

Measure A Oversight Committee Meeting Minutes – August 25, 2006

Approved by Oversight Committee on September 15, 2006.

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. Ron Silva |
| 5. Jay Garfinkle, M.D. | 12. Ronald Tauber |
| 6. Arthur Geen | 13. Sal Tedesco |
| 7. Peter Manoleas | |

Appointed members absent:

1. Adele Amodeo
2. Rich Ambrose
3. Neil Marks
4. Charlie Ridgell

Other attendees:

1. Jennifer Chan, Alameda County Health Care Services Agency
2. Ken Gross, Alameda County Administrator's Office
3. Dave Kears, Alameda County Health Care Services Agency
4. Steve Manning, Alameda County Auditor's Office
5. Lara Sim, Alameda County Supervisor Keith Carson's Office
6. Jesse Taylor, Reporter
7. Staff, Alameda Health Consortium

II. Review of Minutes

- Mr. Art Geen motioned to adopt the July 28th meeting minutes
- Motion seconded by Mr. Sal Tedesco
- Motion passed

III. Announcements

- Ms. Jennifer Chan announced that the Oversight Committee's follow-up questions were forwarded to the Alameda County Medical Center (ACMC) with a deadline for submitting responses by the next Oversight Committee meeting. ACMC has not yet responded.
- Ms. Kay Eisenhower announced that she had copies of the ACMC by-laws for any interested members
- Mr. Brad Cleveland thanked Ms. Lara Sim for her participation in the Oversight Committee meetings and expressed his appreciation of having a representative from the Alameda County Board of Supervisors participate and provide input. Ms. Sim will be resigning from her position with the County at the end of September.

IV. New Binder Materials

The following materials were distributed:

- Cash update

- Alameda County Transportation Improvement Authority (ACTIA) Fourth Annual Report to the Public – Ms. Eisenhower recommended distribution of this report to the Measure A Oversight Committee to use as a guide in the development of their own report

V. Election of Vice-Chair

Mr. Sal Tedesco was nominated as vice-chair but requested to table the election until the next meeting. Mr. Tedesco was given the opportunity to chair the second half of the meeting.

VI. Report Preparation

- The Committee agreed to write a full report to the Board of Supervisors (and available upon request from the public) and develop an abbreviated version based on the full report similar to the ACTIA report as published in the Berkeley Daily Planet
- The Committee discussed the draft report and provided the following input:
 - merge “Legal Basis” section with “Role / Purpose”
 - move “Organization / Staffing of Committee” and “Meeting Structure” sections to addendum
 - indicate that Oversight Committee meetings are public
 - addition of a leveraging pie chart
 - indicate that there has been ongoing discussion on the parameters of the Committee and whether or not to consider effectiveness and/or efficiency of how Measure A funds are spent
 - include information on why Measure A is needed (discuss the state of health care at the time Measure A was written)
- Mr. Geen distributed a handout offering alternative language for the “Role / Purpose” section
- Mr. Cleveland motioned to adopt the language from the Measure A ballot measure in the description of the role / purpose of the Oversight Committee in the final report; the motion was seconded by Ms. Beth Pollard; motion passed with 9 in favor and 3 opposed
- Mr. Cleveland proposed the following outline for the report:
 - I. Background / Overview
 - II. Executive Summary
 - III. State of Health Care
 - IV. Role of the Alameda County Board of Supervisors
 - V. Measure A Recipients
 - VI. Highlights
 - VII. Areas of Concern / Recommendations
 - VIII. For More Information
 - IX. Addendum
- Ms. Chan agreed to send a typed version of the outline to the Committee. The Committee agreed to write sections based on the outline paying particular attention to sections 6 and 7 “Highlights” and “Areas of Concern / Recommendations” and submit their input to Ms. Chan by 5pm on Tuesday, September 5th. Ms. Chan agreed to work on sections that were non-editorial in nature and compile all input and mail a comprehensive working draft to all Committee members prior to the next meeting.

- The Committee recommended that the chair, Dr. Larry J. Platt, develop a process to go through the working draft at the next meeting

VII. Public Comment – no public comment

VIII. Next Meeting: September 15, 2006, 9-11:30am