

## Measure A Citizen Oversight Committee Meeting

Friday, April 22, 2016 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

### ATTENDANCE

#### Members Present

1. Arthur Chen
2. Fran David
3. George Phillips
4. Gwendolyn McClain
5. John Becker
6. Olga Borjon
7. Sally Morgan
8. Ursula Rolfe

#### Members Absent

- Adam Davis (excused)  
Al Murray (excused)  
Kuwaza Imara (unexcused)  
Louis Chicoine (unexcused)  
Rachel Richman (excused)  
("Excused" indicates that member notified HCSA of absence in advance.)

#### Other Attendees

1. James Nguyen, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency
4. Jocelyn Garrick, MD, Health Care Services Agency
5. Travis Kusman, Health Care Services Agency
6. Melanie Valdez Tran, Tiburcio Vasquez Health Center
7. Luella Penserga, Alameda Health Consortium

#### I. 9:00AM Welcome

#### II. 9:05AM Announcements & Updates

Oversight Committee Membership Updates

- No nominations have been received for Seats No. 4, 16 and 17.

#### III. 9:10AM Public Comments

There were no public comments.

#### IV. 9:15AM Review of Minutes

Meeting Minutes from March 25, 2016

- Fran made a motion to approve the minutes. George seconded the motion. No abstentions. Motion passed.

#### V. 9:20AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout) & Reserve Update

- HCSA Staff highlighted revenues received to date and current reserve balance.
- Estimated revenue projected to almost \$34 million (\$33,998,310)
- No changes to the Measure A reserve balance which remains at \$5.4 million.

B. Board of Supervisors Measure A Approvals (See Appendix A)

- James reviewed Board-approved contracts.

#### VI. 9:30AM Presentation: FY 14-15 Measure A Expenditures for for Tiburcio Vasquez Health Center

Presenters: Yvonne Camarena, Chief Operations Officer; Preethi Raghu, Interim Director, Youth Health Services

- The Oversight Committee commented that they were impressed with the work that Tiburcio Vasquez Health Center (TVHC) were doing and were doing an excellent job reporting data.
- TVHC has adopted the 72 hour promise to get access to care. The Oversight Committee also noted that the data was especially good regarding TVHC's patient "cycle time" (which is the amount of minutes a patient spends at an office visit) by different school health center sites.
- TVHC has a commitment to being student-centric (client-centric) which is reflected in their outstanding client services feedback from patients.

#### VII. 10:00AM Presentation: FY 14-15 Measure A Expenditures for Emergency Medical Services (EMS) Corp

Presenter: Michael Gibson MPA, Executive Director, EMS Corps

- The Oversight Committee was impressed with Program Outcomes of EMS Corps. There have been 9 cohorts and 139 graduates, most of whom have found employment in the emergency medical or other health care field after graduation.
- EMS Corps pointed out that Measure A is their only funding for this rigorous training academy for young minority males. EMS Corps discussed other possible avenues for future expansion of growth and revenue channels.

**VIII. 10:30 AM Review: FY 2013-14 Measure A Report Draft Executive Summary**

**IX. 11:00AM FY 2015-16 Measure A Allocation Report revisions-**

The Oversight Committee will discuss this item at the next meeting in May.

**X. 11:15AM Future Meetings**

The Oversight Committee voted to schedule the next meeting on Friday, May 20, 2016 (9:00AM to 11:30AM) instead of Friday, May 27, 2016.

**XI. 11:15 AM Adjourn to subcommittees to review FY 13-14 Draft Report & review FY 14-15 Allocation Reports**

## Appendix A

### Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
1/5/16	Alternatives in Action (3rd Amendment)	\$83,803 (Measure A Base augmentation)	Provide behavioral health assessment, referral and case management; gender-based programming to at-risk girls to improve positive personal development and healthy decision-making; youth leadership activities; provide health insurance enrollments, medical, dental and behavioral health services to youth and families
	Newark Unified School District (2nd Amendment)	\$107,1610 (Measure A Base augmentation)	Provide health and dental health services to 300 youth and their families
	Bright Research Group (2 <sup>nd</sup> Amendment)	\$25,000 (Measure A One-Time augmentation)	Provide evaluation services and technical assistance to the Connecting Kids to Coverage Schools (CKC) Initiative
	Southern Alameda County Comite for Raza Mental Health DBA La Familia Counseling Service (3rd Amendment)	\$50,000 (Measure A BOS D2 augmentation)	Expand behavioral health services to students and families
	Health Coach Program	\$236,000 (Measure A One-Time)	To hire and train Health Coaches to provide home visits and direct follow-up services to more than 100 patients and provide health education to more than 400 patients annually who receive services through Highland Hospital's Emergency Department.
	St. Rose Hospital	\$2,000,000 (Measure A One-time, unobligated reserve)	Provide safety net services