

Measure A Oversight Committee Meeting Minutes – February 25, 2011 – 9am-11:30am

Attendance:

Appointed Members Present

- | | |
|-------------------|------------------|
| 1. Barbara Anglin | 6. Beth Pollard |
| 2. Suzanne Barba | 7. Mee Ling Tung |
| 3. John Becker | |
| 4. Art Chen | |
| 5. Louis Chicoine | |

Appointed Members Absent

1. LeRoy Blea
2. Art Geen
3. Debbie Pitts-Cameron
4. Kay Eisenhower – excused

“Excused” indicates that member notified HCSA of absence in advance.

Other Attendees

1. Vana Chavez, Health Care Services Agency
2. Jennifer Chan, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Bryan Kring, Kring Design
5. Joe Sadusky, Kring Design
6. Amy Shrago, District 5 – Supervisor Keith Carson

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves.

II. Announcements

- Measure A/Tobacco Master Settlement Funds hearing update, HCSA will present funding recommendations to the Health Committee on 3/14 and to full the Board of Supervisors in April
- Background - \$6.6 million in Measure A and TMS funds available for allocation (beginning FY 11/2), approximately \$30 million requested from all agencies

III. Review of Minutes

Art Chen moved to approve the minutes; John Becker seconded the motion; motion passed.

IV. Review of Materials

Jennifer Chan and Vana Chavez reviewed the materials including:

- FY 08/09 thru 09/10 Review of Budgeted Revenue and Actual Expenditures (does not include funds allocated to the Alameda County Medical Center)
- Measure A revenue update (updated Feb. 2011) projected revenue for current fiscal year is just under \$26 million
- Board letter requesting approval from June 2, 2009
- Draft report from Kring

V. Review of FY 09/10 Budget

- HCSA will prepare summary addressing Mental Health return of \$2.6 million for the report, Louis Chicoine and John Becker will review

VI. General Planning for Development of FY 08/09 & FY 09/10 Combined Report

Review of Draft Report with Kring Design

- Suzanne Barba moved to approve the current draft with edits as discussed, with a request that HCSA staff review and provide figures and that the next draft be reviewed and finalized by Louis Chicoine and John Becker; Barbara Anglin seconded the motion; motion passed
- Timeline:
 - o HCSA, Louis Chicoine, and John Becker will review final proof by 3/14
 - o Printed report will be available by next meeting
 - o Louis Chicoine will present the report at a Board Health Committee meeting in April
- Press release next steps:
 - o Joe Sadusky will prepare a draft by the next meeting for release in newspapers and online; HCSA and/or Joe will work with the Clerk of the Board on issuing the press release
 - o Louis Chicoine and John Becker will present to the Health Committee April 2011

VII. Public Comment

- None provided

VIII. Next Meeting – March 25, 2011, 9am

- Measure A FY 08/09 and FY 09/10 report
- Review press release
- Next steps for FY 10/11 report
- Review committee composition and attendance
- Meeting schedule for 2011
- Address concerns from report
 - Measurable objectives for evaluation
 - Changes and strategies

IX. Adjourn