

## Measure A Citizen Oversight Committee Meeting

Friday, October 28, 2016 (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. Dru Howard
4. Olga Borjon
5. Rachel Richman
6. Sally Morgan
7. Ursula Rolfe

#### Members Absent

- Jaseon Outlaw (excused)  
John Becker (excused)  
Louis Chicoine (excused)  
Adam Davis (unexcused)  
Kuwaza Imara (unexcused)

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

#### Other Attendees

1. James Nguyen, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency
3. Chuck McKetney, Health Care Services Agency
4. Connie Soriano, Health Care Services Agency
5. Lois Bailey Lindsey, Alameda Health Consortium

### I. 9:00AM Welcome

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

Oversight Committee Membership Updates

- No nominations have been received from Seats #12, #15 and #16.

### III. 9:10AM Public Comments

There were no public comments.

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

A. Meeting Minutes from September 23, 2016

- Arthur made a motion to approve the minutes. Dru seconded the motion. No abstentions. Motion passed.
- Al reported that the Measure A Report Presentation to the BOS Health Committee on October 10, 2016 went very well; the Board of Supervisors were pleased with the work the Oversight Committee has been doing. Supervisor Chan was also interested in how Results Based Accountability (RBA) has been working out; RBA framework has just been implemented and will take some time to compile results to present to the Board.

### 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 early projection is approximately \$36.3 million

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

- James reviewed Board-approved contracts.

### VI. 9:30AM FY 2016-2017 Alameda Health System Presentation -Luis Fonseca, Chief Operations Officer

- Luis Fonseca highlighted Fiscal 2016 financial summary. AHS results indicate a significant improvement from the prior year's performance.
- Fonseca also addressed operational issues as well as AHS FY2017 financial status and key metrics from September 2016.
- The Oversight Committee suggested that key metrics should include prior year's results for comparison purposes; The Oversight Committee also recommends highlighting key measure outcomes vs strategic plan to see how AHS is meeting their strategic plan.
- Art reminded AHS to report on measurable objectives such as the Sept 2016 key metrics presented.

- VII. **10:00AM Project Impact: Results Scorecard-Janice Chin, Community Assessment, Planning, and Evaluation**
  - Project Impact presented a demonstration of Results Scorecard, a web-based system to track RBA measures.
- VIII. **10:20AM FY 2014-2015 Measure A Report Timeline Update**
- IX. **10:25AM FY 2015-2016 Measure A Report Timeline**
  - CBO presentations for January-April 2017 meetings will be scheduled with providers.
- X. **10:35AM Future Meetings**  
Next Meeting: Friday, December 2, 2016 (9:00AM to 11:30AM)
- XI. **10:40AM Adjourn to subcommittees to finalize 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
7/12/16	Southern Alameda County Comite for Raza Mental Health DBA La Familia Counseling Services	\$210,742  (Measure A Base, Measure A One-Time, and Measure A BOS D2)	Provide Youth and Family Opportunity Program Services in Hayward/Eden Area and Unaccompanied Immigrant Youth Program Services in the Tri-Cities Region.
7/12/16	Tiburcio Vasquez Health Center	\$60,000 (Measure A BOS D2)	Provide continued health and wellness services to youth at School-Based/-Linked Health Centers
	Native American Health Center	\$35,000 (Measure A One-Time)	Provide continuous Youth and Family Opportunity Program services to youth and families.
7/12/16	East Bay Agency for Children	\$188,386 (Measure A One-Time)	Provide continued to support the Connecting Kids to Coverage (CKC) Health Coverage and Benefits Enrollment Projects
7/12/16	Comfort Homesake, Inc.	\$56,660 (Measure A Base)	Provide end-of-life services and training for advance care planning
	St. Mary's Center	\$38,000 (Measure A Base)	Provide training for advance care planning
7/12/16	Roots Community Health Center	\$100,000 (Measure A One-Time)	Provide coordinated and integrated core services, including health navigation services, individualized case management, primary medical care, behavioral health care, barrier removal services and linkage to social services to formerly incarcerated residents with multiple chronic diseases and/or health conditions.
8/2/16	Alameda Boys & Girls Club	\$107,161 (Measure A Base)	Provide medical, mental health and public health services to youth
	Center for Early Intervention on Deafness	\$53,581 (Measure A Base)	Provide audiological services for newborns, children and adults
	Center for Elders' Independence	\$53,581 (Measure A Base)	Provide information, skills training and emotional, professional and peer support for family and other unpaid caregivers of older adults
	City of San Leandro Senior Services	\$53,581 (Measure A Base)	Provide health and wellness services to seniors

	Multicultural Institute	\$89,301 (Measure A Base)	Provide medical, mental health and public health services to low-income uninsured day laborers
	Street Level Health Center	\$89,301 (Measure A Base)	Provide medical, mental health and public health services to immigrants, refugees and low-wage workers
	The Mind Body Awareness Project, Inc.	\$58,939 (Measure A Base)	Provide mental health services to youth at the Alameda County Juvenile Justice Center
	Preventive Care Pathways	\$214,322 (Measure A Base)	Provide medical and public health services to low-income residents;
	Needle Exchange Emergency Distribution	\$25,000 (Measure A BOS D5)	Provide public health and needle exchange services
	Alameda Meals on Wheels	\$20,000 (Measure A BOS D3)	Provide public health nutrition services
	Washington Hospital Healthcare Foundation	\$50,000 (Measure A BOS D1)	Provide medical services