



# Measure A Oversight Committee Meeting

Friday, June 28, 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 Managers' Association (Seat No. 12)
  2. Public Health Commission (Seat No. 5)

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

- A. Meeting Minutes from May 31, 2013

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

- A. Measure A Revenue Received to Date (handout)
- B. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations (handouts)
  1. Sept. 18, 2012 Approve the allocation of Measure A funds to provide one time funding to community providers to increase access to primary care (\$1,536,000), including approval of a contract with Tri-City Health Center for emergency stabilization funding (\$300,000)
  2. Oct. 9, 2012 Approve the allocation of Measure A funds to provide one-time funding to community organizations to increase provider capacity (\$641,000) and to enhance prevention programs (\$970,000)
- C. Measure A Reauthorization

### V. Presentation: Public Health Prevention Initiative (9:30 AM)

<b>Dr. Muntu Davis</b>	<b>Binh Cao</b>
Director	Finance Director
Public Health Department	Public Health Department

### VI. Presentation: St. Rose Hospital (10:15 AM)

<b>Lex Reddy</b>	<b>Michael Sarrao</b>	<b>Roger Krissman</b>
Chief Executive Officer	General Counsel	Chief Financial Officer
St. Rose Hospital	St. Rose Hospital	St. Rose Hospital

### VII. FY 11/12 Measure A Report (11:00 AM)

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

<b>June to July</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>June to July</b>	Kring Design Studios revises Report Summaries and develop 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 2011-2012 Report.

- B. Revised FY 11/12 Measure A Report Design Layout

**VIII. Public Comments (11:05 AM)**

**IX. Future Meetings (11:10 AM)**

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

**X. Adjourn to Subcommittees (11:15 AM)**

A. Review check-in

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

**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*