

Measure A Oversight Committee Meeting Minutes – June 22, 2007

Attendance:

Appointed members present:

1. Adele Amodeo
2. Ken Ballard
3. Brad Cleveland
4. Jay Garfinkle, M.D.
5. Peter Manoleas
6. Neil Marks
7. Larry Platt, M.D.
8. Beth Pollard
9. Don Sheppard
10. Ronald Tauber
11. Sal Tedesco

Appointed members absent:

1. Rich Ambrose
2. Louis Chicoine
3. Kay Eisenhower
4. Arthur Geen
5. Phil Hayes
6. Ron Silva

Other attendees:

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

II. Review of Minutes

- Sal Tedesco motioned to adopt the meeting minutes from May 25, 2007; motion seconded by Jay Garfinkle, M.D.; motion passed

III. Review of Materials

- Jennifer Chan reviewed the materials provided, which included the written report submitted by the School-Based Health Center(SBHC) program staff and a revised spreadsheet detailing the Board of Supervisors' (BOS) Measure A allocations for FY 05/06 and 06/7;
- The SBHC report should be kept with all other written reports and will be reviewed at a future meeting;
- A correction on the description for the United Seniors of Oakland and Alameda County allocation by Supervisor Scott Haggerty was made on the BOS spreadsheet; the description was changed from "marketing materials" to "expenses re: Healthy Living Festival" with supporting documentation attached to the revised spreadsheet.

IV. Announcements

- Jennifer Chan and Dave Kears announced that the Board of Supervisors approved the recommendations for the reallocation of Measure A for FYs 07-08 through 09-10.
- Jennifer asked Committee members for feedback regarding the proposed 6-month meeting schedule; regarding the 2-year term limit members, the Committee asked

Jennifer to ask the 2 members who will be stepping down to see if they would be willing to serve out their terms until the completion of the next report.

V. Confirm August Meeting Date – August 31, 2007

- Sal Tedesco moved to change the August meeting from August 24th to August 31st; motion seconded by Adele Amodeo; motion passed.

VI. Discussion of Public Health Presentation (as requested by Supervisor Miley)

- Jennifer explained that Supervisor Nate Miley requested that Dr. Tony Iton of Alameda County Public Health do a presentation regarding health disparities for the Oversight Committee;
- Beth Pollard moved to make the presentation optional occurring from 11:30 to noon after a regularly scheduled Oversight Committee meeting; motion seconded by Sal Tedesco; 10-ayes, 1-nay, motion passed; Jennifer informed the Committee she would work on scheduling the presentation for August.

VII. Report Highlights

- The Committee spent time highlighting points they would like to include in the next written report;
- See attachment for details

VIII. Supplantation Revisited

- The Committee requested that the Medical Center's debt repayment be shown on a spreadsheet; Dave Kears informed the Committee that additional information will be provided, including the Board letter and attachments related to debt repayment;
- The Committee requested that discussion of supplantation be put on the agenda for the next meeting.

IX. Update and Discussion / Planning Joint Meeting (Oversight Committee and Board of Supervisors (BOS))

The agenda for the joint meeting will include:

- 1) What the BOS' process is with respect to making funding recommendations re: BOS Measure A allocations; what they feel they've accomplished through the allocation; and a discussion on projects they have funded jointly;
- 2) Report on BOS allocations, including a written report on the process by which Health Care Services Agency executes the contracts for these allocations;
- 3) A discussion of what the BOS sees as the Oversight Committee's role;
- 4) A discussion of the BOS' long term vision with respect to health care and the changing environment.

X. Public Comment

XI. Next Meeting: July 27, 2007, 9-11:30am

ATTACHMENT:

Notes for Measure A Report on FY 05/06 and 06/07 Expenditures

Medicare Part D

- General discussion followed by subsections for Alameda Health Consortium and Alameda County Behavioral Health Care Services (BHCS);
- Explanation of the allocation of the \$250,000 between Alameda Health Consortium and BHCS, including how much was expended and remaining balance;
- Highlight that the issue of Medicare coverage of pharmaceuticals for those on Medicaid was a national problem and recognition of Alameda County's efforts to address and bridge the funding gap for people in the County affected by the problem (Adele will help write);
- Small amount of funding that was able to help many
- Specific to BHCS, highlight the flexibility it has in spending the funding for mental health clients (Brad)

Capital

- General discussion followed by subsections for Capital RFP and Other Capital Projects;
- Explanation of how funds were available from FY 04/05 savings (including Board policy on capital);
- Recognize that the Capital RFP allowed for flexibility in how money was spent;
- Point out that not many opportunities exist for capital funding for health providers
- Explain that Measure A funds must be supplemented with other funds for larger projects (match or leveraged), especially for health providers who provide services to a wider network of clients (uninsured, indigent as well as insured or paying patients)

Administration and Infrastructure Support

- Explanation of why Administration and Infrastructure Support was not budgeted in FY 05/06;
- Highlight that a relatively small amount of funding is going towards administration;
- Highlight work of Oversight Committee as in-kind volunteer hours

Other

- When applicable, highlight that expenditures are promoting or helping to support and/or improve the larger system of health care (i.e. expansion of ER);
- Consider widening the distribution of report (i.e. brochure, printed advertisements, etc.)