

Measure A Citizen Oversight Committee Meeting
Friday, February 24, 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. Dru Howard
4. Jaseon Outlaw
5. John Becker
6. Louis Chicoine
7. Olga Borjon
8. Rachel Richman
9. Sally Morgan

Members Absent

- Adam Davis (unexcused)
Kuwaza Imara (excused)
Ursula Rolfe (excused)
- ("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. Greg Garrett, Alameda Health Consortium
4. Juan Taizan, Juvenile Justice Center

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- 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

A. Meeting Minutes from January 27, 2017

- Rachel made a motion to approve the minutes. Al 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 highlighted revenues received to date and current reserve balance.
- Estimated County (Non- AHS) revenue early projection is approximately \$35.5 million. There has been a steady increase in the cumulative total each fiscal year.

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

C. Sales Tax Update: The rate of change in sales tax revenue has decreased; there is an increase in overall sales tax amount, but the rate of change is not increasing as fast.

VI. 9:30AM Presentation: FY 2015-2016 Measure A Expenditures for Juvenile Justice Center

Presenter: Yahru T. Baruti, LCSW, Behavioral Health Clinical Manager

- Oversight Committee noted that the FY 15-16 Measure A Allocation Report was completed satisfactorily.
- Oversight Committee also noted that the FY 15-16 Measure A allocation report and today’s presentation included measurable objective, goals and results.
- Oversight Committee asked what are the challenges facing the Guidance Clinic’s target population. According to Yahru, clients do well in their facility because of access. Outside of the Juvenile Justice Center, access to behavioral health services becomes a challenge. The Probation Department is looking to fund more diversion programs to address, redirect and support the needs of their clients/target population.

VII. 10:00 AM FY 2014-2015 Measure A Report Executive Summary

IX. 10:30 AM Future Meetings

- Next Meeting: Friday, March 24, 2017 (9:00AM to 11:30AM)

X. 10:31 AM Adjourn to FY 2014-2015 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
2/7/17	Community-based palliative care services for homeless and re-entry populations – Getting the Most Out of Life	\$50,000 (Measure A Base)	Increase utilization of community-based palliative care services for homeless and re-entry populations managing a chronic disease, with a serious illness or facing end-of-life.

Measure A, the Essential Health Care Services Initiative

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