

Measure A Oversight Committee Meeting

Friday, October 26, 2012 (9:00 am - 11:30 am)

1000 San Leandro Blvd., 3rd floor

Conference Room 325

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Suzanne Barba
2. John Becker
3. Olga Borjon
4. Louis Chicoine
5. Kerry Easthope
6. Kay Eisenhower
7. George Phillips
8. Beth Pollard
9. Ursula Rolfe
10. Nancy Shemick

Members Absent

1. Art Chen (excused)
 2. Rochelle Elias
 4. Doug Jones
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Vana Chavez, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency
3. Bryan Kring, Kring Design
4. James Nguyen, Health Care Services Agency
5. Joe Sadusky, Kring Design
6. Josh Thurman, Supervisor Haggerty Office
7. Cynthia Yeung, Health Care Services Agency

MEETING MINUTES

I. Welcome and Introductions

- Louis Chicoine welcomed George Phillips as a new Oversight Committee member who is representing County Supervisor Wilma Chan for District 3.

II. Announcements/Updates

- Oversight Committee Appointments
 - John Becker re-appointment for City Manager's Association
 - There is no update from Central Labor Council regarding vacant seat.
- Next Health Committee meeting November 5: "Building Strong Linkages to Specialty Care"
Health reform encourages transformation of the health care system. This session will examine new models of care delivery promoted by the ACA and how they're being developed in Alameda County. It will look at models trying to coordinate patient services along the continuum of care from prevention to specialty to care to acute care.
- Measure A Reauthorization for FY 13/14, FY 14/15, and FY 15/16
 - Rebecca presented the PowerPoint presentation Alex used to present the Measure A funding recommendations for 2013 to 2016 to the Board of Supervisors' Health Committee on October 8. Rebecca explained how the presentation was organized and highlighted the recommended changes in funding recommendations. Supervisor Wilma Chan (Co-chair of the Health Committee) recommended that the funding recommendations be brought to the full Board on November 6 for approval. Following Board approval in November 2012, the County budgeting process begins in February 2013 and the FY 2013-2014 gets adopted by the Board in June/July 2013.

- Below is a summary of questions from Oversight Committee members and responses:
 - a. **How did allocations get made?**
 Since 2004, the Board of Supervisors have held several countywide public hearings to get community input on how to Measure A funding should be used. Guided by the Measure A general criteria and principles, the Board approves allocations over a two-to-four-year cycle.
 - b. **Did health care reform pass during last allocation?**
 The current Measure A allocation was passed on November 30, 2010 (and changed the allocation from three to two years on April 12, 2011). Present Obama signed the health care bill into law on March 23, 2010.
 - c. **What is the Measure A reserve?**
 The Measure A reserve includes: funding revenue received that exceeds the amount allocated by the Board of Supervisors; unspent allocations at the end of each year that are directed back to the reserve; and/or specific funding revenue allocated by the Board to be put in the reserve. The Board of Supervisors previously approved recommendations to maintain a reserve account. In recent years, the County Administrator’s Office has expressed interest in using Measure A funds that exceed a threshold limit in the reserve.
 - d. **Do we want to have input on Measure A allocations? Once health care reform gets implemented (in 2014), how do Measure A allocations get focused to better serve the target populations?**
 Rebecca Gebhart stated that the Oversight Committee has an opportunity to discuss and consider policies that may influence Measure A allocations, especially within the context of health care reform starting in 2014. Louis recommended that the Oversight Committee discuss their retrospective evaluation role and its influence on future recommendation at the December meeting.
 - e. **How do we ensure that Measure A funds are used appropriately?**
 Louis noted that members have experienced issues with reports that are not able to verify if the clients served fall within the Measure A parameters. Some members suggested that Measure A recipients vary in their capacity to track demographic information of their clients. The Committee also suggested that HCSA staff explore ways to verify and certify with recipients during the contracting process if their population meet the Measure A guidelines.
- Oversight Committee Member Job Description
 - James Nguyen shared the draft job description for the Measure A Oversight Committee Member. The purpose of the description is to share with nominating agencies and prospective members to identify and recruit future members. Current members were asked to review the draft and bring suggested input to the December meeting to finalize.

III. Review of Minutes

- Beth Pollard moved to approve the minutes for September 28, 2012. John Becker seconded the motion. No one abstained. The motion passed.

IV. Review of Materials

- ☐ *Measure A Revenue Received to Date (Updated 10/22/12)*
 Total revenue for FY 11/12 to date is ~ \$28.1 million; for FY 11/12 ~\$26.5 million was allocated. Vana commented that the revenue received in the first two months of this year compared to the same period one year ago seems positive. However, we would need about 6 months of revenue data to determine if FY 12/13 is projected to generate more revenue compared to FY 11/12. Vana recommended that the Committee look at the revenue received since 2004 in December.

- ❑ *Comprehensive Annual Financial Report (FY 2010-2011) pages 74 to 79*
Rebecca noted that the Alameda County Medical Center is noted in a section of the County's report as a discrete operating unit.
- ❑ *FY 2010-2011 Measure A Reporting Forms*
Committee members will receive copies of the Measure A reporting forms before the next meeting to discuss any recommended changes before templates are distributed to recipients for FY 2011-2012.

V. Finance/Budget Update

- *Alameda County Medical Center Audit Process*
Rebecca reported that the County Auditor's Office indicated that the Oversight Committee does have oversight of the Measure A funds allocated to the Alameda County Medical Center. Members noted that the ACMC has been presenting annually to the Oversight Committee and working to become more attractive has a health care option leading up to the full implementation of health care reform in 2014. Louis suggested that the Chair and Vice Chair meet with HCSA staff to discuss ways to increase the transparency between the ACMC and the Oversight Committee with respect to Measure A funds.
- *Alameda County Healthcare Tax Report*
Rebecca shared this report, which notes the various business sectors from which Measure A revenue is generated. Rebecca or James will attend the HdL meeting that will bring information to future meetings.
- *HCSA Budget Update*
Rebecca will provide monthly updates on where we are in the budgeting process at each meeting.

VI. Continued Discussion on the Grand Jury Report Recommendations

Members received copies of the memos from SSA and GSA in response to Grand Jury Final Report. Josh Thurman shared that the formal response from the County Administrator's Office has been approved by the Board. HCSA will share this with members by the next meeting.

VII. General Planning Development of FY 10/11 Report

Committee members reviewed the draft Executive Summary and suggested some edits for the latest draft report to the Kring Design Team. Members recommended that Louis and John, as Chair and Vice Chair, review and approve the final FY 10/11 Report after the meeting. Printed reports will be distributed at the next meeting.

VIII. Public Comment

IX. Next Meeting: December 7, 2012 (9:00AM to 11:30AM)

X. Adjourn

- Louis adjourned the meeting.