

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, February 22, 2019 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Al Murray	1. Dru Howard	1. James Nguyen, Health Care Services Agency
2. Art Chen	2. Rachel Richman	2. Rebecca Gebhart, Health Care Services Agency
3. Charles Go		3. Anna Gee, Health Care Services Agency
4. Kelly McAdoo		4. Michael Cobb, St. Rose Hospital
5. Susan Hauser		5. Tangerine Bringham, Alameda Health System
6. Zachariah Oquenda		6. Terry Lightfoot, Alameda Health System
7. Kuwaza Imara		7. Zhonnet Harper, Public Health Commission
8. Ursula Rolfe		

I. 9:00 AM Welcome

Chair Murray called the meeting to order and welcomed guests.

II. 9:05 AM Announcements & Updates

- A. Oversight Committee Membership Updates
 - The Alameda County Public Health Commission has submitted their nomination letter to appoint their Vice Chair to the Oversight Committee (OC) for Seat No. 5. HCSA staff will submit the nomination for an upcoming Board of Supervisors meeting to approve.
 - As of today, no nominations have been received from the Mental Health Advisory Board (for Seat No. 4), Hospital Council of Northern California (for Seat No. 8), City Managers' Association (for Seat No. 11), District 1 County Supervisor Scott Haggerty (for Seat No. 11) and District 4 County Supervisor Nate Miley (for Seat No. 16).
- B. Form 700-Chair Murray announced that the forms are due Monday, April 1, 2019.

III. 9:10 AM Public Comments

Zhonnet Harper from the Public Health Commission introduced herself to the OC and expressed that she was looking forward to serving on the Committee.

IV. 9:15 AM Review of Minutes

- A. Prior Action items
 - HCSA Staff reported that the County's Public Information Officer and County Counsel both confirmed that the County does not have a Social Media Policy and that county departments develop their own. County Counsel also reviewed the OC's bylaws and informed us that the bylaws do not give authority for the OC to send general messages.
 - The Committee asked HCSA staff to check with County Counsel to see if allowing the OC were to send messages within a targeted expectation would be acceptable.
 - The Committee also wanted HCSA staff to check with the Board of Supervisors and ask what information from our annual report they would like to see.

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. Meeting Minutes from January 25, 2019
 - Chair Murray made a motion to adopt the January 25, 2019 minutes as presented. Member Chen seconded. 7 members voted aye. Vice Chair Rolfe abstained. No nays. Motion passed.

V. 9:30 AM Presentation: Alameda Health System (AHS) FY 2017-2018 Measure A Allocation

- Tangerine Brigham, Chief Administrative Officer of Population Health and Terry Lightfoot, Director of Community Affairs and Community Relations were the representatives from AHS.
- Tangerine gave an overview of AHS' mission and noted the importance of receiving Measure A funding. She went over their 2018 goals and results, the challenges that AHS faces, Health Advocates and Complex Care Management programs.
- Tangerine gave a general overview of how Measure A funds support the population AHS serves and the AHS units that use the funding.
- Tangerine explained the chart that displayed AHS' revenue, expenses, and income. She noted that the Grants line item appears that they received more grant funding because of changes that the state and federal government in regards to their reporting guidelines.
- Tangerine ended with AHS' new software programs and internal processes: SAPPHIRE, PRIME, CS4E, and Capitation.

VI. 10:30 AM Update: Finance/Budget

- A. Measure A Revenue Received to Date(handout) & Reserve Update
 - HCSA staff reported that the County is projected to receive \$43M in revenue for the first 6 months of the fiscal year.
 - HCSA staff explained the \$3M St. Rose allocation.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff gave an overview of the minute orders.

VII. 10:45 AM FY 16-17 Measure A Citizen Oversight Committee Report Development

HCSA staff and Kring Design Studio are still incorporating edits into the report. The hope is to have the final production version at next month's meeting.

VIII. 10:50 AM FY 17/18 Measure A Citizen Oversight Committee Report Development

- HCSA staff announced that St. Rose will be presenting at next month's meeting and that those that the providers that have turned in their reports are in the binder.

IX. 11:00 AM Future Meetings

Next Meeting Date: Friday, March 22, 2019 (9:00 AM to 11:30 AM)

X. 11:05 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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