

Measure A Citizen Oversight Committee Meeting
Friday, May 26, 2017 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Arthur Chen
2. Al Murray
3. Sally Morgan
4. Ursula Rolfe

Members Absent

- Dru Howard (excused)
Jaseon Outlaw (excused)
John Becker (excused)
Keith Davies (excused)
Kuwaza Imara (unexcused)
Louis Chicoine (excused)
Olga Borjon (excused)
Rachel Richman (unexcused)

("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Connie Soriano, Health Care Services Agency
3. Rebecca Gebhart, Health Care Services Agency
4. Michael Cobb, St. Rose Hospital
5. Greg Garrett, Alameda Health Consortium
6. Nicole Rivera, Alameda Health System

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- Adam Davis has submitted his resignation from the Measure A Oversight Committee. HCSA will work with the Hospital Council of Northern California to request a nominee to fill the vacancy.
- No nominations have been received for Seats #12 (City Managers' Association), #15 (District 3 Supervisor Wilma Chan) and #16 (District 4 Supervisor Nate Miley). James and Al are working on nominations for the vacant seats.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

Meeting Minutes from April 28, 2017- No quorum at the 05-26-17 meeting

V. 9:20 AM 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 County (Non- AHS) revenue early projection is approximately \$35.4 million.

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

- James reviewed Board-approved contracts.

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

- VI. 9:30AM Presentation: Alameda Health System-Quarterly Update**
Presenters: Delvecchio Finley, Chief Executive Officer; and David Cox, Chief Financial Officer
 - Oversight Committee noted that the FY 15-16 Measure A funds are primarily being used to directly support access to primary care and specialty care.
 - Oversight Committee recommend that AHS provide additional details to provide context (e.g., national quality benchmarks) and narrative explanations for their outcome results to make it easier to understand and show challenges.
 - Oversight Committee recommends that AHS show accountability by applying the cost allocation methodology to their Measure A allocation report.

- VII. 10:15 AM Presentation: FY 2015-2016 Center for Elders’ Independence**
Presenters: Linda Trowbridge, CEO; and Lenore McDonald, Director of Fund Development and Government Relations
 - Oversight Committee noted that the FY 15-16 Measure A funds were used to help hire a chaplain for CEI’s Life Care program.
 - CEI will be opening new center in San Leandro this summer.

- VIII. 10:45 AM FY 2014-2015 Measure A Report**
Distributed hard copy to members

- IX. 11:00 AM Future Meetings**
 - Next Meeting: Friday, July 28, 2017 (9:00AM to 11:30AM)

- X. 11:05 AM Adjourn to Measure A Report Subcommittees**

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

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
4/25/17	City of Fremont	\$25,000 (Measure A Base Reallocation)	Reduce contract to provide Youth and Family Opportunity program services to students and families in City of Fremont by \$25,000 and reallocate to Fremont Unified School District for the Parent Liaison Program

Measure A, the Essential Health Care Services Initiative
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