

## Measure A Oversight Committee Meeting Minutes – August 31, 2007

### **Attendance:**

#### Appointed members present:

1. Adele Amodeo
2. Ken Ballard
3. Brad Cleveland
4. Kay Eisenhower
5. Jay Garfinkle, M.D.
6. Arthur Geen
7. Phil Hayes
8. Larry Platt, M.D.
9. Beth Pollard
10. Don Sheppard
11. Ronald Tauber
12. Sal Tedesco

#### Appointed members absent:

1. Rich Ambrose
2. Louis Chicoine
3. Peter Manoleas
4. Neil Marks
5. Ron Silva

#### Other attendees:

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Kweli Gibson, Bay Area Consortium for Quality Health Care
5. Marlene Gold, Alameda County Behavioral Health Care Services
6. Tony Iton M.D., Alameda County Public Health Department
7. Dave Kears, Alameda County Health Care Services Agency
8. Richard Raya, Alameda County Public Health Department
9. Marye Thomas M.D., Alameda County Behavioral Health Care Services
10. Medical Director, Bay Area Consortium for Quality Health Care

### **II. Review of Minutes**

- Adele Amodeo motioned to adopt the meeting minutes from July 27, 2007; motion seconded by Sal Tedesco; motion passed with 11 ayes, 1 abstention

### **III. Review of Materials**

- Jennifer Chan reviewed the materials provided, which included:
  1. The most recently approved Board letters (including approval of contracts utilizing Supervisory Districts 2, 3 and 5, FY 07/08 Measure A “Other” Funds);
  2. FY05/06 written report on the Alameda County HCSA, Administration / Indigent Health – FY 05/06 Reduction Target;
  3. FY05/06 written report from Behavioral Health Care Services on their Budget Reduction Strategy;
  4. FY05/06 written report from Behavioral Health Care Services on the Detox and Sobering Station;

5. FY05/06 written report from Behavioral Health Care Services on their allocation to community-based organization providers;
6. List of written reports that need to be reviewed and list of FY 06/07 funding allocations for review;
7. Public Health Measure A Prevention Initiative – power point presentation.

**IV. Announcements**

- Kay Eisenhower informed the Committee that she will send a report released on health care reform by the California Association of Public Hospitals to Jennifer to distribute to the Committee;
- Jennifer Chan informed the Committee that a meeting with the Alameda County Board of Trustees (BOT) still needs to be scheduled; Sal Tedesco moved to place this item on the September agenda including discussion on who (from the BOT) should be invited to attend, when and why; motioned seconded by Beth Pollard, motion passed with 10 ayes, 2 nays

**V. Finalize FY 06/07 Report Format**

- Kay Eisenhower moved to accept the FY 06/07 report format with a change to question #5 (how is the impact of Measure A funds measure in achieving your objectives to what was the impact of the funds received and how was the impact(s) was measured?) and a correction on the deadline for submission (one month following distribution); motion seconded by Adele Amodeo; motion passed.

**VI. Presentation re: Reduction Target Allocation under Administration / Indigent Health**

- Dave Kears and Vana Chavez explained that the FY05/06 reduction target allocations (under administration/indigent health, behavioral health care and public health) were used to cover the budget gap as set by the County Administrator's office; the allocations were spread across the 3 areas in FY 05/06 which proved to be very complex in terms of accounting; in FY 06/07, the accounting of the allocation was simplified.
- Vana Chavez presented the written report on the reduction target allocation under administration / indigent health;
- The Committee requested that the amount of the overall reduction target be included in the report (\$18.5 million);
- The Committee requested data on the impact (i.e. # of services, visits, jobs, etc. that may have otherwise been cut).

**VII. Presentation re: Reduction Target Allocation under Alameda County Behavioral Health Care Services**

- Dave Kears, Marye Thomas, M.D. and Marlene Gold presented the written report on the reduction target allocation under Alameda County Behavioral Health Care Services;
- The Committee requested data on the impact (i.e. # of services, visits, etc. that may have otherwise been cut);
- The Committee requested information on leveraging be included in the report.

**VIII. Presentation re: Reduction Target Allocation under Alameda County Public Health**

- Tony Iton, M.D. and Richard Raya presented the written report on the reduction target allocation under Alameda County Public Health;
- The Committee requested an explanation of why only \$142,000 of the \$1,042,659 allocation was spent.

**IX. Discussion on Supplantation**

- The Committee reviewed documents and discussed supplantation;
- The Committee discussed the Alameda County Medical Center's loan and debt repayment and whether it might be considered supplantation;
- Most Committee members thought it would be helpful to invite County Counsel, the County Auditor and the County Administrator to a future meeting to get more information on supplantation and to help determine how it applies to Measure A;
- The Committee requested that supplantation be placed on the September agenda to develop specific questions related to this topic.

**X. Review of Written Reports**

- The Committee reviewed the reports on the Public Health Department's Prevention Initiative, Behavioral Health's allocation to community-based organizations and Behavioral Health's allocation for the detox and sober station;
- Regarding Behavioral Health's allocation for the detox and sober station, the Committee would like more information on background and context (including where/how services were being provided prior to the establishment of the detox and sober station, how this allocation has created a savings for emergency rooms, police departments, etc.)

**XI. Public Comment – none offered.**

**XII. Next Meeting: September 28, 2007, 9-11:30am**