

Measure A Oversight Committee Meeting

Friday, July 27, 2012, 9am-11:30am

1000 San Leandro Blvd., 3rd floor rm 325

San Leandro, CA 94577

Attendance:

Members Present

1. Suzanne Barba
2. John Becker
3. Art Chen
4. Louis Chicoine
5. Kerry Easthope
6. Rochelle Elias
7. Beth Pollard
8. Ursula Rolfe

Members Absent

1. Kay Eisenhower-excused
2. Olga Borjon- excused
3. Doug Jones
4. Nancy Shemick- excused
5. Mee Ling Tung- excused

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

Other Attendees

1. Rebecca Gebhart, Health Care Services Agency
2. Vana Chavez, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Katie Rodriguez, Supervisor Chan’s office
5. Bryan Kring, Kring Design
6. Joe Sadusky, Kring Design
7. Madelyn D’Orazi

AGENDA

I. Welcome and Introductions

II. Announcements/Updates

- Rebecca Gebhart presented the 2011-2012 Alameda County Grand Jury Report. Committee members were provided with the County Contracting Policies and Community Based Organization Oversight chapters of the report. The full report is available at <http://www.acgov.org/grandjury/final2011-2012.pdf>. Health Care Services Agency is taking this report very seriously and looking into the Result-Based Accountability evaluation model and has procured a new data software dashboard to better evaluate community-based organization contracts. Rebecca will provide regular updates to the Committee on the progress on contractor accountability. Louis Chicoine supported this direction, indicating it’s consistency with the Oversight Committee’s position on contract monitoring. He requested members to submit any comments in writing for follow up at a future meeting.
- Rebecca announced the Measure A Coordinator position is posted and she is hopeful to fill this position by October.
- Ryan Gordon announced that the next Alameda County Board of Supervisor Health Committee meeting focusing on local implementation of the Affordable Care Act will be held on Monday, September 24th (August meeting is cancelled) with a focus on understanding changes in the health insurance market; this is part of a year-long series (which started in November 2011)

hosted by Supervisors Carson and Chan. Visit Supervisor Chan's website at <http://www.acgov.org/board/district3/hcreform.htm> for more information;

- Louis announced Barbara Anglin's resignation from the Committee; Ryan will follow up with the Central Labor Council regarding a replacement.
- Alex Briscoe provided a hospital update on the future of St. Rose Hospital.

III. Review of Minutes

- John Becker moved to approve the minutes for June 22, 2012. Beth Pollard seconded the motion; motion passed.

IV. Review of Materials

- Measure A revenue update (updated July 2012); total revenue for FY 11/12 to date is ~ \$25.5 million; for FY 11/12 ~\$26.5 million was allocated, one month is still outstanding so we will be over budget.
- 2011-2012 Alameda County Grand Jury Report -County Contracting Policies
- 2011-2012 Alameda County Grand Jury Report -Community Based Organization Oversight
- Letter to God's Love Outreach Ministry
- Measure A Oversight Committee Meeting Schedule and Report Development Timeline
- Measure A Oversight Committee report tracking
- Measure A report-Draft #1

V. Oversight Committee Meeting Date and Time

- The Committee decided to keep the current meeting date and time for the fourth Friday from 9-11:30 am but will continue to monitor the situation.

VI. General Planning for Development of FY 10/11 Report

- The Measure A Oversight Committee sent a letter to God's Love Outreach Ministry on July 2, 2012, regarding their delinquent FY 10/11 report. Subcommittee 4 will add the process and lack of response to their report.
- Ryan will follow up with outstanding reports from Subcommittees 1 and 2. A complied draft report will be sent prior to the next meeting for review.
- The appendix to include:
 - Revised maps using current data;
 - Revised reporting form, version A and B; and
 - Detailed Board of Supervisors allocations chart.
- Add to next agenda:
 - Decide who will prepare the executive summary;
 - Vignette selection;
 - Timetable for FY 11/12 Report; and
 - Follow up discussion regarding Agency Director, Finance Director, Chair and Vice-Chair regarding Grand Jury report and Measure A funding allocation for HCSA staff.

VII. Next Meeting– August 24, 2012, 9am

VIII. Public Comment

None Provided.

IX. Adjourn