

Measure A Oversight Committee Meeting Minutes – December 1, 2006
Minutes approved on February 23, 2007.

Attendance:

Appointed members present:

- | | |
|------------------------|----------------------|
| 1. Rich Ambrose | 8. Charlie Ridgell |
| 2. Ken Ballard | 9. Larry Platt, M.D. |
| 3. Brad Cleveland | 10. Don Sheppard |
| 4. Kay Eisenhower | 11. Ronald Tauber |
| 5. Jay Garfinkle, M.D. | 12. Sal Tedesco |
| 6. Peter Manoleas | |
| 7. Beth Pollard | |

Appointed members absent:

1. Adele Amodeo
2. Louis Chicoine
3. Arthur Geen
4. Neil Marks
5. Ron Silva

Other attendees:

1. Jennifer Chan, Alameda County Health Care Services Agency
2. Patricia Barrera, Alameda Health Consortium
3. Vana Chavez, Alameda County Health Care Services Agency
4. Ken Gross, Alameda County Administrator's Office
5. Dave Kears, Alameda County Health Care Services Agency
6. Ricky Lau, Alameda County Auditor's Office

II. Review of Minutes

- Mr. Sal Tedesco motioned to adopt the October 27th meeting minutes
- Motion seconded by Mr. Ken Ballard
- Motion passed

III. Announcements

No Announcements were made.

IV. Next Meetings & 2007 Meeting Schedule

- The subcommittee is scheduled to meet on Monday, December 18th at 1:30 to review the final draft of the report.
- A tentative meeting was scheduled for Friday, December 22, 9-11:30 pending discussion of the final draft of the report. The subcommittee will determine whether the entire Committee needs to meet again in December.
- The Committee agreed to stay with the meeting schedule of the fourth Friday of every month, 9-11:30 for 2007.

V. Report Preparation

- The Committee reviewed the draft report, section by section, making final recommended changes.
- Mr. Brad Cleveland moved to include a list of all school-based health centers in the appropriate section; motion seconded by Mr. Peter Manoleas; motion passed.
- Mr. Cleveland volunteered to edit the section “Addressing Health Disparities” and submit to Ms. Jennifer Chan no later than Friday, December 8th.
- Mr. Ronald Tauber moved to authorize the subcommittee (Brad Cleveland, Kay Eisenhower, Larry Platt M.D., Don Sheppard and Sal Tedesco) to approve the final revisions to the report, following distribution of the final draft to the entire Committee; motion seconded by Mr. Manoleas; motion passed

VI. Public Comment

- Ms. Patricia Barrera made 2 recommendations to the report: 1 – to include a phrase that describes the Alameda Health Consortium as an integral part of the health safety-net, and 2 – to include a discussion under “Highlights” that increased access to health services was achieved as a result of Measure A.

VII. Next Meeting

- Subcommittee meeting: December 18, 2006, 1:30
- Tentative meeting (for entire Committee): December 22, 2006, 9-11:30
- First 2007 meeting: January 26, 2006, 9-11:30