

Measure A Citizen Oversight Committee Meeting

Friday, May 30, 2014 (9:00 am - 11:30 am)

1100 San Leandro Blvd. (Redwood Conference Room)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Suzanne Barba
2. John Becker
3. Olga Borjon
4. Art Chen
5. Louis Chicoine
6. Fran David
7. Rochelle Elias
8. Doug Jones
9. Gwendolyn McClain

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Ryan Gordon, Health Care Services Agency
3. James Nguyen, Health Care Services Agency
4. David Mix

I. 9:00AM Welcome & New Introductions

II. 9:05AM Announcements & Updates

- Oversight Committee Membership Updates
 - Supervisor Nate Miley (Seat No.16) has nominated Bradley Cleveland to fill the remainder of Kay Eisenhower's term, which ends October 31, 2015. His appointment was approved at the 4/22 Board Meeting. Due to prior commitments, he was unable to attend the May meeting. HSCA Staff will schedule a Committee orientation with Bradley prior to the June meeting.
- Nomination of Vice Chairperson
 - Effective as of May 1, Kerry Easthope has resigned from the Measure A Citizen Oversight Committee. Gwendolyn McClain volunteered to serve the remainder of his term as Vice-Chair until June 30, 2014. George Phillips motioned to approve the nomination. Art Chen seconded the motion, there were no abstentions. The motion passed.

III. 9:10AM Review of Minutes

- A. Prior Action Items
- B. Meeting Minutes from April 25, 2014
 - Art Chen motioned to approve the April minutes. George Phillips seconded the motion, there were no abstentions. The motion passed.

IV. 9:15AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout)
 - Total revenue for FY 13/14 to date is ~\$23.56 M for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).
- B. Measure A One-Time Allocations (See Appendix A)
 - James reviewed one-time allocations. Members requested the process and criteria selection for these allocations. He clarified that HSCA Staff will continue to bring Board Letters for Committee review.
- C. Measure A Board-Approved Contracts (See Appendix A)
 - James reviewed Board-approved contracts.

V. 9:30AM DISCUSSION: Diversity of Oversight Committee Membership

- The Committee requested HSCA Staff develop a matrix for the Chair to review prior to the next meeting. Once completed the matrix will be sent to the Board of Supervisors to inform them of the Committee makeup.

VI. 9:50AM Public Comments

- David Mix provided public comment.

VII. 9:55AM Future Meetings

Friday, June 27

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

- A. Discuss Noted Concerns and Requests for Information on Completed Review Forms
 - Subcommittee Chairs lead a discussion of noted concerns and requests for information on completed review forms.
 - Committee Members will continue to review the Measure A FY 2012/2013 Reports (located on Dropbox) and complete as many Review Forms prior to the next meeting.
 - HCSA Staff will email subcommittee discussion points.

IX. 11:30AM Adjourn

Appendix A

Measure A One-Time Allocations

May 27, 2014 Approve the Reallocation of two one-time Measure A funding allocations from FY 2013-14 to FY 2014-15

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
5/6	NAMI Tri-Valley	\$3,685.83 (BOS D1)	Mental health services to adults, families, seniors and other residents residing in Livermore, Pleasanton and Dublin
5/27	AHS San Leandro Hospital	\$1,000,000 (Measure A Base)	Promote the health needs of the community, ensure the availability of adequate health care facilities within Alameda County and provide acute and emergency medical services to residents
5/27	National Center for Youth Law (Third Amendment)	\$38,400 (Measure A Base part of JJHS Allocation)	Develop policies, protocols and related forms and tools regarding consent and confidentiality for youth receiving behavioral health care services through the Guidance Clinic at the Juvenile Justice Center
5/27	LifeLong Medical Care	\$75,000 (CHSC Measure A)	Comprehensive oral health services in Emery Unified School District and Oakland Unified School District and health education, benefits enrollment and wellness services in Emery Unified School District