

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, October 25, 2019 (9:00AM - 11:30AM)
 1000 San Leandro Blvd. (Conference Room 325)
 San Leandro, CA 94577

ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Kelly McAdoo*	1. James Nguyen, Health Care Services Agency
2. Charles Go	2. Rachel Richman*	2. Connie Soriano, Health Care Services Agency
3. Kuwaza Imara	3. Linda Tangren*	3. Anna Gee, Health Care Services Agency
4. Ursula Rolfe	4. Al Murray	4. Kathryn Saenz Duke
5. Zhonnet Harper	5. Susan Hauser*	

*Denotes that member has notified HCSA of their absence in advance and is therefore excused

- I. 9:00 AM Welcome**
 - Chair Imara called the meeting to order.

- II. 9:02 AM Announcements & Updates**
 - Chair Imara announced that Member Oquenda has resigned.
 - Committee asked that list of open seats be sent to them.

- III. 9:05 AM Public Comments**
 - None

- IV. 9:10 AM Review of Minutes**
 - A. Prior Action Items
 - HCSA Staff announced that Supervisor Chan’s office has confirmed their attendance to the next month’s meeting. HCSA Staff will continue to communicate with the other 4 offices.
 - B. Meeting Minutes from September 27, 2019
 - Member Chen changed the second bullet on item VIA to read, “Member Chen made a motion that all future one-time grants should be allocated with a priority for diversifying grantee, providing seed funding for promising emerging organizations that have not accessed Measure A funding previously.” Member Harper made a motion to adopt the September 27, 2019 as amended. Vice Chair Go seconded. 5 ayes, no abstentions, and no nays. Motion passed.

- V. 9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that \$15 M million in revenue has been received (\$11.7 M for AHS and \$3.9 M for the County of Alameda) in the month of October 2019.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - None

- VI. 9:30 AM FY 17/18 Measure A Citizen Oversight Committee Report Development**
 - HCSA staff displayed the reports that needed to be reviewed.

Measure A, the Essential Health Care Services Initiative
Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

- Members signed up for some of the reports that needed to be reviewed.
- Committee read over the draft Executive Summary and had the following changes
 - COVER
 - More diverse representation of the photos. Not just in ethnicity, but in age, disability, family style
 - HIGHLIGHTS (page 5 – 6)
 - HCSA Staff will work with its Policy Director for content regarding the state of health care during Fiscal Year 2017-2018 due to new administration
 - GENERATING ADDITIONAL FUNDS
 - HCSA Staff to find out the total amount of funds leveraged from FY 17/18 Allocations
 - HCSA Staff to confirm Heart2Heart program’s target number of 100
 - Add another section titled “Emerging Crises, Emerging Solutions and identify provider(s) that did this in FY 17/18
 - Replace the left highlight with the total amount leveraged funds
 - GENERAL CONCERNS AND RECOMMENDATIONS (page 7 – 9)
 - Add the word “CONCERN:” before the language
 - Chair Imara will provide the concern language for the recommendation about the Board of Supervisors making a public more aware of Measure A funding opportunity
 - Vice Chair Go will provide the language for the recommendation about the recruitment of committee members
 - Committee Members wanted add the opioid epidemic as a concern
 - HCSA Staff will work with Policy Director to provide concern language for the opioid epidemic
 - Second recommendation on page 9: Add the words “and fund” after the word “authorize”
 - Third recommendation on page 10: Add the words “as determined by HCSA” after the word “year”
 - HCSA Staff will provide concern language for the last recommendation on page 9 by going through past minutes for committees’ past motions regarding the reserves
 - SPECIFIC CONCERNS (9 – 12)
 - Committee Members will read over the concerns listed according to the reports that they have reviewed for accuracy

VII. 10:00 AM FY 18/19 Measure A Citizen Oversight Committee Report Development

VIII. 10:10 AM Future Meetings

- A. Friday, November 22, 2019 (9:00 AM to 11:30 AM)
- B. Friday, December 27, 2019 (recommend reschedule to Friday, December 13, 2019)
 - Chair Imara explained that the December meeting falls a few days after Christmas and asked for a motion to move the meeting to December 13th. Member Harper made a motion to move the December 27, 2019 meeting to December 13, 2019. Vice Chair Go seconded. 5 ayes. No abstentions. No nays. Motion passed.

IX. 10:12 AM Adjourn to Measure A Report Subcommittees

X. 11:30 AM Adjourn

Public comments on agenda items are welcomed when the item is considered by the committee.

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