

**Measure A Oversight Committee Meeting Minutes – February 22, 2008 – 9-11:30am**  
*Minutes approved on March 28, 2008.*

**Attendance:**

**Appointed members present:**

1. Rich Ambrose
2. Ken Ballard
3. Brad Cleveland
4. Kay Eisenhower
5. Larry Platt, M.D.
6. Beth Pollard
7. Sal Tedesco

**Appointed members absent:**

1. Louis Chicoine
2. Jay Garfinkle, M.D.
3. Arthur Geen
4. Phil Hayes
5. Neil Marks
6. Don Sheppard
7. Ronald Tauber

**Other attendees:**

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Dave Kears, Alameda County Health Care Services Agency

**NOTE:** A quorum was not present, so no items were voted on.

**II. Review of Minutes**

- No quorum – table review of January meeting minutes to March meeting.

**III. Review of Materials**

- Jennifer Chan reviewed the materials provided, which included:
  1. Board letter: Approval of Contracts and Funding Allocation Utilizing Supervisory District 1 and 4 FY 07/08 Measure A “Other” Funds;
  2. Board letter: Approval “in-principle” award recommendations for the Measure A (non-ACMC) Capital Request for Proposals (RFP) for Community-Based Organizations with health-related facilities;
  3. Board letter: Approval of Standard Agreement with Valley Care Health System.

**IV. Announcements**

- Jennifer Chan reminded committee members to complete their 2007/2008 Statement of Economic Interest forms and to submit their completed forms at the next meeting;
- Jennifer also reminded the Committee that the next meeting would be her last before taking maternity leave;
- Dave Kears announced that the State Department of Licensing conducted a site review of Cherry Hill (the County’s new detoxification facility) and that the facility can now receive referrals for service.

**V. Update / Discussion on Consultant**

- Jennifer informed the Committee that a request for proposals (RFP) for report development and graphic design services had been distributed to approximately 30 businesses or consultants to provide assistance on the development of the next report; the deadline to submit proposals is Wednesday, March 5<sup>th</sup>;

- Beth Pollard volunteered to assist in the review process and selection of a business or consultant.

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

The Committee reviewed the draft report and suggested changes and/or edits including:

- Executive Summary – include a general statement about overall compliance with Measure A; include information on the Alameda County Medical Center (their goals and target improvements); general highlights and concerns; Brad Cleveland will assist in completing this section;
- State of Health Care / Health Care Funding – to provide better context, consider including information on cost of providing health care, that Medi Cal rates are not sufficient to cover the cost of care, the need to provide mental health services, uninsured statistics, access issues (language); Brad Cleveland will revise;
- How the Money Was Spent – indicate if the income figures include interest and put into context of County's overall budget – both the overall general funds budget and also the budget that includes funds from all sources, including State and Federal funding (indicating how much money goes into health care); Jennifer will revise
- Alameda County Medical Center – include data on decline in outpatient clinic visits since FY 2004/05 (as indicated in the report submitted and presented by the Alameda County Medical Center); Kay will revise;
- 25% Measure A Funds Allocation by the Alameda County Board of Supervisors – work with consultant to reorganize pie chart – perhaps separate into 4 pie charts (per the budget (Public Health, Behavioral Health, Admin / Indigent Health and Board of Supervisors)
- Alameda County Behavioral Health Care Services – FY 05/06 information needs to be added – Ken Ballard will write; Jennifer will check in with Vana about providing additional information on the Detox and Sobering Station;
- Highlights – determine a total of amount of matching and/or leveraging funds generated.

## **VII. Next Meeting – March 28, 2008, 9-11:30am**

- Agenda items to include (but not be limited to): supplantation
- Continued review of report