

# Measure A Citizen Oversight Committee Meeting

Friday, April 24 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. Gwendolyn McClain
7. John Becker
8. Louis Chicoine
9. Olga Borjon
10. Sally Morgan
11. Ursula Rolfe

### Members Absent

- Bradley Cleveland (excused)
  - Doug Jones (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

## 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.
- Rochelle Elias, Alameda County Mental Health Board (Seat No. 4) has notified us of her intent to end her appointment this June. A formal resignation letter has not been received yet.
- The Oversight Committee expressed concern that Doug Jones has been absent for ten consecutive meetings. HCSA staff will send a notice to his nominating agency (Central Labor Council of Alameda County) and check Doug's status.

### B. Form 700 Statement of Economic Interests

- According to the Measure A Citizen Oversight Committee bylaws, members are required to submit 2014/2015 Form 700 Statement of Economic Interests, which was 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

- AHS prepared and submitted a response to the questions from the Oversight Committee following their presentation. Staff emailed the responses last week. Any comments or further questions.

### B. Meeting Minutes from March 27, 2015

- George Phillips motioned to approve the March minutes. Sally Morgan 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.
  - James reports that there have been two additional allocations made in late April bringing the Measure A reserve balance to 4.5M in the current fiscal year.
  - Some committee members expressed concerns about the Healthy Nail Salon Project with respect to low compliance, high number of salons in Alameda County, as well as whether this allocation is the most appropriate use of Measure A funding.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
  - HCSA Staff reviewed the Measure A-related Board approved contracts.
  - Some committee members expressed concern regarding the Measure A allocation for the City of Alameda's community paramedicine services. The questions raised were regarding whether the provider's target population will fall under Measure A's criteria and also whether the provider will actually serve Highland Hospital.

**VI. 9:30AM Oversight Committee Recommendations to the Board of Supervisors for the next Measure A allocation cycle.**

- A. The Committee discussed and provided input to help develop criteria and identify recommendations based on their retrospective review. These criteria and recommendations regarding the allocation of Measure A funds for the next 3-year funding cycle will be shared with the Board of Supervisors at an upcoming Health Committee Meeting.
- B. Some of the Committee's discussion points include:
  1. Ensure a countywide needs assessment process that includes public comments, existing data/information to identify strategic health funding priorities.
  2. Implement a process to assess impact and whether Measure A fund recipients are meeting the County's strategic priorities.
  3. Develop and implement a process (e.g., RFP) to solicit and evaluate requests for Measure A discretionary funds based on priorities, criteria and effectiveness/accountability.
- C. The Committee had questions as to whether these criteria and recommendations regarding the Measure A funds allocation for the next 3-year funding cycle will include guidelines for AHS. Members will discuss the kind of data, information and metrics that will be used to evaluate AHS at their next presentation in July. The Committee also requested a copy of the progress report and agreements that were discussed at the last AHS Board of Trustee's meeting.

**VII. 9:55AM FY 2012-2013 Measure A Oversight Committee Report**

The Measure A FY 12-13 Report will not be released to each provider that received Measure A funds or to the public until John Becker presents it to the Board of Supervisors at an upcoming Health Committee Meeting.

**VIII. 10:00 AM FY 2013-2014 Measure A Oversight Committee Report Development**

Committee members requested copy of proposed development

**IX. 11:05AM Future Meetings**

Next meeting will be Friday May 22, 2015 (9:00AM-11:30AM)

**X. 11:00AM Adjournment**

George Phillips made a motion to adjourn the meeting. Al Murray seconded the motion. Adjourn to FY 13-14 subcommittees.