

Measure A Citizen Oversight Committee Meeting

Friday, April 27, 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. Kuwaza Imara
4. Ursula Rolfe
5. Jaseon Outlaw
6. Zachariah Oquenda
7. Charles Go

Members Absent

1. Dru Howard
 2. John Becker
 3. Rachel Richman*
- * Denotes that member is notified HCSA of absence in advance and therefore "excused".

Other Attendees

1. Michael Cobb, St. Rose Hospital Foundation
2. Gail Steele, St. Rose Hospital Foundation
3. Rebecca Gebhart, Health Care Services Agency
4. James Nguyen, Health Care Services Agency
5. Connie Soriano, Health Care Services Agency
6. Anna Gee, Health Care Services Agency

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

- A. Oversight Committee Membership Updates
 - 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), and #16 (BOS D4 Supervisor Nate Miley) as of yet.
- B. Health Care Services Agency and Measure A Oversight Committee were invited to attend the Alameda County Public Health Commission Meeting on May 10th at 6pm to discuss seat vacancy and overview of Oversight Committee.

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 February 23, 2018 and March 23, 2018
 - Chair Murray made a motion to approve the February and March minutes as presented. Member Oquenda seconded the motion. No abstentions. Motion passed.

V. 9:20 AM Update: Finance/Budget

- A. 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.

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

- Estimated County (Non-AHS) revenue projection for FY 2017-2018 is approximately \$36.5 million.
- C. Board of Supervisors Measure A Approvals (See Appendix A)
- HCSA staff reviewed Measure A-related Board approvals.

VI. 9:30AM Presentation: FY 2016-2017 Measure A Expenditures for Cherry Hill Detox and Sobering Station

Presenters: Justin Phillips, Cherry Hill Program Director

Accompanied by: Mark Cloutier, Horizon Services Director; Cynthia Claypoole, Behavioral Health Care Services; and Joselyn Freeman-Garrick, Medical Director for Cherry Hill

- An overview of the programs in their Detox and Sobering Station, including their services and goals and the differences between the Detox Center and Sobering Center.
- Contra Costa County is pursuing a model like theirs
- Cherry Hill went through an expansion in 2017 because of the partnership with Whole Person Care
- Oversight Committee suggested to explore having business partners that their programs are helping to provide a subsidy for them since their programs and services provide cost savings to them.

VII. 10:00AM Presentation: FY 2016-2017 Measure A Expenditures for Youth and Family Opportunities (YFO) Initiative

- An overview of Youth and Family Services was given, including their structure, strategy, purpose, outcomes and brief summaries of their services.
- Berkeley Youth Alternatives, a YFO grantee, gave brief descriptions of the different programs and activities that they offer. All programs are targeted to youth and were broken down by subject matter of interest, gender, and field trips.
- Union City Family Center, a YFO grantee, gave an overview of their program and their results for FY 16-17.

VIII. 10:20 AM FY 15-16 Measure A Report Update

Chair Murray will present FY 15-16 Measure A Report at the May 14th Board of Supervisors' Health Committee meeting.

IX. 10:40 AM Future Meetings

Next Meeting: Friday, April 27, 2018 (9:00AM to 11:30AM)

X. 10:45 AM Adjourn to Measure A Report Subcommittees

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

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Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
2/27/18	UCSF Benioff Children's Hospital Oakland (Children's Hospital)	\$1,500,000 (Measure A Base)	Private Hospital Supplemental Fund Intergovernmental Transfer Fiscal
3/13/18	Alameda Health Consortium	\$175,000 (Measure A One-Time)	Increase the diversity of the Community Health Worker (CHW) workforce in the eight-member community health centers, which are part of the HealthPAC provider network

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