

Measure A Citizen Oversight Committee Meeting

Friday, March 27, 2015 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Adam Davis
2. Al Murray
3. Arthur Chen
4. Fran David
5. George Phillips
6. John Becker
7. Louis Chicoine
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- Bradley Cleveland (excused)
Doug Jones (excused)
Gwendolyn McClain
(excused)
Olga Borjon (excused)
Rochelle Elias
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Connie Soriano, Health Care Services Agency
3. James Nguyen, Health Care Services Agency
4. Rebecca Gebhart, Health Care Services Agency

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

- A. Oversight Committee Membership Updates
 - Nominations are still pending from Supervisor Keith Carson (District 5) for Seat No. 17 and the Central Labor Council of Alameda County (Seat No. 7) to fill the seat previously occupied by Terry Sandoval.
- B. Form 700 Statement of Economic Interests
 - The 2014/2015 Form 700 Statement of Economic Interests is now available. According to the Measure A Citizen Oversight Committee bylaws, members are required to submit Form 700, which is due by April 1, 2015. Forms submitted late are subject to a fine.

III. 9:07AM Public Comments

There were no public comments.

IV. 9:10AM Review of Minutes

- A. Prior Action Items
 - HCSA Staff reported that the hiring of a new county hospital financing position to work with Alameda Health System (AHS) pending further discussion and agreement on the appropriate County agency within which this position will be located.
 - HCSA Staff clarified that the only agreement currently being negotiated between Alameda County and AHS is the extension of the line of credit agreement through May 2015.
 - AHS did not recommend that their Board of Trustees approve a broader set of agreements with Alameda County due to the inability for AHS to realistically achieve the financial and organizational benchmarks within the proposed timeline. AHS did not recommend that their Board of Trustees approve a broader agreement on all the ways the County and AHS interacts.
 - HCSA Staff reported back to the Oversight Committee on the issue of "supplantation" in the Measure A ordinance and whether Measure A funds can be used to supplant other County funding. The ordinance does not include a specific supplantation prohibition that pertains to the 25% of revenue that is allocated by the Board of Supervisors. For the 75% portion administered by the AHS Board of Trustees, the ordinance does include language

that indicates that the county cannot alter the distribution of the revenue due to reductions in county discretionary revenue or for any other reason.

- HCSA reported that AHS has been invited to the July Oversight Committee meeting to provide a follow-up report on their progress. AHS is also preparing a response to the questions from the Oversight Committee following their presentation. Dan Virkstis from AHS states that they are finalizing their responses. Staff will distribute the responses once they are received.
- B. Meeting Minutes from February 27, 2015
- Louis Chicoine motioned to approve the February minutes. Al Murray seconded the motion. No abstentions. The motion passed.

V. 9:15AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
- HCSA Staff highlighted revenues received to date and current reserve balance.
 - Each month has generally been better than the prior month for previous years.
 - James reports that there has been no change to the reserve estimate as of last month.
 - Fran David commented that the per capita revenue from sales tax has decreased in part to Alameda County not taxing services and because of internet sales.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
- HCSA Staff reviewed the Measure A-related Board approved contracts.

VI. 9:30AM Presentation: FY 13/14 Measure A Expenditures for UCSF Benioff Children's Hospital of Oakland

Presenters include:

Terry Oertel, Manager of Government Contracting

Barbara Staggers, MD, Medical Director of Adolescent Medicine and Director, External Affairs and Community Relations

Christopher Newton, MD, Medical Director of Trauma services

Stacey Hanover, RN, Manager of Trauma and Emergency Services

Shelley Hamilton, LCSW, Manager, Center for Child Protection

Some highlights from the UCSF Benioff Children's Hospital of Oakland (BCHO) presentation:

- A. Measure A funds the following BCHO services: Emergency Medical, Hospital Outpatient, Public Health, Mental Health.
- B. Part of BCHO's mission is to serve as the pediatric safety net for Northern California. Every child is treated regardless of ability to pay: children, indigent, low income, uninsured.
- C. BCHO Programs that get funded by Measure A: Emergency Department, High School Clinics, Child Abuse Treatment. BCHO is one of two level 1 pediatric trauma centers in northern California and only one in the Bay Area. There are stringent requirements to be a level 1 trauma center.
- D. Measure A funds help as supplemental funding, but there is still a shortfall because of the indigent population served and government-sponsored health plans do not cover all costs associated with delivering care.
- E. The Oversight Committee members commented that the presentation was very insightful and recommended that BCHO complete their end of year report to include clear measureable performance indicators that align with the program objectives.

VII. 10:15AM Committee to provide input to help develop criteria and recommendations for the next allocation cycle.

- A. HCSA Staff provided a brief recap of previous allocation processes.
- B. The Committee discussed recommendations based on their retrospective review that can be shared with the Board of Supervisors to inform the allocation of Measure A funds for the next 3-year funding cycle, which will take place November of this year.
- C. Some of the Committee's discussion points include:
 - 1. Ensure a countywide needs assessment process that includes public comments, existing data/information (e.g., Public Health, CHNA Community Health Needs Assessment), etc. to identify strategic health funding priorities
 - 2. Process to determine whether Measure A is having the intended impact and meeting our strategic priorities
 - 3. Conduct process (e.g., RFP) to solicit and evaluate requests for Measure A Board discretionary funds based on priorities, criteria and effectiveness/accountability
 - 4. The Committee recommended continuing the discussion on funding criteria for future Measure A allocations based on the lessons learned from the past 10 years at the April meeting.

VIII. 10:45AM FY 2012-2013 Measure A Oversight Committee Report

HCSA Staff incorporated comments and edits of the Executive Summary into a Final Report Draft. Members who were present received a copy of the Final Report Draft and members who were not at the meeting will be sent a pdf copy via email. HCSA requests the Oversight Committee Members to review and make any suggested changes by April 5.

IX. 11:05AM Future Meetings

- Friday, April 24, 2015 (9:00AM to 11:30AM)

X. 11:00AM Adjournment