

Measure A Oversight Committee Meeting Minutes – January 23, 2009 – 9-11:30am

Attendance:

Appointed members present:

- | | |
|------------------------|----------------------|
| 1. Ken Ballard | 7. Larry Platt, M.D. |
| 2. Louis Chicoine | 8. Don Sheppard |
| 3. Brad Cleveland | 9. Ronald Tauber |
| 4. Kay Eisenhower | 10. Sal Tedesco |
| 5. Jay Garfinkle, M.D. | 11. Mei Ling Tung |
| 6. Neil Marks | |

Appointed members absent:

1. John Becker
2. Arthur Geen
3. Beth Pollard

Other attendees:

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Dave Kears, Alameda County Health Care Services Agency
4. Pauline Keogh, Alameda County Administrator's Office

I. Welcome and Introductions

II. Review of Minutes

- Kay Eisenhower moved to adopt the December 5th meeting minutes; motion seconded by Brad Cleveland; motion passed

III. Review of Materials

- The following handouts were distributed: 1) Measure A Revenues Received to Date; 2) draft questions / request for follow-up information - Alameda County Medical Center.
- Regarding Measure A Revenue Received to Date, Jennifer explained that the County portion (25% portion) of Measure A funds is currently about \$500,000 less than what the County had received at the same time last fiscal year; Dave Kears explained that Measure A reserves would be used to maintain Measure A commitments for the following fiscal year, if needed; Dave estimates a \$1.2 – 1.5 million gap at year end.

IV. Announcements

- Jennifer Chan reminded the Committee that Statement of Economic Interest forms must be completed and submitted no later than April 1, 2009;
- Dave Kears provided a Health Care Services Agency (HCSA) budget update; in addition to an anticipated the \$1.2-1.5 million gap in Measure A funds, HCSA is estimating that they will be short ~\$13 million in realignment revenue (which is funded by sales tax and vehicle license fees); HCSA will propose using \$2.5 million of the \$8.5 million Measure A reserve to help fill this gap; HCSA has implemented a hiring freeze and may implement a freeze on cost of living adjustments;

- Dave also announced his retirement as of March 20, 2009; after March 20th, Dave will serve as a retired annuitant for 2-3 months to assist in adopting the next fiscal year budget; his last Oversight Committee meeting will be next month.

V. Election of Chair and Vice-Chair

- Kay Eisenhower moved to elect Beth Pollard as chair of the Measure A Oversight Committee; motion seconded by Don Sheppard; Jennifer informed the Committee that she had spoken to Beth about being nominated since she (Beth) would not be able to attend the Oversight Committee meeting; Beth wanted Jennifer to share with the Committee that she may request the meeting date be changed to better accommodate her schedule; Beth also wanted Jennifer to inform/remind the Committee that her expertise is not in health care but that she does have a strong administrative background and would be happy to help facilitate the work of the Oversight Committee; motion passed with one abstention.
- Kay Eisenhower moved to elect Ron Tauber as vice-chair of the Measure A Oversight Committee; motion seconded by Don Sheppard; motion passed.

VI. Discussion on Oversight Committee Business Conduct / By-Laws

- Brad Cleveland moved to form a subcommittee to review and edit the draft by-laws; motion seconded by Sal Tedesco;
- Committee members will e-mail their suggested changes to Jennifer;
- Jennifer will work with Kay Eisenhower and Ron Tauber on editing the document and bringing it back to the next meeting.

VII. Preparation for Presentation from Alameda County Medical Center (ACMC)

- The Committee reviewed the handout of draft questions / request for information;
- The Committee would like the presentation to cover the information as requested and as provided in their written report but would like a broader presentation covering ACMC's larger vision;
- Kay Eisenhower will revise the questions/request for information; Jennifer will send to ACMC.

VIII. Public Comment

- No comments were heard.

IX. Adjourn

The Committee divided into ad hoc subcommittees to review assigned Measure A reports.

I. Call to Order

II. Planning and Review of FY 07/08 Measure A Funds

- The ad hoc subcommittee that is reviewing the reports under primary care services would like to request a presentation from the Alameda Health Consortium; the ad hoc subcommittee is also interested in doing a site visit of one of the clinics, possibly Tiburcio Vasquez Health Center; the Committee agreed to hear a presentation from the Alameda Health Consortium at a regular Committee meeting but would like the site visit to be scheduled separately and be optional; Jennifer will work with the ad hoc subcommittee on scheduling;
- Jennifer asked the Committee to e-mail her their follow-up questions / request for information;
- Presentations schedule:
 - Alameda County Medical Center – February 27, 2009 (confirmed)

- Alameda County Board of Supervisors – March 27, 2009 (confirmed)
- Alameda County Behavioral Health Care Services – TBD (possibly April 24, 2009)
- Alameda Health Consortium – TBD (possibly April 2009)

III. Review of FY 08/09 Measure A Budget

- Table to next meeting.

IV. Public Comment

- None offered.

V. Next Meeting – February 27, 2009, 9-11:30