

Measure A Oversight Committee Meeting Minutes – October 26, 2007

Attendance:

Appointed members present:

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

Appointed members absent:

1. Peter Manoleas
2. Neil Marks
3. Larry Platt, M.D.
4. Beth Pollard

Other attendees:

1. Nona Aboelate, Bay Area Consortium for Quality Health Care
2. Suzanne Barba, Observer
3. Jennifer Chan, Alameda County Health Care Services Agency
4. Vana Chavez, Alameda County Health Care Services Agency
5. Geoff Dottery, Alameda County Medical Center
6. Kweli Gibson, Bay Area Consortium for Quality Health Care
7. Dorothy Graham, Alameda County Medical Center
8. Dave Kears, Alameda County Health Care Services Agency
9. Wright Lassiter, Alameda County Medical Center
10. Patricia Van Hook, Alameda County Medical Center

II. Review of Minutes

- Art Geen motioned to adopt the meeting minutes from September 28, 2007; motion seconded by Adele Amodeo; motion passed

III. Review of Materials

- Jennifer Chan reviewed the materials provided, which included:
 1. The most recently approved Board letters (including approval of FY 07/08 Measure A allocation not specifically designated for the Alameda County Medical Center and approval of contract utilizing Supervisory District 1, FY 07/08 Measure A “other” funds);
 2. List of subcommittees to review and write draft excerpts for FY 05/06 and 06/07 Measure A allocations;
 3. Binders that include all written reports submitted for FY 05/06 and 06/07; the written reports that have not been submitted are:
 - All FY 06/07 Behavioral Health Care Services reports;
 - FY 06/07 report from the Bay Area Consortium for Quality Health Care;
 - FY 06/07 report from the School-Based Health Center program;
 - FY 06/07 report on Administration / Infrastructure Support;
 - FY 06/07 report for Medical Costs for Juvenile Justice Center under Administration / Indigent Health; and
 - Report from Supervisor Steele.

Reminders to those fund recipients who have not yet submitted their written reports will be sent.

IV. Announcements

- Jennifer Chan and Dave Kears announced that \$3 million in capital funds are now available for non-profit health CBOs to apply for. The deadline for submission is November 13 and all application materials can be found on the health care website (<http://www.acgov.org/health/index.htm>);
- Kay Eisenhower requested an agenda item be placed on the November agenda to discuss how the Committee conducts its business; Kay offered to help draft suggestions on the parameters of the discussion.

V. Presentation re: Alameda County Medical Center

- The Alameda County Medical Center (ACMC) presented on their FY 05/06 and 06/07 expenditures;
- Follow-up items include:
 - identification of non-reimbursable costs; and
 - data on graduates of the residency program (re: how many residents continue to provide service in Alameda County?).

VI. Discussion on Review of Supplantation

- This agenda item tabled until next meeting

VII. Review of Measure A Budgeted Revenue and Actual Expenditures

- This agenda item tabled until next meeting

VIII. Report Planning and Preparation

- The Committee would still like to consider creating a fifth subcommittee to highlight the accounting issue as it relates to the allocations to criminal justice, supplantation and funding caps on the Board of Supervisor allocations;
- The Committee requested that Jennifer create an outline for members to use when reviewing the reports they have been assigned;
- The Committee will review the assigned reports prior to the next meeting and come prepared to share their highlights and points of concern for each report;
- The Committee will meet as a whole for the first 45 minutes to 1 hour of the next meeting, followed by breakouts of subcommittees to work on the report and will reconvene for the last part of the meeting.

IX. Public Comment

None offered

X. Next Meeting: November 30, 2007, 9-11:30am and December 21, 2007, 9-11:30am