

Measure A Oversight Committee Meeting Minutes – March 26, 2010 – 9-11:30am

Attendance:

Appointed members present:

1. Ken Ballard
2. Suzanne Barba
3. Leroy Blea
4. Art Chen, M.D.
5. Louis Chicoine
6. Gloria Crowell
7. Kay Eisenhower via phone
8. Don Sheppard
9. Mee Ling Tung

Appointed members absent

1. John Becker
2. Art Geen
3. Debbie Pitts-Cameron
4. Beth Pollard
5. Stephen Post, MD

Other attendees:

1. Barbara S Anglin, Observer
2. Jackie Bolds, MD, Observer
3. Vana Chavez, Alameda County Health Care Services Agency
4. Pauline Keogh, Alameda County Administrator's Office

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves. Barbara Anglin and Jackie Bolds were nominated to represent the Central Labor Council; their nominations are to be approved by the Board of Supervisors on May 30, 2010 and their terms will begin on April 1, 2010. They attended the meeting as observers.

II. Review of Minutes

- Art Chen moved to adopt the February 26, 2010 meeting minutes; seconded by Gloria Crowell; motion passed.

III. Review of Materials

- Vana Chavez distributed the Measure A revenue update which included revenues received through March 22, 2010 (seven months of revenue) reflecting a \$2.2 million decline from the receipt of revenues for the same time period in the previous year.

IV. Report from Signage sub-committee

- The signage sub-committee was unable to meet and Art Chen stated that the sub-committee will prepare a report for presentation at the next meeting. However, LeRoy Blea, a member of the sub committee, arrived with draft recommendations “for form and content of client education in Measure A – funded agencies”. The Oversight Committee decided to review the draft recommendations. There were a total of 8 recommendations; Suzanne particularly like the language in recommendation #1; recommendation #3 was well received and it was recommended that HCSA include this language in contracts with providers that received Measure A funding. The recommendation reads as follows: The following guidance language should be inserted into the appropriate section of contract or guidance documents for Measure

A funded organizations: “To raise awareness of the purpose and importance of Measure A funding and to demonstrate transparency, accountability, and good governance of public funds, every funded organization is encouraged to provide education about this fact in appropriate and publicly accessible areas in their agency.” Staff will consult with County Counsel; regarding recommendation #4, Don didn’t feel that the Measure A report should be made available in waiting rooms, but that the brochure would be appropriate; Gloria and Art liked all of the recommendations. Art made a motion to approve the recommendations in the draft report, the motion was seconded by Gloria and it passed unanimously. It was also recommended that this policy be distributed to all Measure A recipients on an annual basis.

V. Scheduling of ACMC formal presentation

- There was no preliminary report from ACMC for the hospital sub committee to review as the report had not been sent to ACMC. The report was subsequently sent with a request to have it returned in April. It was recommended that we schedule the ACMC formal presentation to occur at the May Measure A Oversight Committee meeting. This will give ACMC time to prepare and to address the impact of Health Care Reform, Medi-Caid expansion, the 1115 Waiver renewal, etc. in its presentation. The committee unanimously agreed.

VI. Decision regarding one-year or two-year report

- There was considerable discussion whether or not to make the next Measure A report a one year report for FY 08/09 or a two year report for FY 08/09 and FY 09/10, the legality of such an approach and would the Committee be compliant with the Ordinance. Ultimately it was decided that the next report will combine FY’s 08/09 and 09/10 with a target completion date of December 2010. This will put the Committee ahead of the game and not always playing catch-up. This approach will also allow the Committee to become more involved in the hearings that will ultimately be the basis for reauthorizing the Measure A allocations for a three year period beginning in FY 10/11 through FY 12/13.

VII. Announcements

There were no announcements.

VIII. Public Comment

There was no public comment

IX. Next Meeting: April 26, 2010

X. Breakout into subcommittees and review provider reports

- Prepare list of questions and request for additional information

XI. Adjourn