

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, August 28, 2020 (9:00 AM – 11:30 AM)

Virtual Meeting via Microsoft Teams

### ATTENDANCE

\*Denotes that member has notified HCSA of their absence in advance and is therefore excused

Members Present	Members Absent	Other Attendees
1. Susan Hauser 2. Charles Go 3. Rachel Richman 4. Art Chen 5. Rebecca Rozen 6. Zhonnet Harper 7. Linda Tangren	1. Kelly McAdoo* 2. Al Murray 3. Kuwaza Imara  *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Tamara Lawson, Health Care Services Agency 3. Anna Erickson, Health Care Services Agency 3. Michael Cobb, St. Rose Hospital 4. Melissa Hernandez, Board of Supervisors 5. Melanie Schoenberg, Alameda Health Consortium

- I. **9:00 AM Welcome**
  - A. Vice Chair Go called the meeting to order.
  
- II. **9:02 AM Announcements and Updates**
  
- III. **9:05 AM Public Comments**
  - A. none
  
- IV. **9:10 AM Review of Minutes**
  - A. Prior Action Items
    - none
  - B. Meeting Minutes from June 26, 2020 and July 24, 2020
    - Member Chen recommended that Item 2 in the June 26, 2020 be amended so that the sentence is complete. Member Tangren made a motion to adopt the June 26, 2020 as amended and to accept the July 24, 2020 as presented. Member Hauser seconded. 7 ayes, 0 abstentions, 0 nays. Motion passed.
  
- V. **9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout) & Reserve Update
    - HCSA staff reported that \$10.8 million in revenue has been received (\$8.1 million for AHS and \$2.7 million for the County of Alameda) in the month of August 2020
  - B. Board of Supervisors Measure A Approvals (See Appendix A)
  
- VI. **9:30 AM FY 17/18 Measure A Annual Report Presentation to Health Committee**
  - HCSA Staff went over the presentation. The following are the changes that the Committee wanted:
    - Slide 3: Add Rebecca Rozen
    - Slide 4: Add infographics
      - Add total leveraged amount.
      - See Slide 8 recommendation

- Slide 6: Rewording of the phrase “hospital prevention”
- Slide 8: Give total allocation amount in each bucket  
Perhaps incorporated this information in slide 4.  
Replace Stats with Alameda Boys/Girls with one that is more positive  
Should paint a true picture of allocation amounts, not just the positive ones
- Slide 9: Should include the Concern (Findings) language of the recommendation  
The Committee has had the same recommendations for several years. We should show that in another way and include those that have been implemented and not

**VII. 9:50 AM 2020 Measure A Citizen Oversight Committee Membership Profile**

- Rework question 12 to “Have you have first-hand experience being any of the following?”

**VIII. 10:00 AM FY 19/20 Measure A Citizen Oversight Committee Report Development**

A. COVID-19 impacts in FY 19/20 Allocation Report

- Add question into report template
- Add section in the executive summary of the annual report
- Ask providers to list any extra supplies, personnel quantity changes, quality of service changes they’ve experienced
- Loss of business

B. Design

- The Committee wanted to recognize innovative thinking that providers may have practiced. A section will be added to the Allocation Report for providers to describe how they used their allocation to incubate or implement an innovative idea/practice – whether it succeeded or not

**IX. 10:25 AM Future Meetings**

Friday, September 25, 2020 (9:00 AM – 11:30 AM)

**X. 10:30 AM Adjourn**