

Measure A Citizen Oversight Committee Meeting
Friday, September 28, 2018 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Art Chen
2. Charles Go
3. Kuwaza Imara
4. Susan Hauser
5. Kelly McAdoo

Members Absent

- Dru Howard
- John Becker*
- Al Murray*
- Rachel Richman
- Ursula Rolfe*
- Zachariah Oquenda*

Other Attendees

1. Michael Cobb, St. Rose Hospital Foundation
2. James Nguyen, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency
4. Anna Gee, Health Care Services Agency
5. Aneeka Chaudhry, Health Care Service Agency
6. Vanessa Cedeno, Supervisor Chan's Office
7. David Lopez, Alameda-Contra Costa Medical Association

*QUORUM WAS

NOT ESTABLISHED

* Denotes that member is notified HCSA of absence in advance and therefore "excused".

I. 9:00 AM

Welcome

Both the Chair and Vice-Chair were not in attendance so Charles Go volunteered to facilitate the meeting

II. 9:05 AM

Announcements & Updates

- A. Oversight Committee Membership Updates
 - 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).
- B. Welcome New Members
 - The new members, Susan Hauser representing the League of Women Voters and Kelly McAdoo, representing the City Managers' Association were acknowledged.

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 July 27, 2018
 - The minutes were not ratified due to a lack of quorum. This item will be continued to the October meeting.

V. 9:20 AM

Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that at the end of FY 17-18, we have received \$149 million in revenue to date. He noted that this is the highest amount that has ever been received for a year.

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

- HCSA staff also noted that Alameda Health System (AHS) received the highest revenue amount to date of \$37 million.
- HCSA staff noted that the amount in quarter one of FY 18-19 is lower compared to quarter one of FY 17-18, but not to be concerned because it is still the beginning of the fiscal year.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff noted some corrections in the dollar amounts that were listed in the Appendix table:
 - 8/7/18 agenda date for Various Measure A Providers, amount should change from \$290,000 to \$290,000
 - 8/7/18 agenda date for LifeLong Medical Care, amount should change from \$100,000 to \$100,000
- C. FY 18-19 HCSA & Measure A Budget
 - HCSA staff explained why the reserves were under \$300, 000. It is because of new One-Time Allocations that the Board of Supervisors authorized. One of these allocation was the \$3 million match funds for St. Rose, which they have leveraged to \$6 million.

VI. 9:30AM Presentation: Quarterly Update from Alameda Health Systems

Presenters: Delvecchio Finley, Executive Director; Dr. Ghassan Jamaledine, Chief Medical Officer; Tangerine Brigham, Chief Administrative Officer

- Finley shared the organizations' vision and highlighted programs that they have.
- Measure A funding helps cover the gaps generated by the services that they provide to low income and no income clients.
- AHS has built a new Family Birthing Center where they see patients with pregnancy challenges. The staff speak English and Spanish.
- AHS established a dental care clinic at the Eastmont Town Center. This clinic is targeted at preventative care.
- Their Opioid Reduction program was published on the first page of the New York Times last year.
- Their Health PATH program offers career development for youth that are interested in the health care field.
- Highland Hospital is the only Level 1 trauma hospital in the East Bay, which covers both Alameda County and Contra Costa County.
- Brigham announced that they were moving from a fee based structure to a capitalization structure.
- Dr. Jamaledine spoke about how AHS is provides physician services and access. They are recruiting for behavioral specialist so that Highland patients that need behavioral services do not have to travel to John George.
- AHS is also expanding the clinics and restructuring their neurology and orthopedics departments and expanding their clinics.
- AHS has joined an online doctors' forum called E Consult where doctors can ask specialist questions about patients. This would potentially save the patient time and money.
- The Oversight Committee expressed their concern about not being able to report more accurately on their allocation reports. Finley responded that it is challenging to do so because of the structure of their system.

VIII. 10:25 AM Presentation: FY 2016-2017 UCSF Benioff Children's Hospital Oakland

Measure A, the Essential Health Care Services Initiative

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Presenters: Terry Oertel, Manager of Government Contracting; Saun-Toy Trotter, Program Manager of School Based Behavioral Health; Shelley Hamilton, Manager of the Center of Child Protection; Stacey Hanover, Director of Emergency and Trauma

- Oertel began with an overview by giving some statistics which included, the diversity of their patients and the 2017 patient count and the types of services they received.
- Hanover elaborated on their emergency department. She went over the costs to maintain their emergency department.
- The hospital is the largest pediatric Level 1 trauma center in Northern California.
- Hamilton gave an overview of their Child Abuse Treatment including the number of clients they see on a yearly basis and that they are the only program in Alameda County with the capacity to provide the state-mandated services for child sexual abuse victims.
- This program has a yearly average of \$794,000 that is not reimbursed.
- Trotter began with 3 stories of adolescents that her department has helped.
- The Adolescent Services are at McClymonds and Castlemont High Schools offering health, trauma, educational, and mental services.

IX. 10:55 AM FY 16-17 Measure A Citizen Oversight Committee Report Development

- HCSA Staff reported that there are 23 reports that still need to read and commented on. The Oversight Committee was asked to sign up for a few more so that we can meet our timeline in getting the 16-17 Annual Report printed.
- HCSA announced that Kring Design Studio won the Informal Request for Proposal process and will have 2 to 3 layouts for the committee to choose for the next 3 annual reports.

X. 11:00 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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