

**Measure A Oversight Committee Meeting Minutes – January 25, 2008 – 9-11:30am**

*Minutes approved on March 28, 2008.*

**Attendance:**

Appointed members present:

- |                        |                      |
|------------------------|----------------------|
| 1. Ken Ballard         | 8. Larry Platt, M.D. |
| 2. Louis Chicoine      | 9. Beth Pollard      |
| 3. Brad Cleveland      | 10. Don Sheppard     |
| 4. Kay Eisenhower      | 11. Ronald Tauber    |
| 5. Jay Garfinkle, M.D. | 12. Sal Tedesco      |
| 6. Phil Hayes          |                      |
| 7. Neil Marks          |                      |

Appointed members absent:

1. Rich Ambrose
2. Adele Amodeo
3. Arthur Geen

Other attendees:

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Dave Kears, Alameda County Health Care Services Agency
5. Theresa Rude, Alameda County Administrator's Office

**II. Oath of Office**

- Tamika Davis from the Clerk of the Board's office performed the oath of office for recently reappointed members.

**III. Review of Minutes**

- Jay Garfinkle, MD motioned to adopt the meeting minutes from December 21, 2007; motion seconded by Don Sheppard; motion passed.

**IV. Review of Materials**

- Jennifer Chan reviewed the materials provided, which included:
  1. Board letter: Approval of Contract Utilizing Supervisory Districts 2, 3, and 4 FY 07/08 Measure A "Other" Funds;
  2. Board letter: Authorization to Negotiate and Execute Standard Agreements with Save a Life Wellness Center and Preventive Care Pathways for Direct Medical and Support Services to Adult Residents of Oakland in the amount of \$128,750 each for FY 07/08;
  3. Board letter: Approval of Contracts Utilizing Supervisory District 2 and Supervisory District 4 FY 07/08 Measure A "Other" Funds;
  4. Statement of Economic Interest Form 700 for 2007/2008 (which must be completed and submitted to Jennifer no later than April 1, 2008);
  5. Revised Board of Supervisors report (for FY 05/06 and 06/07 report to the Board); and
  6. Report on Primary Care CBOs (for FY 05/06 and 06/07 report to the Board).

**V. Announcements**

- Jennifer Chan announced that Adele Amodeo has resigned from the Oversight Committee; Adele was appointed by Supervisor Keith Carson; his office has been notified and will be responsible with finding a replacement;
- Jennifer also announced that Dr. Lisa Warhus has been nominated by City of Berkeley Mayor Tom Bates to replace the vacancy created by Peter Manoleas' resignation; Dr. Warhus will begin her appointment on the Oversight Committee following completion of the next report;

- Jennifer also informed the Committee that Supervisor Lai-Bitker has not yet found a replacement for Ron Silva;
- Ron Tauber announced that he resigned from the Mental Health Board to accept a position as President of the Alameda County Mental Health Association; Ron plans to remain on the Measure A Oversight Committee until a replacement is recommended by the Mental Health Board.

## **VI. Report Planning and Preparation**

- The Committee reviewed the draft report and suggested changes and/or edits including:
  - Inclusion of the begin and end date of the County fiscal year on the cover;
  - Specify funding allocation changes in fiscal years 05/06 and 06/07 in the executive summary;
  - Kay Eisenhower will update the State of Health Care section for the next report (also change the heading from State of Health Care to State of Health Care Funding)
  - Include a map of agencies who received capital awards;
  - Include an explanation of how schools were chosen under the School-Based / Linked Health Center allocation; also include data on the number of uninsured treated through this program;
  - Include data on the number of visits provided by the Bay Area Consortium for Quality Health Care; reformat concerns into paragraph form;
  - Include section on \$125,000 allocation the Healthy Oakland (HCSA will write);
  - Include map of primary care CBOs;
- Larry Platt, MD moved that a recommendation be included in the sections regarding capital funding allocations that the Board of Supervisors include a provision in future capital allocation that recipients provide a specified level of health services to indigent, low income and/or uninsured patients; motion seconded by Louis Chicoine; Louis moved to amend the motion to include the level of health services provided to indigent, low income and/or uninsured patients be determined by Health Care Services Agency staff; amendment accepted by Larry; motion passed;
- Ron Tauber recommended that a member of the Oversight Committee be given the opportunity to participate in future capital RFP planning and processes; Kay Eisenhower recommended that a subcommittee be formed to focus on future capital funding allocations;
- Oversight Committee members were asked to review the draft report in greater detail paying particular attention to the red notes; Committee members who were responsible for writing specific sections were asked to submit revisions to Jennifer by February 8<sup>th</sup>; a revised draft will be sent to Committee members prior to the next meeting;
- Brad Cleveland moved to hire a consultant to assist in the development of the full report and the development of a brochure that will include highlights from the report; motion seconded by Louis Chicoine; Neil Marks moved to amend the motion to include a press release; amendment accepted; Beth Pollard motioned to table the discussion until the next meeting; seconded by Kay Eisenhower, motion passed (with 2 opposed); HCSA staff will bring information to the next meeting on the amount of available funds for a consultant and any other relevant information.

## **VII. Public Comment**

- Members of the public agreed that the development of a brochure for the general public would be a good idea.

## **VIII. Next Meeting – February 22, 2008, 9-11:30am**

- Agenda items to include (but not be limited to): supplantation
- Consideration of tabled motions
- Continued review of reports