

Measure A Citizen Oversight Committee Meeting

Friday, June 24, 2016 (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. John Becker
4. Louis Chicoine
5. Olga Borjon
6. Rachel Richman

Members Absent

- Arthur Chen (excused)
Fran David (unexcused)
George Phillips (excused)
Gwendolyn McClain (excused)
Kuwaza Imara (unexcused)
Rachel Richman (excused)
Ursula Rolfe (unexcused)

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency

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

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

Oversight Committee Membership Updates

- No nomination has been received for Seat No. 16 for District 4 Supervisor Nate Miley.
- The Alameda County Mental Health Board notified us that they have nominated Jaseon Outlaw, PhD for Seat No. 4, which was previously occupied by Rochelle Elias. The Appointment has been sent to the Clerk of the Board.
- A possible nomination is forthcoming for Seat No. 17 for District 5 Supervisor Keith Carson.
- Reappointment of Ursula Rolfe, MD has been sent to Clerk of the Board for submission to the Board of Supervisors.

III. 9:10AM Public Comments

There were no public comments.

IV. 9:15AM Review of Minutes

Meeting Minutes from May 20, 2016- No Quorum, Vote to approve postponed to July meeting.

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 County (Non- AHS) revenue projected to almost \$34 million (\$34,484,368)
- B. Measure A reserve balance is at \$4,516,416.
- C. Board of Supervisors Measure A Approvals (See Appendix A)
 - James reviewed Board-approved contracts.
- D. Grand Jury 2015-2016 Final Report- There is a chapter called Constraints on the Measure A Oversight Committee. Staff will send copy of chapter to Oversight Committee Members.

VI. 9:30AM 2016-2017 Chair & Vice Chair Nominations- No Quorum, postponed to July meeting.

VII. 9:45 AM Oversight Committee Presentation to Board of Supervisor's Health Committee

- A. Confirmed Measure A Oversight Committee Presentation will be at September 13, 2016 Board meeting.

- B. Measure A Oversight Committee Chairperson will present FY13-14 Measure A Final Report as well as Oversight Committee Recommendations.

VIII. 10:00 AM 2016 Quarter 3 Oversight Committee Priorities (July-September)

IX. 10:25 AM Future Meetings

- A. Next Meeting: Friday, July 22, 2016 (9:00AM to 11:30AM)

X. 10:30 AM Adjourn to subcommittees to review FY 2014-2015 Measure A Allocation Report summaries

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
02/09/16	Timelist Group, Inc.	\$5,000 (Measure A BOS D2 Discretionary)	Provide medical, mental health, and/or substance treatment referrals to in-custody juveniles, parolees, probationers and low-income families living in the cities of Union City, Fremont, Newark and South Hayward
03/29/16	East Bay Innovations (Second Amendment)	\$52,585 (Measure A One-Time)	Provide 6 part-time Health Support Clerks to continue their phone outreach to 1,000 families per month and provide enrollment assistance to at least 800 individuals under the Health Partnership Program as a component of Alameda County's Connecting Kids to Coverage Schools Initiative
	Livermore Valley Joint Unified School District	\$17,860 (Measure A Base)	Organize annual health and wellness fair to provide health screening, linkage and healthcare enrollment to 200 youth and families
	Dublin Unified School District	\$17,860 (Measure A Base)	Organize annual health and wellness fair to provide outreach to at least 140 youth and families
	Pleasanton Unified School District	\$17,860 (Measure A Base)	Organize annual health and wellness fair to provide health screening, enrollment and referral services to 200 youth and families
	National Healthcare Decisions Day	\$1,500 (Measure A BOS D3 Discretionary)	Provide advance care planning services to low-income seniors at the National Healthcare Decisions Day on April 16, 2016
04/19/16	Community Initiatives (1 st Amendment)	\$60,000 augmentation (Measure A One-Time)	Provide and link unaccompanied indigent youth and their sponsor families to critical health and wellness
	Love Never Fails	\$10,000 (Measure A BOS D4)	Provide referrals to medical, mental health and substance abuse services

		Discretionary)	for low-income and uninsured adult survivors of human trafficking and their families
	Bryan Kring dba Kring Design Studio	\$30,300 (Measure A Base)	Provide report development and graphic design services to develop and produce three Measure A Citizen Oversight Committee annual reports.