

# Measure A Oversight Committee Meeting

Friday, April 26, 2013 (9:00 am - 11:30 am)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

## ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Suzanne Barba	Art Chen (excused)	1. Michael Cobb, St. Rose Hospital
2. Olga Borjon	Nancy Shemick (excused)	2. Leda Frediani, Behavioral Health Care Services
3. John Becker		3. Ryan Gordon, Health Care Services Agency
4. Louis Chicoine	("Excused" indicates that	4. Pauline Keogh, County Administrators Office
5. Kerry Easthope	member notified HCSA of	5. Al Murray, US Environmental Protection Agency
6. Kay Eisenhower	absence in advance.)	6. James Nguyen, Health Care Services Agency
7. Rochelle Elias		7. Terry Sandoval, Service Employees International Union
8. Doug Jones		8. Millie Swafford, Behavioral Health Care Services
9. George Phillips		
10. Beth Pollard		
11. Ursula Rolfe		

### I. Welcome & Introductions

### II. Announcements & Updates

- A. Oversight Committee Membership Update
  1. City of Berkeley (Seat No. 10)
    - John Becker moved to remove this seat out of abeyance. Ursula Rolfe seconded the motion. There were no abstentions. The motion passed.
    - HCSA Staff will next work with the Clerk of the Board to place this appointment on the May 7 Board of Supervisors meeting for approval.
  2. Central Labor Council (Seat No. 2)
    - Central Labor Council of Alameda County nominated Terry Sandoval. The Board approved the appointment on April 23. Terry will be scheduled for a swearing-in appointment by our next meeting.
- B. Next Health Committee Meeting
  - No update provided.
- C. Measure A Orientation for Board of Supervisors
  - As a follow up to the Committee's recommendations from the February meeting, HCSA Staff revised the draft PowerPoint presentation with Committee recommendations to provide Supervisor Valle (and any other interested Supervisors) an orientation of Measure A. This is scheduled for Tuesday, April 30 (2:30PM) at the Board of Supervisors' Office.
- D. Reminder: Form 700 reminder was due April 2, 2013
  - Ryan Gordon will follow up with members who have not submitted their Form 700.

### III. Review of Minutes

- A. Meeting Minutes from March 22, 2013 (handout)
  - George Phillips moved to approve the minutes for March 22, 2013. John Becker seconded the motion. There were no abstentions. The motion passed.

### IV. Update: Finance/Budget

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

James Nguyen shared the 4<sup>th</sup> Quarter report showing sales tax revenue by business type. Highlights include increase in tax revenue for most categories with the exception of Building and Industry as compared to the previous year. James will confirm if internet sales tax will be included in Measure A revenue.

- B. Measure A Revenue Received to Date (handout)  
Total revenue for FY 12/13 to date is ~\$20 million for Alameda County (not including allocation for Alameda Health System (dba Alameda County Medical Center), which is slightly above the revenue received for the same period one year ago. Based on the current trend, the projected final total (not including allocation for Alameda Health System) is approximately ~\$30.5 million.
- C. County Funding to Alameda Health System (dba Alameda County Medical Center)  
This agenda item is moved to next meeting.
- 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)
    - James walked through key highlights for the above Board Letters.
- E. Measure A Reauthorization
  - James shared with the Committee Supervisor Miley’s plan for Measure A Reauthorization from their March 25<sup>th</sup> meeting. The County wishes to develop an RFP to hire a polling firm to assess public interest in Measure A by June 1, 2013. This information will guide the creation of a Blue Ribbon Task Force to develop a campaign. Funding would be raised by a different revenue source other than Measure A. In order for Measure A Reauthorization to be voted on in the November 2014 ballot, the first draft of the ordinance will need to be submitted in July 2014. Supervisor Miley will schedule a next meeting in the next 30 to 45 days.
- 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**
  - Millie Swafford, Mental Health Services and CONREP Director Alameda County Criminal Justice, and Leda Frediani, Financial Services Officer from Behavioral Health Care Services, presented material on Behavioral Health Care Services at Oakland & Glen Dyer Jails. For the next allocation, HCSA Staff will combine these two allocations under the new allocation name of Criminal Justice Screening/In-Custody Services since mental health services are not delivered at either the Oakland City Jail (closed several years ago) or Glen Dyer Jail but at the Santa Rita Jail facility.
- VI. **Annual Elections for Chairperson and Vice Chairperson**
  - **Duties of the Chair(person).** The Chairperson shall preside at all meetings of the Committee and shall conduct the business of the committee in the manner prescribed by these Bylaws. The Chair shall preserve order and decorum and shall decide all questions of order subject to the action of the majority of the Committee.
    - Beth Pollard moved to nominate John Becker as Chairperson of the Measure A Oversight Committee. George Phillips seconded the motion. There were no abstentions. The motion passed.
  - **Duties of the Vice Chair(person).** In the absence, or inability to act, of the Chairperson, the Vice-Chairperson shall act as Chairperson and when so acting shall have all of the powers and duties of the Chairperson.
    - Louis Chicoine moved to nominate Kerry Easthope as Vice Chair of the Measure A Oversight Committee. John Becker seconded the motion. There were no abstentions. The motion passed.

- The newly elected Chairperson and Vice Chairperson will serve for the period beginning July 1, 2013 to June 30, 2014. Committee Members suggested reviewing the bylaws yearly and consider changing the term to 2 years and modify the term to begin based on the fiscal year rather than calendar year. HCSA Staff suggested reviewing the bylaws at the August or September meeting.

**VII. Presentation & Discussion: FY 11/12 Measure A Report Development**

**A. FY 2011-2012 Measure A Report Development Process**

- Joe Sadusky (from Kring Design Studios) has completed 20 out of the 53 summaries for the Committee to begin their review. It is suggested to read the summary first and then review the report. The role of the Committee is to develop conclusions from the information provided. HCSA will compile questions and follow up with providers.

<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 2011-2012 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
  - The Committee requested HCSA Staff to follow up with Primary Care CBOs to see if they are available to present at the May meeting instead of June and switch with St. Rose Hospital.

**VIII. Public Comments**

- None provided.

**IX. Adjourn to Subcommittees**

- A. Subcommittee members select reports
- B. Subcommittee reviews materials and timeline
  - Committee adjourned into Subcommittees and members completed the sign-in sheet for their selected reports to review.

**X. Future Meetings**

- The Committee decided (at the last meeting) to reschedule the May 24 meeting to May 31 due to the Memorial Day Holiday.