

Measure A Oversight Committee Meeting Minutes – February 23, 2007
(Minutes approved on 3/23/07)

Attendance:

Appointed members present:

1. Adele Amodeo
2. Ken Ballard
3. Brad Cleveland
4. Kay Eisenhower
5. Louis Chicoine
6. Peter Manoleas
7. Neil Marks
8. Larry Platt, M.D.
9. Ronald Tauber
10. Sal Tedesco

Appointed members absent:

1. Rich Ambrose
2. Jay Grafinkle
3. Arthur Geen
4. Beth Pollard
5. Charlie Ridgell
6. Don Sheppard
7. Ron Silva

Other attendees:

1. Patricia Barrera, Alameda Health Consortium
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. Suzanne Barba

II. Review of Minutes

1. Sal Tedesco motioned to adopt the meeting minutes from December 1, 2006
2. Motion seconded by Louis Chicoine
3. Abstain: Adele Amodeo
4. Motion passed

III. Announcements

- Jennifer Chan distributed Form 700, Statement of Economic Interest forms, to Committee members and asked that they be completed and returned to her by the next Committee meeting on March 23, 2007; the deadline for submission to the Clerk of the Board is April 2, 2007.
- Ms. Chan also announced that Dave Kears would be presenting the Oversight Committee's report of FY 04/05 expenditures to the Board of Supervisors on Tuesday, February 27th at 10am in Oakland.

IV. Report on Presentation to Health Committee

- Ms. Chan reported that an article appeared in the Daily Planet on the report to the Health Committee; copies will be provided to Committee members
- Sal Tedesco and Larry Platt shared the following highlights from the Health Committee meeting:
 - Supervisor Keith Carson expressed interest in the timing of the report as it relates to helping the Board make funding decisions for Measure A; encouraged the Committee to complete review of FY 05/06 expenditures as soon as possible;
 - the Health Committee would like to see more regarding what Measure A funds were spent on;
 - the Health Committee would like more information on Measure A expenditures as they relate to the Alameda County Medical Center
 - Dr. Platt explained to the Health Committee that the Oversight Committee intended to refine its review process
 - Dr. Platt expressed the Oversight Committee's interest in understanding how funding and/or contracts are monitored as it related to Measure A funds
- The Committee would like to consider advising the Board of Supervisors on policy issues that need to be considered for the reallocation of Measure A funds (reallocation of funds need to occur for FY 07/08); the Committee requested this be agendaized for the next meeting

V. Planning and Preparation for Review of FY 05/06 Expenditures

- Mr. Kears presented 3 possible options for review of FY 05/06 expenditures: 1) review in the same manner as FY 04/05 review, 2) request written reports from those reviewed in FY 04/05 with some exceptions and review in greater detail (presentations) new funding allocations in FY 05/06, and 3) request written reports from those reviewed in FY 04/05 with some exceptions and review in greater detail (presentations) new funding allocations in FY 05/06 AND FY 06/07. See handout.
- Vana Chavez presented and reviewed budget worksheets (for Measure A funds not specifically designated for the Alameda County Medical Center) for FYs 04/05, 05/06 and 06/07
- Mr. Chicoine moved to adopt Option 3 including a more detailed process of review of the Alameda County Medical Center and the Bay Area Consortium for Quality Health Care.
- Motion seconded by Mr. Tedesco.
- Amendment to motion by Peter Manoleas: the Committee shall update reporting format and template in preparation of review.
- Motion passed.

- Agenda for next meeting will include:
 1. Reviewing and deciding on presentations
 2. Review and update of review process (including development of written reporting format and development of questions for presenters)
 3. Background information on allocation to Behavioral Health Care Services for criminal justice
 4. Election of chair
- Dr. Platt requested that the questions given to presenters for the review of FY 04/05 be sent to Committee members in advance of the next meeting, so they may prepare for the meeting in March

VI. Public Comment

- Suzanne Barba and Patricia Barrera shared public comments.

VII. Next Meeting: March 23, 2007, 9-11:30am