

# Measure A Citizen Oversight Committee Meeting

Friday, July 25, 2014 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

## ATTENDANCE

### Members Present

1. Suzanne Barba
2. John Becker
3. Art Chen
4. Bradley Cleveland
5. Gwendolyn McClain
6. Al Murray
7. George Phillips
8. Terry Sandoval
9. Ursula Rolfe

### Members Absent

1. Olga Borjon (excused)
  2. Louis Chicoine (excused)
  3. Fran David (excused)
  4. Rochelle Elias(excused)
  5. Doug Jones (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

### Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Rebecca Gebhart, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. Sally Morgan
5. James Nguyen, Health Care Services Agency
6. Khae Saetern, Alameda Health Consortium

## I. 9:00AM Welcome & New Introductions

## II. 9:05AM Announcements & Updates

### A. Oversight Committee Membership Updates

- HCSA Staff is working with the Hospital Council of Northern California (Seat No. 8) on the formal appointment.

## III. 9:07AM Public Comments

None provided

## IV. 9:10AM Review of Minutes

### A. Prior Action Items

### B. Meeting Minutes from June 27, 2014

- Suzanne Barba motioned to approve the May minutes. Gwendolyn McClain seconded the motion, there were no abstentions. The motion passed.

## V. 9:15AM Update: Finance/Budget

### A. Alameda County Healthcare Tax (Sales, Use and Transaction Tax Receipts) Report (handout)

- Measure A tax revenues generated in the fourth quarter of 2014 continues to increase. Automobile sales and fine dining represented a leading source of tax revenue. The increase in revenue is attributed to better tracking of online sales.

### B. Measure A Revenue Received to Date (handout)

- Total revenue for FY 13/14 to date is ~\$28.83M for Alameda County (not including the allocation for Alameda Health System dba Alameda County Medical Center). HCSA Staff will have the final revenue for FY 13/14 by the August meeting.

### C. Measure A One-Time Allocations (See Appendix A)

- James Nguyen reviewed one-time allocations. The Committee requested presentations on the hospital realignment formula and Fire Station Portal allocation. HCSA Staff will schedule these for a future meeting. A member suggested HCSA use the revised name for Fire Station Health Portals and omitting the Community College reference in future communication with the Board to avoid confusion.

### D. Measure A Board-Approved Contracts (See Appendix A)

- James reviewed Board-approved contracts.

**VI. 9:35AM FOLLOW-UP: Bylaws**

- Last year, the Oversight Committee recommended that members review the current bylaws since several new members have joined the committee and discuss if there are any revisions and/or updates needed. The Committee recommended revising the location of public comment to the beginning of the agenda and including a statement on the agenda that public comment can be provided at any time during the meeting. The Committee also recommended referencing “Chair” and “Vice Chair” throughout the bylaws for consistency.
- Al Murray motioned to approve the Bylaw revisions. Terry Sandoval seconded the motion, there were no abstentions. The motion passed.

**VII. 9:40AM FOLLOW-UP: Diversity of Oversight Committee Membership**

- At the May meeting, the Committee requested HCSA Staff to develop a set of questions to survey existing members a suggested member bio outline. HCSA Staff will incorporate the requested revisions for the Chair and Vice Chair to review and finalize prior to the next meeting. HCSA Staff will work with to develop the survey on Survey Monkey. Once the results are tallied, the Committee can decide to share this information with the Board of Supervisors and Nominating Agencies.

**VIII. 9:55AM Future Meetings**

Friday, August 22

**IX. 10:00AM FY 2012-2013 Adjourn to Subcommittees**

- A. Discuss Noted Concerns and Requests for Information on Completed Review Forms
  - Subcommittee Chairs lead discussions of noted concerns and requests for information on completed review forms and reviewed additional information from providers.
  - Joe Sadusky (report consultant from Kring Design Studios) prepared summaries from Group 3 and 4. These are also located in Dropbox and hard copies are filed in FY 12/13 Report folders. Members reviewed the summaries and provided edits.

**X. 11:30AM Adjourn**

*Public comments on agenda items are welcomed when the item is considered by the committee.*

# Appendix A

## Measure A One-Time Allocations

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- July 8, 2014      Approve a one-time allocation of Measure A funds to continue to increase hospice utilization in Alameda County (\$200,000)
- July 8, 2014      Approve a one-time funding allocation for St. Rose Hospital to maintain safety net services, approve associated budget adjustments, and direct the HCSA director to seek all available federal matching funds

## Measure A Board-Approved Contracts & Actions

<b>Board Date</b>	<b>Provider</b>	<b>Amount</b>	<b>Services</b>
7/8	Community Paramedicine	\$750,000 (Measure A Base)	Community Paramedicine Pilot Project
7/8	JJHS Measure A Transfer to PHD	\$261,000 (Measure A Base)	Approve the transfer of Measure A funds in the amount of \$261,000 in Fiscal Years 2014-2015 and 2015-2016 from Health Care Services Agency (HCSA) Administration & Indigent Health to the Public Health Department to provide Juvenile Justice Health Services