

Measure A Citizen Oversight Committee Meeting

Friday, June 22, 2018 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Al Murray
2. John Becker
3. Charles Go
4. Rachel Richman
5. Kuwaza Imara
6. Ursula Rolfe
7. Zachariah Oquenda

Members Absent

- Dru Howard
Art Chen*
- * Denotes that member is notified HCSA of absence in advance and therefore "excused".

Other Attendees

1. Gail Steele, St. Rose Hospital Foundation
2. Michael Cobb, St. Rose Hospital Foundation
3. James Nguyen, Health Care Services Agency
5. Connie Soriano, Health Care Services Agency
6. Anna Gee, Health Care Services Agency

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- We have received a nomination letter for Susan Hauser to be appointed to Seat #2 (League of Women Voters)
- Member Becker announced that we will be receiving a nomination letter for Kelly McAdoo to be appointed to Seat # 12 (City Managers Association). Their Association voted this past Wednesday.
- Ray Lara, our County Counsel, responded that the Public Health Commission seat may not appoint more than 1 member at a time.
- The Hospital Council expressed interest in appointing an individual to fill their seat.
- 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).

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 April 27, 2018
 - Member Becker made a motion to approve the May minutes as presented. Member Imara seconded the motion. No abstentions. Motion passed.

V. 9:20 AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that the reserves are under three million because of the recent Board of Supervisor's action to allocate a \$3 million match grant to St. Rose Hospital. The

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

Hospital has already secured \$1 million from the City of Hayward and is awaiting a Kaiser grant of \$2 million.

- Member Becker noted that the amount in the Measure A reserve is low. HCSA staff acknowledged the concern and commented that the sales tax projection for this year should replenish the reserve account.

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

C. Sales Tax update

- HCSA staff reviewed report with Committee members.

VI. 9:30AM Presentation: FY 2016-2017 Measure A Expenditures for Alameda County Dental Health

Presenters: Mary Collett, Senior Program Specialist and Alexandra Arroyo, Financial Program Specialist

- Ms. Collett provided an overview of the Alameda County Dental Health program. The program focuses on prevention and services. She went over the Office of Dental Health's goals and provided their statistics of number of clients served and the percentage goals.
- Measure A funding was used to support clinical staff, outreach workers and a hygienist and 4 sites in Oakland, Hayward, and Fremont. The funding is also used to support their Healthy Smiles Program which is a County-wide program that offers referrals, education and care coordination to uninsured infants, children and youth ages 0-19.
- In collaboration with the City of Berkeley's Public Health Department, the program provides dental screenings and preventive services (cleaning, sealants, and fluoride varnish) to 2nd and 5th graders at 11 elementary schools.
- Measure A funding helps Alameda County Dental Health program leverage their funds to collaborate with 4 FQHCs to provide comprehensive services to 7 OUSD schools.
- They gave examples of their preventive services that benefited families.
- The Committee asked that they data be broken down by the clients served by Board of Supervisors' districts.

VII. 10:00AM Presentation: FY 2016-2017 Measure A Expenditures for Public Health Prevention Initiative

Presenters: Kimi Watkins-Tartt, Acting Public Health Director and Binh Cao, Administrative and Finance Director

- Ms. Watkins-Tartt gave an overview of the Public Health Prevention Initiative, including the mission, vision and their desired results.
- Ms. Watkins-Tartt and Mr. Cao spoke about the programs (Chronic Disease, Injury Prevention, Health Inequities, Community Capacity Building, Obesity, and School Health) that Measure A funding supported. They gave us the objectives and impacts of each program.
- Mr. Cao stated that Measure A funding helps greatly with leveraging matching funds from Federal, State, and private sources.

VIII. 10:30 AM FY 16-17 Measure A Citizen Oversight Committee Report Development

Reminders to review Measure A Allocation reports

IX. 10:45 AM Future Meetings

Next Meeting date: Friday, July 27, 2018 (9:00 AM to 11:30 AM)

X. 10:50 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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