

**Measure A Oversight Committee Meeting**  
Friday, March 22, 2013 (9:00 am - 11:30 am)  
1000 San Leandro Blvd., 2nd floor  
Conference Room A/B  
San Leandro, CA 94577

**ATTENDANCE**

<b>Members Present</b>	<b>Members Absent</b>	<b>Other Attendees</b>
1. Suzanne Barba	Olga Borjon	1. Dr. Kathleen Clanon, Alameda Health System
2. John Becker	Kerry Easthope	2. Michael Cobb, St. Rose Hospital
3. Art Chen	Nancy Shemick (excused)	3. Danice Cook, Health Care Services Agency
4. Louis Chicoine		4. Joe Demont, Alameda Health System
5. Kay Eisenhower	("Excused" indicates that	5. Rebecca Gebhart, Health Care Services Agency
6. Rochelle Elias	member notified HCSA of	6. Ryan Gordon, Health Care Services Agency
7. Doug Jones	absence in advance.)	7. Bill Manns, Alameda Health System
8. George Phillips		8. Al Murray
9. Beth Pollard		9. James Nguyen, Health Care Services Agency
10. Ursula Rolfe		10. Jerri Applegate Randup, Alameda Health System
		11. Gail Steele, St. Rose Hospital
		12. Dan Virkstis, Alameda Health System

**MEETING MINUTES**

**I. Welcome and Introductions**

**II. Announcements/Updates**

- Reminder: Form 700 due April 2, 2013
  - Rebecca Gebhart will follow up with County Counsel if Form 700 is a requirement of Committee members.
- Oversight Committee Membership Update
  - Mayor Tom Bates has submitted a letter to nominate Al Murray to represent the City of Berkeley. HCSA Staff will next work with the Clerk of the Board to bring this to the Board of Supervisors for approval. Ryan Gordon will research how to remove this seat from abeyance (this item was voted on at the September 23, 2011, Oversight Committee meeting).
  - HCSA is working with the Central Labor Council to fill their vacant seat. Please note this nominating agency holds two seats.
  - HCSA will follow up with District 5 regarding their vacant seat.
- Next Health Committee Meeting
  - No update provided.
- April Election of Next Chair and Vice Chair
  - Louis will continue to serve as Chair through June; the next term will be from July 2013 to June 2014.

**III. Review of Minutes**

- Art Chen moved to approve the minutes for February 22, 2013. John Becker seconded the motion. There were no abstentions. The motion passed.

**IV. Update: Finance/Budget**

- Measure A Revenue Received to Date
  - Total revenue for FY 12/13 to date is ~\$17.9 million for Alameda County (not including allocation for Alameda County Medical Center), which is slightly above the revenue received for the same period one year ago.
- FY 12/13 Measure A One-Time allocations, SSI Housing Trust, and FY 13/14-15/16 Allocations
  - Rebecca Gebhart walked through key board letters with one-time allocations.
  - The Committee requested that FY 13/14-15/16 allocation Board Letters be added to the agenda (two per meeting) until all letters are reviewed.
- FY 12/13 Measure A contracts approved by the Board
  - James Nguyen mentioned nine Measure A contracts are scheduled to be reviewed at the April 23<sup>rd</sup> Board Meeting.

**V. Presentation: Alameda Health System (AHS) (formerly known as Alameda County Medical Center)**

- Dr. Kathleen Clanon, MD (Interim Chief Medical Officer), Joseph Demont, CPA (Vice President of Finance), and Bill Manns (Chief Operating Officer) presented a PowerPoint presentation on AHS FY 11/12 Annual Report.
- The Committee requested AHS to provide more information on where clients reside within Alameda County. AHS will provide client geographic data by zip code and include this information in future reports.

**VI. Presentation & Discussion: Proposed Orientation & Conversation with Board of Supervisors**

- Review Draft of Measure A Orientation for Board of Supervisors
  - As a follow up to the Committee's recommendations at our last meeting, HCSA staff developed a draft PowerPoint presentation to provide Supervisor Valle (and any other interested Supervisors) an orientation of Measure A.
    - Committee Members suggested the following revisions to the presentation:
      - Measure A FY's Report areas of concern,
      - Preparation for the 2019 Measure A sunset, and
      - Supervisors' role in the Oversight Committee nomination process.
    - Rebecca mentioned the Auditor Controller's Office created an information binder for each Board office. She will include a copy of the Measure A Orientation with suggested revisions from the Committee.
    - HCSA staff will to schedule the orientation with the Board of Supervisors in Oakland.
  - Invite Board of Supervisors for Conversation with Oversight Committee
    - In response to Supervisor Keith Carson's suggestion from Measure A report presentation on February 11, HCSA would like to invite the Supervisors (and/or their designee) to participate in a conversation with the Oversight Committee at an upcoming meeting. This will allow Supervisors to ask questions of the Committee. We could also reach out to each office in advance if there are any specific questions they would like to discuss.
- Additional
  - Although Measure A is not scheduled to sunset until 2019, Rebecca mentioned the preliminary discussion to reauthorize Measure A in 2014.

**VII. Presentation & Discussion: FY 11/12 Measure A Report Development**

- Measure A fund recipients whose allocations rolled over from FY 10/11 to FY 11/12
  - James presented a handout with this information.
  - Brief Report: Measure A Reporting Form Informational Sessions (March 8 & 12)
    - Eighteen fund recipients attended the sessions along with Committee members Suzanne Barba and George Phillips. Report Forms are due on Friday, 3/29. By the next meeting, members will receive a report and summary.
  - Update: FY 11/12 Measure A Subcommittees
  - Upcoming Presentations from FY 11/12 Measure A Recipients
    - April 26 – Behavioral Health Services at Oakland & Glen Dyer Jails (HCSA will send FY 10/11 and FY 11/12 Report in advance of next meeting to Members and solicit questions from the Committee.)
    - May 31 – St. Rose Hospital & Youth & Family Opportunities
    - June 28 – Primary Care CBOs & Public Health Prevention Institute

**VIII. Public Comments**

- Al Murray (nominee to represent City of Berkeley Measure A Oversight Committee seat) mentioned he looks forward to serving on the Committee.
- Former Supervisor Gail Steele mentioned the importance of St. Rose Hospital working with Alameda Health System. She also mentioned the need to expand ambulatory, primary and specialty care services in South County and review patient transfer policy.

**IX. Future Meetings (11:25 AM)**

- Friday, April 26, 2013 (9:00 AM to 11:30 AM)
- The Committee decided to reschedule the May 24 meeting to May 31 due to the Memorial Day Holiday.

**X. Adjourn**

**Future Measure A Oversight Committee Meetings (Partial)**

April 26, 2013 (9:00AM to 11:30AM)  
May 31 (9:00AM to 11:30AM) (new date)  
June 28, 2013 (9:00AM to 11:30AM)  
July 26, 2013 (9:00AM to 11:30AM)  
August 23, 2013 (9:00AM to 11:30AM)  
September 27, 2013 (9:00AM to 11:30AM)