



# Measure A Oversight Committee Meeting

Friday, April 26, 2013 (9:00 AM to 11:30 AM)

1000 San Leandro Blvd., 3rd Floor

Conference Room 325

San Leandro, CA 94577

## AGENDA

### I. Welcome & Introductions (9:00 AM)

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

- A. Oversight Committee Membership Update
  - 1. City of Berkeley Seat
  - 2. Central Labor Council Seat No. 2
- B. Next Health Committee Meeting
- C. Measure A Orientation for Board of Supervisors  
Tuesday, April 30 (2:30PM)

### III. Review of Minutes (9:10 AM)

- A. Meeting Minutes from March 22, 2013 (handout)

### IV. Update: Finance/Budget (9:12 AM)

- A. Alameda County Healthcare Tax (Sales, Use and Transactions Tax Receipts) Report (handout)
- B. Measure A Revenue Received to Date (handout)
- C. County Funding to Alameda Health Systems (formerly Alameda County Medical Center)
- D. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations, SSI Housing Trust, and FY 13/14-15/16 Allocations (handouts)
  - 1. May 22, 2012 (\$2,000,000 for Primary Care CBOs for capital/EHR and AIDS providers)
  - 2. June 5, 2012 (\$1,000,000 for Supplemental Security Income Housing Trust for GA clients)
- E. Measure A Reauthorization
- F. FY 12/13 Measure A contracts approved by the Board

Organization	Amount	Funding Source
<b>March 26, 2013</b>		
Kring Design Studio (First Amendment)	\$10,000	Measure A Base
<b>April 23, 2013</b>		
California Product Stewardship Council	\$10,000	Measure A BOS D4
Healthy Communities, Inc.	\$200,000	Measure A One-Time
HillCare Foundation	\$10,000	Measure A BOS D4

### V. Presentation: Behavioral Health Care Services at Oakland & Glen Dyer Jails (9:30 AM)

- |  |                                 |
|--|---------------------------------|
| Millie Swafford                            | Leda Frediani                   |
| Mental Health Services and CONREP Director | Financial Services Officer      |
| Alameda County Criminal Justice            | Behavioral Health Care Services |

### VI. Annual Elections for Chairperson and Vice Chairperson (10:15 AM)

July 1, 2013 to June 30, 2014

**VII. FY 11/12 Measure A Report (10:30 AM)**

**A. Proposed FY 2011-2012 Measure A Report Development Process & Timeline**

<b>April</b>	Recipients' Reports organized on DropBox to share with Kring Design Studios
<b>April 26</b>	HCSA Staff distribute sets of Review Forms, Original Reports, Report Summaries to Subcommittee Chairs.
<b>April 26</b>	Subcommittee Members select allocation(s) to review.
<b>May to June</b>	Subcommittee Members and/or Chairs submit their completed Review Forms and edits to the Report Summaries to HCSA Staff and Kring Design Studios.
<b>May to July</b>	Kring Design Studios revises Report Summaries and draft first draft of Oversight Committee Report.
<b>July 26</b>	HCSA Staff distribute first draft of Oversight Committee Report to members.
<b>August</b>	Oversight Committee members review and provide edits to Report.
<b>September</b>	Oversight Committee members finalize FY 11/12 Report.

**B. Distribute packets to Subcommittee Chairs (handout)**

1. Review Form
2. Completed FY 11/12 Reporting Form
3. Report Summary prepared by Kring Design Studio

**C. Upcoming Presentations from FY 11/12 Measure A Recipients**

1. May 31 – St. Rose Hospital & Youth & Family Opportunities
2. June 28 – Primary Care CBOs & Public Health Prevention Institute

**VIII. Public Comments (10:50 AM)**

**IX. Adjourn to Subcommittees (10:55 AM)**

- A. Subcommittee members select reports
- B. Subcommittee reviews materials and timeline

**X. Future Meetings (11:25 AM)**

Friday, May 31, 2013 (9:00 AM to 11:30 AM)

**XI. Adjourn (11:30 AM)**