

Measure A Citizen Oversight Committee Meeting

Friday, October 27, 2017 (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. Dru Howard
5. Jaseon Outlaw
6. Kuwaza Imara
7. Ursula Rolfe
8. Zachariah Oquenda

Members Absent

- John Becker (excused)
Keith Davies (excused)
Rachel Richman
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. James Nguyen, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- Appointment of Zachariah Oquenda for Seat #14 (Board of Supervisor District 2 Richard Valle) has been approved by the Board of Supervisors. We welcome Zachariah.
- Louis Chicoine Seat #13 (Board of Supervisor District 1 Scott Haggerty) has submitted his resignation. We thank Louis for his years of dedication and commitment to the Measure A Oversight Committee.
- No nominations have been received from Seats #8 (Hospital Council of Northern California), #12 (City Managers' Association), #13 (Board of Supervisor District 1 Scott Haggerty) and #16 (BOS D4 Supervisor Nate Miley) as of yet.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

- A. Meeting Minutes from June 23, 2017, July 28, 2017 and September 22, 2017
- Art made a motion to approve the minutes from June 23, 2017, July 28, 2017 and September 22, 2017. The motion was seconded. No abstentions. Motion passed.

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 projection is approximately \$40.3 Million.
 - Unallocated Measure A reserve estimate is approximately \$779,901. Note that this does not include additional tax revenue that will be adjusted by the Auditor- Controller Agency in November or December 2017.

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

- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - James reviewed Board-approved contracts.
- C. Other HCSA Announcements
 - Alameda County Board of Supervisors appointed Colleen Chawla was appointed the new Health Care Services Agency Director

VI. 9:30AM Chair and Vice Chair Elections

- Al Murray was nominated and elected Chair of the Oversight Committee. Dru made a motion to approve the Chair nomination. Zachariah seconded the motion. No abstentions. Motion passed
- Jaseon OUtlaw was nominated and elected Vice Chair of the Oversight Committee. Art Chen made a motion to approve the Chair and Vice Chair nominations. Urusula seconded the motion. No abstentions. Motion passed

VII. 10:00 AM FY 15-16 Measure A Report Executive Summary

Committee members to break into Subcommittees to discuss the Executive Summary and make suggested edits.

XI. 10:15 AM Future Meetings

- Next Meeting: Friday, December 1, 2017 (9:00AM to 11:30AM)

XII. 10:20 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
7/11/17	Youth UpRising	\$50,000 (Measure A One-Time)	To provide mental health services to this multi-service youth center
8/1/17	Healthy Food, Healthy Families Program (Alameda County Sheriff's Office)	\$100,000 (Measure A One-Time)	To purchase two refrigerated vehicles that will safely and effectively transport food donated to the food recovery program to organizations and groups that serve low-income Alameda County residents who experience food insecurities.

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8/1/17	East Bay Agency for Children	\$82,800 (Measure A Base)	CHSC YFO Measure A Base funding to continue the implementation of Health Coverage and Benefit Enrollment Projects in Fiscal Year (FY) 2017-18 at family resource centers and school sites of Oakland Unified School District (OUSD), Hayward Unified School District (HUSD), and San Leandro Unified School District (SLUSD), under the Connecting Kids to Coverage (CKC) Initiative.
8/1/17	Seneca Family of Agencies	\$49,910 (Measure A Base)	CHSC Measure A Base funding to provide continuous school-based behavioral health services to youth and families.
	Emery Unified School District	\$38,819 (Measure A Base)	CHSC OKOF Measure A Base funding to provide continuous school-based behavioral health services to youth and families.
8/1/17	Alameda Family Services	\$210,732 (Measure A Base)	CHSC YFO Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	UCSF Benioff Children's Hospital Oakland	\$107,296 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	City of Berkeley	\$173,746 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	East Bay Agency for Children	\$53,648 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	East Bay Asian Youth Center	\$53,648 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	La Clínica de La Raza	\$405,008 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	LifeLong Medical Care	\$117,473 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers

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	Tiburcio Vasquez Health Center, Inc.	\$227,369 (Measure A Base) + \$60,000 (Measure A BOS D2)	To provide health and wellness and health career pathways services to youth at School Health Centers
9/12/17	Eden Youth and Family Center	\$20,000 (Measure A BOS D2)	To provide case management, referrals for behavioral health and dental services, youth development, and training services to youth and families in Hayward.
9/26/17	Southern Alameda County Comite for Raza Behavioral Health DBA La Familia Counseling Service	\$20,000 (Measure A One-Time) + \$30,000 (Measure A BOS D2)	To provide behavioral health services to youth and families at the Glad Tiding Church Campus in Hayward/Eden area
9/26/17	Alameda Boys and Girls Club	\$110,912 (Measure A Base)	To provide medical, mental health and public health services to youth
	Multicultural Institute	\$92,427 (Measure A Base)	To provide medical, mental health and public health services to low-income uninsured day laborers
	Center for Early Intervention on Deafness	\$92,427 (Measure A Base)	To provide medical, mental health and public health services to immigrants, refugees and low-wage workers
	Street Level Health Project	\$55,456 (Measure A Base)	To provide audiological services for newborns, children and adults
	City of San Leandro	\$55,456 (Measure A Base)	To provide health and wellness services to seniors
9/26/17	Preventive Care Pathways	\$221,823 (Measure A Base)	To provide medical and public health services to low-income residents
	Niroga Institute	\$86,137 (Measure A Base)	To provide mental health services to youth at the Alameda County Juvenile Justice Center
	LIFE ElderCare, Inc.	\$20,000 (Measure A BOS D2)	To provide public health services to seniors
	Service Opportunity for Seniors	\$12,123 (Measure A BOS D3)	To provide nutrition public health services to low-income, homebound seniors
	LifeLong Medical Care, Inc.	\$100,000 (Measure A One-Time)	To provide public health services to county residents

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