

## Measure A Citizen Oversight Committee Meeting

Friday, May 25, 2018 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

### ATTENDANCE

#### Members Present

1. Al Murray
2. Arthur Chen
3. Charles Go
4. John Becker
5. Kuwaza Imara
6. Ursula Rolfe
7. Zachariah Oquenda

#### Members Absent

- Dru Howard  
Rachel Richman\*
- \* Denotes that member is notified HCSA of absence in advance and therefore "excused".

#### Other Attendees

1. Gail Steele, St. Rose Hospital Foundation
2. Michael Cobb, St. Rose Hospital Foundation
3. Susan Hauser, League of Women Voters
4. James Nguyen, Health Care Services Agency
5. Connie Soriano, Health Care Services Agency

### I. 9:00 AM Welcome

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

- A. Oversight Committee Membership Updates
  - Jaseon Outlaw resigned from his Mental Health Advisory Committee; Jaseon cannot continue serving on the Measure A Oversight Committee since his seat requires active membership on the Mental Health Board.
  - As of today, no nominations have been received from Seats #2 (League of Women Voters), #5 (Alameda County Public Health Commission), #8 (Hospital Council of Northern California), #12 (City Managers' Association), #13 (Board of Supervisor District 1 Scott Haggerty), #4 (Mental Health Advisory Board), and #16 (BOS D4 Supervisor Nate Miley).
  - Although, Supervisor Valle's office has identified a candidate for Seat #12, HCSA is waiting for the nomination letter from the City Managers' Association.
  - Supervisor Carson inquired about the efforts to fill the Measure A Oversight Committee vacancy. Supervisor Chan will write a letter to the nominating agencies with vacant seats on the Measure A Oversight Committee.
- B. Health Care Services Agency and Measure A Oversight Committee were invited to attend the Alameda County Public Health Commission Meeting on May 10<sup>th</sup> at 6pm to discuss seat vacancy and overview of Oversight Committee.
- C. Chair Al Murray and HCSA presented the FY 15-16 Measure A Report at the May 14<sup>th</sup> Board of Supervisors' Health Committee meeting.

### III. 9:10 AM Public Comments

There were no public comments.

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

- A. Prior Action items
  - None.
- B. Meeting Minutes from April 27, 2018

### Measure A, the Essential Health Care Services Initiative

*Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004*

- Member Rolfe made a motion to approve the April minutes as presented. Member Oquenda seconded the motion. No abstentions. Motion passed.

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

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

- HCSA staff reported no change from last meeting. Current reserve balance of approximately \$3.4 million.
- Estimated County (Non-AHS) revenue projection for FY 2017-2018 is approximately \$37.8 million.

**VI. 9:30AM Presentation: FY 2016-2017 Measure A Expenditures for Preventive Care Pathways**

Presenters: H. Geoffrey Watson, MD, Medical Director; Genine Turner, Administrator

- Dr. Watson provided an overview of their programs which serve the needs of minority, low-income and at risk individuals seeking pathways towards overall wellness; contract objectives and outcomes, key services, and activities were highlighted.
- Preventive Care Pathways is not a Federally Qualified Health Center so Measure A helps the provider be sustainable.
- Oversight Committee commented on the level of services Preventive Care Pathways offers given their Measure A Base Allocation amount of \$214,322 –especially with 70% of their population on Medi-Cal; Dr. Watson discussed how the Preventive Care Pathways remains sustainable through creative financing and that the organization has considered applying as a FQHC.

**VII. 10:00AM Presentation: FY 2016-2017 Measure A Expenditures for Home Visiting Services**

Presenters: Kiko Malin, Family Health Services Director and Anna Gruver, Maternal, Paternal, Child, and Adolescent Health (MPCAH) Administrator

- Kiko and Anna provided an overview of the Early Childhood Home Visiting System of Care. This is a unique system which provides an integrated, family-centered system of services and support for pregnant women and families with children up to the age of 3 facing multiple social and medical challenges.
- Measure A funding was used to support Tiburcio Vasquez which is one of the 12 programs in the Home Visiting System of Care.
- In addition, Measure A funding was used to support the Home Visiting Integration Manager who is in charge of the design, integration and evaluation of the Home Visiting System of Care.
- Providers highlighted the Family Advisory Committee. Measure A Oversight Committee suggested leveraging local resources, capitalizing on community relationships and making connections with policy decision makers.

**VIII. 10:30 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**

Reminders to review Measure A Allocation reports

**IX. 10:45 AM Future Meetings**

Next Meeting date: Friday, June 22, 2018 (9:00 AM to 11:30 AM)

**X. 10:50 AM Adjourn to Measure A Report Subcommittees**

*Public comments on agenda items are welcomed when the item is considered by the committee.*

**Measure A, the Essential Health Care Services Initiative**

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