

Measure A Citizen Oversight Committee Meeting

Friday, December 7, 2018 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present Members Absent

Charles Go	Dru Howard
Kuwaza Imara	Rachel Richman
Susan Hauser	Zachariah Oquenda
Ursula Rolfe	Art Chen*
John Becker	Al Murray
Kelly McAdoo	

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Connie Soriano, Health Care Services Agency
3. Anna Gee, Health Care Services Agency

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

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- As of today, no nominations have been received from #4 (Mental Health Advisory Board), #5 (Alameda County Public Health Commission), #8 (Hospital Council of Northern California), #13 (Board of Supervisor District 1 Scott Haggerty), and #16 (BOS D4 Supervisor Nate Miley).
- Committee Members and Staff acknowledged and recognized Member Becker for his services and contribution to the Committee.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Prior Action items

- None.

B. Meeting Minutes from October 26, 2018

- Member McAdoo suggested that "Newark" replace "Berkeley" in Item II
- Member Go suggested that the word "not" be added after the word "should" in the first bullet of Item VII
- HCSA Staff Nguyen suggested to correct the "second Item VII" be changed to "VIII" and to spell Chair Murray's name correctly
- Member Hauser made a motion to approve the October minutes with the suggestions mentioned. Member Imara seconded the motion. No abstentions. Motion passed.

V. 9:30 AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout) & Reserve Update

- HCSA staff reported that the projected revenue amount is at \$44M, but that it is still early in the year and this number will fluctuate.
- The reserve balance at the close of FY 16-17 was 1.5M.

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

B. Board of Supervisors Measure A Approvals (See Appendix A)

- HCSA staff gave an overview of the minute orders.

VI. 9:45 AM FY 16-17 Measure A Citizen Oversight Committee Report Development

A. Review of Executive Summary

- Below is a summary of the members' comments of the Executive Summary and Individual Report pages offered by Kring Design Studio

Executive Summary (ES):

- The Committee liked the color scheme and style that was presented
- Photos/Sidebar graphics should be paired with the content
- Concerns should be filtered so that only the "over-arching" concerns are listed in the ES.
- Conclusion Box: Too vague, add values to give reader a better perspective
 - Reference Appendices
 - List the number of allocation reports that were submitted and the number that "small number" refers to
- Discussions around the content in the Concerns section
 - Mention only Overarching concerns
 - Lack of members
 - Timeliness of report submissions
 - Providers need trainings on how to fill out allocation reports
 - No need to highlight provider concerns. Just list the provider's names under a subheading on ES. The actual concerns would be listed out or summarized the provider's individual report page.
- Discussions around FY 18-19 report content was also discussed during this time.

VII. 10:00 AM FY 17/18 Measure A Citizen Oversight Committee Report Development

- A. HCSA Staff announced that a sign up sheet will be available for committee members to sign up for the 17/18 reports that they would like to review.

VIII. 10:30 AM Future Meetings

Next Meeting Date: Friday, January 25, 2019 (9:00 AM to 11:30 AM)

IX. 10:00 AM Adjourn to Measure A Report Subcommittees

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

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