

Measure A Oversight Committee Meeting Minutes – September 26, 2008 – 9-11:30am

Attendance:

Appointed members present:

1. Ken Ballard
2. Kay Eisenhower
3. Jay Garfinkle, M.D.
4. Neil Marks
5. Sal Tedesco

Appointed members absent:

1. Louis Chicoine
2. Brad Cleveland
3. Arthur Geen
4. Larry J. Platt., M.D.
5. Beth Pollard
6. Don Sheppard
7. Ronald Tauber

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. Joe Sadusky, Kring Design Studio
6. Leah Stevralia, Alameda Health Consortium

NOTE: No action items were voted on as a quorum was not present.

II. Review of Minutes

III. Review of Materials

- Two handouts were distributed: 1) Board letter: Authorization of Transitional Fee-for-Service Primary Care Master Contract with Bay Area Consortium for Quality Health Care and Development of RFP for the Delivery of Primary Care Services; and 2) Fiscal Year 04/05 through 07/08 Review of Budgeted Revenue and Actual Expenditures.

IV. Announcements

- Dave Kears reviewed the Board letter regarding the transition of the contract with the Bay Area Consortium for Quality Health Care to a fee-for-service contract;
- Dave also informed the Committee that Behavioral Health Care Services and Supervisors Lai-Bitker, Miley and Carson would be allocating \$60,000 in Measure A funds to St. Mary's Center for property acquisition and that this action item would be going to the Board of Supervisors for review and approval in October.

V. Holiday Meeting Schedule – November and December Meetings

- Committee members decided to meet as scheduled on October 24th but not hold a meeting in November and meet on December 5th only (no other meetings will be scheduled for the remainder of 2008); the plan is to send the reporting forms to fund recipients in October, allowing at least one month for completion.

VI. Update on Outreach Activities

- Joe Sadusky reported that he worked with Crystal Hishida and Guy Ashley from the County on the press release and public service announcement (Crystal and Guy generally oversee outreach activities for the County) ; in all, 7 newspapers, 5 television outlets and 5 radio stations were contract; Joe did follow-up calls based on recommendations from Crystal and Guy; the ANG newspaper website and the Oakland Tribune ran short stories on the release of the report; Joe also reported that KTVU Channel 2 news and KPFA expressed interest in the story but had not release any information to date.

VII. Report on Presentation to Health Committee

- Dave Kears, Vana Chavez and Jennifer Chan reported that Larry Platt, M.D. presented to the Board Health Committee on September 8; Dave informed the Committee that Larry covered the main points of the report and also shared the Committee's recommendation to request 2 nominations from each nominating agency for Committee vacancies in order to encourage greater diversity of the membership of the Committee; Vana Chavez informed the Committee that Larry's presentation was very thorough and well done.

VIII. Update on Distribution or Report and Brochures

- Jennifer Chan reported that reports and brochures were mailed as indicated by the Committee to the Alameda County Medical Center Board of Trustees, County Mayors and City Managers, the Board of Supervisors and all libraries in the County.

IX. Update and Discussion of Committee Vacancies

- Jennifer Chan reported that Mei Ling Tung, former Director of Environmental Health , had been nominated by Supervisor Lai-Bitker; her appointment was approved and Mei Ling will be joining the Committee for the October meeting;
- Jennifer also reported that John Becker, City Manager of Newark, had been appointed by the City Manager's Association and that his appointment was being reviewed by the Board of Supervisors in October; John may be joining the Committee for the October meeting;
- Jennifer also reminded the Committee that Lisa Warhuus, PhD had been nominated by the City of Berkeley early this year and that Lisa had agreed to join the Committee upon completion of the FY 05/06 and 06/07 report; Jennifer has not been able to contact Lisa recently but hopes to do so before the next Committee meeting;
- Outstanding vacancies include a nominee from Supervisor Keith Carson and the Central Labor Council;

X. Discussion on Oversight Committee Business Conduct

- This agenda item will be discussed at the next meeting;
- Jennifer will send out suggestions from Kay Eisenhower prior to next meeting.

XI. Review of FY 07/08 Measure A Budget Reconciliation

- Vana Chavez briefly reviewed the FY 07/08 Measure A budget reconciliation and explained that it would be reviewed in greater detail at the next meeting.

XII. Review of FY 07/08 Reporting Form

- The Committee reviewed suggestions submitted to Jennifer by Don Sheppard and made changes accordingly;
- The Committee discussed changes to the form including:
 - Question # 1 will be: List your program and/or agency objectives;
 - Move statement about data being used in the report from questions 5 and 8 and make a general statement on top of the form;
 - Revise question #2 to include information on allocation from the Board of Supervisors' funds;

- Eliminate question #9;
- Eliminate question #11;
- Indicate the dates of the fiscal year (July 1, 2007 through June 30, 2008).
- The Committee asked Jennifer to make revisions to the form and send out the revised draft to Committee members; pending no changes or concerns from Committee members, Jennifer will distribute the form to fund recipients for completion

XIII. Planning for Review of FY 07/08 Measure A Funds

- Kay Eisenhower suggested that the Committee take time at the next meeting to develop a plan on how to conduct the review of 07/08 funds;
- Kay also suggested looking at the Board of Supervisor allocations to determine how those allocations would be reviewed; Kay suggested scheduling one of the Committee meetings to meet with the Supervisors and/or their staff (Health Aides) to discuss their allocations and have a discussion about the work and role of the Committee

XIV. Public Comment

- No comments were heard.

XV. Next Meeting – October 24, 2008, 9-11:30am