

Measure A Citizen Oversight Committee Meeting

Friday, October 24, 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. Olga Borjon
4. Louis Chicoine
5. Art Chen
6. Fran David
7. Adam Davis
8. Rochelle Elias
9. George Phillips
10. Ursula Rolfe

11. Gwendolyn McClain
12. Al Murray
13. Terry Sandoval

Members Absent

Bradley Cleveland (excused)
Doug Jones

("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Dennis Bozanich, County Administrator's Office
2. Rebecca Gebhart, Health Care Services Agency
3. Ryan Gordon, Health Care Services Agency
4. James Nguyen, Health Care Services Agency

I. 9:00AM Welcome & New Introductions

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- James Nguyen updated the Committee regarding the status of the Fiscal Year 2013-2014 Allocation Report. Three informational sessions have been scheduled to provide Measure A recipients an overview of the Measure A report development process and guidance on how to best complete the Allocation Report. These annual sessions are required for any organization that are receiving a new allocation and/or have new staff who have not attended the sessions. The deadline for the Fiscal Year 2013-2014 Allocation Reports is October 31, 2014. James will look into providing this training as a webinar or YouTube video for Fiscal Year 2014-2015.

III. 9:07AM Public Comments

None Provided.

IV. 9:10AM Review of Minutes

A. Prior Action Items

- a. Follow-Up Questions/Discussions regarding the 2014-2015 Final Budget Presentation
 - The Committee did not have any follow up questions.

B. Meeting Minutes from September 26, 2014

- Art Chen motioned to approve the September minutes. George Phillips seconded the motion. Fran David and Ursula Rolfe abstained. The motion passed.

V. 9:15AM Update: Finance/Budget

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

- A report will be shared with the Committee at the December meeting.

B. Measure A Revenue Received to Date (handout)

- Total revenue for FY 14/15 to date is ~\$5.42M for Alameda County (not including the allocation for Alameda Health System).
- The Committee requested regular updates on the reserve balance. James will research the ordinance regarding specific language about a reserve and provide an update at the next meeting.

- C. Measure A One-Time Allocations (See Appendix A)
 - Rebecca clarified with the Committee that the IGT Board letter for Alameda Health System is not part of the County's one-time allocations from the reserve.
- D. Board of Supervisors Measure A Approvals and Contracts (See Appendix A)
 - James reviewed Board-approved contracts.

VI. 9:35AM FOLLOW-UP: Diversity of Oversight Committee Membership

- James presented a draft summary of the results of the SurveyMonkey findings on the current composition of the Oversight Committee. This will be shared with the Board of Supervisors and Nominating Agencies when a seat becomes vacant. The Committee can revisit the data to discuss and/or make any recommendations.
- The Committee suggested rephrasing one of the survey questions to "...in which county supervisorial district do you currently or have worked?".
- The Committee discussed participating in the survey on an annual basis and including the results in the Fiscal Year Allocation Report.

VII. 9:55AM Future Meetings

Friday, December 12, 2014 (9:00AM to 11:30AM)**Special Date

- The Committee voted to reschedule the November/December meeting to Friday, December 12 due to the Thanksgiving and Christmas holidays.

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

- A. Review Allocation Summaries in first design draft
 - Subcommittee Chairs led discussions of noted concerns and requests for information on completed review forms and reviewed additional information from providers.
 - Each group reviewed the report summaries in design layout and reviewed the noted concerns as a group and any special editorial notes from the consultant.

IX. 11:30AM Adjourn

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

Appendix A

Board of Supervisors Measure A Approvals

- October 28, 2014 Approve budget adjustment for Alameda Health System (AHS) (dba Alameda County Medical Center) for an Intergovernmental Transfer (IGT) and approve attached Financial Recommendation
- October 28, 2014 Approve a funding augmentation for UCSF Benioff Children’s Hospital Oakland of \$6,240,000 for a managed care base rate Intergovernmental Transfer (IGT), and approve associated budget adjustments

Board of Supervisors Measure A Approvals and Contracts

Board Date	Provider	Amount	Services
10/7	West Oakland Youth Center	\$70,000 (BOS D5)	Provide for staff time to develop short and long-term youth programming services for the West Oakland Youth Center per the Memorandum of Understanding with City of Oakland.