

Measure A Oversight Committee Meeting Minutes – August 28, 2009 – 9-11:30am

Attendance:

Appointed members present:

1. John Becker
2. Louis Chicoine
3. Brad Cleveland
4. Jay Garfinkle, M.D.
5. Larry Platt, M.D.
6. Beth Pollard
7. Don Sheppard
8. Ronald Tauber
9. Mee Ling Tung

Appointed members absent:

1. Ken Ballard
2. Art Geen
3. Kay Eisenhower
4. Neil Marks
5. Sumi Paranjape
6. Sal Tedesco

Other attendees:

1. Suzanne Barba, Observer
2. Vana Chavez, Alameda County Health Care Services Agency
3. Amy De Reyes, Alameda County Board of Supervisors, District 5 - Keith Carson
4. Pauline Keogh, Alameda County Administrator's Office
5. Bryan Kring, Kring Design Studio
6. Joe Sadusky, Kring Design Studio

AGENDA

I. Welcome and Introductions

II. Public Comment:

- No public comments were offered

III. Review of Minutes

- Beth Pollard moved to adopt the June 26, 2009 meeting minutes; motion passed.

IV. Review of Materials

- A handout detailing the Measure A revenues received to date was distributed
- Draft of Measure A Report

V. Announcements

- Larry Platt announced his intent to resign from the Oversight Committee. He indicated that he knew of a potential candidate who could serve as his replacement on the Committee.

VI. Review of Draft Report with Kring Design Studio and Subcommittees

VII. Discussion of Next Steps Regarding the Report/Brochure

The Committee reviewed the draft report and identified outstanding issues/information. The Committee decided on what changes to make in the draft report, and also discussed areas for considerations in next year's report.

- Outstanding issues:
 - Executive Summary:
 - In Major Conclusion section, current wording: “The Oversight Committee found the ACMC and most other recipients of sales tax revenue spent the funds in compliance with the strictures of Measure A” *Is there more appropriate or descriptive language than the general word “most.”*
 - Provide statistics on uninsured – *Vana to provide*
 - Highlights and Concerns: *Kring will derive lists from the various sections*
 - \$24M taken from Maddy Fund, small businesses, etc. – *Should info on this be included even though there was backfill of these funds?*
 - Section 1
 - P. 7 currently states: “The Committees used the report forms returned by most Measure A recipients, along with the presentations where applicable, to review all funding allocations:” Do we want to identify those organizations that were deficient in reporting or responding to questions, and/or use more descriptive language?
 - *Should we include language to the effect that the Committee’s charge does not include reviewing the efficiency of programs funded by Measure A?*
 - Section 2
 - Concerns regarding Sobering Station, CBO, Juvenile Justice
 - Allocations to Non-county Hospitals: *Is Alameda County subsidizing non-county residents by providing funding to non-County hospitals (e.g. Children’s)?*
 - P. 11 supplantation wording regarding: “The Oversight Committee is concerned that ACMC is being required to...make loan and interest payments..out of Measure A...Some members question its legality, other members believe it creates a political...problem.” *Add something to the effect that some members recognize the importance of the debt repayment to the County budget?*
 - Re-write capital allocations, such as to reflect more outcome than process—*Brad to draft*
 - Include capital commitments—e.g. Valleycare
 - Statement about importance and difficulty of obtaining capital funds—*Ron to draft*
 - Direct medical and support services—*Vana to provide*
- Decisions Reached
 - Separate sections for Board of Supervisors allocations, with Horizon, etc. as examples
 - Group 3 needs a different name/title – *Larry to draft*
 - Alameda Health Consortium – include 8 clinics in pie chart – *Kring to do*
 - Include allocations, unexpended, and savings/carryover – *Vana to provide*
 - Include Bay Area Consortium – *Brad to draft*
 - Remove Appendix C
 - “Pull-quotes” or other key points for boxes – *All to provide ideas; if we don’t get any; we won’t use any*
 - Update Board of Supervisors’ objectives – *Don to review reports and contact Supervisors if information is not contained there*

- Areas for consideration in Next Year's Report
 - Identify allocations by icons
 - Re-work Appendix C
 - Establish threshold for reporting

VIII. Agenda for Next Meeting: September 25, 2009

IX. Adjourn