

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, May 24, 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. Dru Howard	1. James Nguyen, Health Care Services Agency
2. Charles Go	2. Zachariah Oquenda*	2. Connie Soriano, Health Care Services Agency
3. Kuwaza Imara	3. Kelly McAdoo*	3. Anna Gee, Health Care Services Agency
4. Ursula Rolfe	4. Al Murray*	4. Eugene Carson, Alameda County Health Consortium
5. Susan Hauser		5. Jamie Harris, Center for Health Schools and Communities
6. Zhonnet Harper	*Denotes that member has notified HCSA of their absence in advance and is therefore excused	6. Joy Young, Center for Health Schools and Communities
		7. Kate Graves, Center for Health Schools and Communities
		8. Amy Garfinkel, Center for Health Schools and Communities
		9. Lisa Warhuus, Center for Health Schools and Communities
		10. Monica Osorio, Center for Health Schools and Communities
		11. Ignacio Ferrey, Center for Health Schools and Communities
		12. Gloria Vargas, East Bay Agency for Children
		13. Atziri Rodriguez, Native American Health Center

#### I. 9:00 AM Welcome

- Vice Chair Rolfe called the meeting to order and welcomed Zhonnet Harper to her first official meeting.
- Quorum was not established.

#### II. 9:05 AM Announcements & Updates

- A. Oversight Committee Membership Updates
  - No nominations have been received for No. 4 (Mental Health Advisory Board), No. 8 (Hospital Council of Northern California), No. 13 (Board of Supervisor District 1 Scott Haggerty), No. 11 (City Managers' Association), and No. 16 (BOS D4 Supervisor Nate Miley).
- B. Upcoming Annual Nominations
  - Vice Chair Rolfe announced that Chair and Vice Chair nominations will take place next meeting and encourage members to think about filling those roles. She briefly explained the duties.

#### III. 9:10 AM Public Comments

- None.

#### IV. 9:15 AM Review of Minutes

- A. Prior Action items
  - None.

#### 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 April 26, 2019
  - Member Chen wanted to insert the phrase “decrease in the” after the word “projected” in the second bullet of item B.
  - Quorum not established. Minutes were not adopted.

**V. 9:30 AM Presentation: Center for Healthy Schools and Communities (School-Based Behavioral Health Initiative, School Health Center, and Connecting Kids to Coverage)**

Presenters: Dr. Lisa Warhuus, CHSC Director; Monica Osorio, CHSC District Health and Wellness Consultant in New Haven Unified School District; Atziri Rodriguez, Native American Health Center Program Manager; Gloria Vargas, East Bay Agency for Children Senior Family Resource Center Regional Program Coordinator; Allison Delgado, East Bay Agency for Children, Family Resource Center Director; Joy Young, CHSC Family Partnerships Coordinator; Ignacio Ferrey, CHSC School Health Center Coordinator; Kate Graves, CHSC District Health and Wellness Consultant

- Dr. Warhuus provided an overview of the Center for Healthy Schools and Communities program.
- Mr. Ferrey gave an overview of the School Health Centers program and Atziri Rodriguez talked about how the Native American Health Center is a part of this program.
- Ms. Graves gave an overview of the School-Based Behavioral Health Initiative and Monica Osorio talked about how the New Haven Unified School District is a part of the program.
- Joy Young gave an overview of the Connecting Kids to Coverage program and Gloria Vargas talked about how the East Bay Agency for Children is a part of the program.
- Members praised the presenters for their presentations.

**VI. 10:30 AM Update: Finance/Budget**

- A. Measure A Revenue Received to Date (handout) & Reserve Update
  - HCSA staff reported that \$126.8 million in revenue has been received (\$95.1 M for AHS and \$31.7 M for the County of Alameda) in the past 9 months.

**VII. 10:15 AM FY 17/18 Measure A Citizen Oversight Committee Report Development**

- HCSA went over the pie chart.
- A goal to have all Allocations read by June 28, 2019 was made.
- Vice Chair Rolfe encouraged members to recruit.

**VIII. 10: AM Future Meetings**

Next Meeting Date: Friday, June 28, 2019 (9:00 AM to 11:30 AM)

**IX. 11:05 AM Adjourn to Measure A Report Subcommittees**

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

**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*