

**Measure A Oversight Committee Meeting**  
Friday, September 28, 2012 (9:00 am - 11:30 am)  
1000 San Leandro Blvd., 3rd floor  
Conference Room 325  
San Leandro, CA 94577

## **ATTENDANCE**

### **Members Present**

1. Art Chen
2. Beth Pollard
3. Doug Jones
4. Kerry Easthope
5. Louis Chicoine
6. Nancy Shemick
7. Olga Borjon
8. Suzanne Barba

### **Members Absent**

1. John Becker (excused)
  2. Kay Eisenhower (excused)
  3. Rochelle Elias (excused)
  4. Ursula Rolfe (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. Bryan Kring, Kring Design
5. Joe Sadusky, Kring Design
6. George Phillips

## **MEETING MINUTES**

### **I. Welcome and Introductions**

### **II. Announcements/Updates**

#### **Staff Update**

Rebecca Gebhart introduced James Nguyen as the new Administrative Services Officer who will coordinate Measure A. In his previous position with Alameda County School Health Services, he served as the Regional Systems Coordinator. He supported the planning, oversight and reporting of the School Health Services Measure A allocation, as well as financial reporting, contract management and general administration of School Health Services. Prior to joining School Health Services 7 years ago, James was the Managing Director of the UC Berkeley School of Public Health Center for Community Wellness and also previously held a number of management and communications positions for community-based and county health care organizations in Northern California.

#### **Budget Update**

Rebecca presented the Budget Summary of the County of Alameda Final Budget for Fiscal Year (FY) 2012-13 and highlighted the appropriations and revenue for Health Care Services Agency (HCSA). Ryan Gordon will send the County of Alameda Final Budget 2012-2013 Summary and link (<http://www.acgov.org/government/documents/budgets/2012-13-Final-Budget-Citizens-Guide.pdf>) to the Committee. Louis Chicoine recommended that Rebecca Gebhart present the HCSA budget information at future meetings.

#### **Health Care Services Agency (HCSA) FY 12/13 PowerPoint Presentation**

Rebecca explained the HCSA FY 12/13 General budget and guided members through the Measure A section, which reports the funding information by the department responsible for oversight of the allocation: Health Care Services Agency/Administration, Behavioral Health Care Services and Public Health. Rebecca also clarified that each department manages their own Measure A contracts and that the allocation for the Alameda County Medical Center (ACMC) is not included within HCSA’s budget. ACMC funds are received from the Board of Equalization and are transferred directly from Auditor’s

office to ACMC. Rebecca will provide the Board of Supervisors' adopted budget presentation at the Committee's July meeting. Committee Members requested more information about the ACMC allocation and in particular if their allocation is subject to an audit process. Rebecca will follow up with the Auditor's Office and will report to the Committee at the next meeting. Committee Members also recommended that the ACMC continue to present their annual report for the previous fiscal year to the Committee every February.

Oversight Committee members asked to see any information available about how the Measure A tax is generated and from whom. Rebecca will follow up and report back.

#### **Oversight Committee Appointments**

Supervisor Chan nominated George Phillips to fill the vacant District 3 seat. The previous incumbent, Mei Ling Tung, seat expired September 16<sup>th</sup>. This appointment is scheduled for approval at the 10/2 Board of Supervisors meeting. There is no update from the Central Labor Council regarding their vacant seat (this agency holds 2 seats).

#### **Health Committee**

Ryan announced the next Alameda County Board of Supervisor Health Committee meeting will be held on Monday, October 22<sup>nd</sup> at 9:30am. The meeting will focus on local implementation of the Affordable Care Act and Technology and Electronic Health Records: Improving Health Connections in Alameda County. This is part of a year-long series, which is hosted by Supervisors Carson and Chan and started in November 2011. For more information, visit Supervisor Chan's website at: <http://www.acgov.org/board/district3/hcreform.htm>.

#### **Measure A Reauthorization for FY 13/14, 14/15 and 15/16**

HCSA is working with the Board of Supervisors to approve allocations at their upcoming Health Committee meeting scheduled for Monday, October 8<sup>th</sup>. Committee members are encouraged to attend. Ryan will send the agenda prior to the meeting.

### **III. Review of Minutes**

- Kerry Easthope moved to approve the minutes for August 24, 2012. Doug Jones seconded the motion. Art Chen abstained. The motion passed.

### **IV. Review of Materials**

- Health Care Services Agency (HCSA) FY 12/13 PowerPoint Presentation
- 2012-13-Final-Budget-Citizens-Guide
- Measure A Revenue Update (updated September 2012); total revenue for FY 11/12 to date is ~\$28.1 million; for FY 11/12 ~\$26.5 million was allocated. FY 12/13 on track at 2.8M. Rebecca will follow up with the County Administrator's Office for sales tax by geographic location.
- HCSA Responses to FY 11/12 Grand Jury Report Recommendations
- Measure A FY 10/11 timeline
- Measure A FY 10/11 report (Draft #3)

### **V. Oversight Committee Meeting Date and Time**

- James will prepare a job description for review at the next meeting.

**VI. Update on Contract Accountability Discussion**

- Rebecca summarized HCSA's Responses to FY 11/12 Grand Jury Report Recommendations. She will provide Social Services Agency and General Services Agency responses at the next meeting.
- Art Chen commended HCSA in moving forward with the recommendations and noted the impact this accountability will have for the 2019 Reauthorization.
- Louis Chicoine will work closely with HCSA to broaden the Oversight Committee role.

**VII. General Planning for Development of FY 10/11 Report**

- The Committee reviewed the draft FY 10/11 report prepared by Kring Design. The report is on track and a final report is scheduled to be completed by December 2012. At the next meeting, the Committee will approve the Executive Summary and final report.
- Olga Borjon volunteered to prepare the St. Rose Report.
- Ryan will address the list of follow up items compiled by Kring Design.
- HCSA will plan to send the FY 11/12 reporting forms to all providers in January 2013. The Committee will begin preparing the FY 11/12 report in April/May 2013, exact timeline to be determined.
- The Committee should determine what was successful and solicit feedback from fund recipients regarding the reporting form training in January 2012.
- For future reports, many of the Committee members are interested in having more analysis and less report development.

**VIII. Meeting Schedule for the Remainder of 2012 (moved to item V)**

- Ryan will follow up with absent members on their availability to reschedule the November/December meeting to either Friday, December 7<sup>th</sup> or Friday, December 14<sup>th</sup>.

**IX. Public Comment**

- George Phillips mentioned that he looks forward to serving on the Committee.

**X. Next Meeting: October 26, 2012 (9:00AM to 11:30AM)**

**XI. Adjourn**

- Louis adjourned the meeting.