

# Measure A Oversight Committee Meeting

Friday, May 31, 2013 (9:00 am - 11:30 am)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

## ATTENDANCE

### Members Present

1. Art Chen
2. Suzanne Barba
3. Olga Borjon
4. John Becker
5. Louis Chicoine
6. Kerry Easthope
7. Kay Eisenhower
8. Doug Jones
9. Al Murray
10. Beth Pollard

11. Ursula Rolfe
12. Terry Sandoval
13. Nancy Shemick

### Members Absent

- Rochelle Elias (excused)  
George Phillips (excused)

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

### Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Ryan Gordon, Health Care Services Agency
3. Gwendolyn McCain, J. Haynes Enterprises
4. James Nguyen, Health Care Services Agency
5. Gail Steele, St. Rose Hospital

## I. Welcome & Introductions

## II. Announcements & Updates

### A. Oversight Committee Membership Update

1. Central Labor Council (Seat No. 2)
  - Terry Sandoval's appointment was approved at the 4/23 Board of Supervisors Meeting. She took the oath last week and is now an official member of this Committee.
2. City of Berkeley (Seat No. 10)
  - Al Murray's appointment was approved at the 5/21 Board of Supervisors Meeting. He took the oath earlier this week and is now an official member of this Committee.
3. Public Health Commission (Seat No. 5)
  - The Public Health Commission submitted a letter of resignation for Nancy Shemick effective June 30<sup>th</sup>). The paperwork is scheduled for approval at a June Board Meeting. The Commission also submitted a nomination letter for Gwendolyn McCain who will attend meetings as a member of the public until her nomination is approved by the Board of Supervisors.

### B. Additional

- Rebecca Gebhart and James Nguyen provided the Measure A Orientation to the Board of Supervisors and their staff on April 30<sup>th</sup>. Rebecca recommended HCSA staff provide an annual Measure A orientation as staff may change.
- James reported that new Measure A Oversight Committee Members also receive a Measure A Orientation.

## III. Review of Minutes

### A. Meeting Minutes from April 26, 2013

- John Becker moved to approve the minutes for April 26, 2013. Al Murray seconded the motion. Art Chen and Kay Eisenhower abstained. The motion passed.

## IV. Update: Finance/Budget

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

- Rebecca confirmed that online sales tax revenue is included with Measure A revenue. She will follow up with sales tax consultants for this specific information and provide an update at a future meeting.

- B. Measure A Revenue Received to Date
  - Total revenue for FY 12/13 to date is ~\$22.5 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 the allocation for Alameda Health System) is approximately ~\$30.4 million.
- C. County Funding to Alameda Health System (dba Alameda County Medical Center)
  - Rebecca noted the amount provided from Administration/Indigent Health is projected to reduce as a result of reduction in federal funding.
- D. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations (handouts)
  1. July 24, 2012 (\$150,000 for Eden Youth and Family Center and increase in Measure A Allocation to day laborers from \$150,000 to \$225,000)
  2. Sept. 11, 2012 (\$100,000 for Preventive Care Pathways to provide indigent health care services)
- E. Measure A Reauthorization
  - James shared there are no new updates.
- F. FY 12/13 Measure A contracts approved by the Board
  - The Committee recommended discussing at a future meeting a public process to allocate unallocated Measure A funds and provide feedback on how the County determines current community need.

Organization	Amount
<b>May 7, 2013</b>	
East Bay Korean American Senior Services Center	\$10,000 (BOS D5)
Center for Elder Independence (2nd Amendment)	\$0 (Base)
<b>May 21, 2013</b>	
Tri-City Volunteers	\$10,000 (BOS D1)
Services Opportunities for Seniors, Inc./Meals on Wheels	\$250,000 (One-Time)

**V. Presentation: Primary Care CBOs**

- Ralph Silber, Executive Director from Alameda Health Consortium presented material on Primary Care Community Based Organizations. Danice Cook, Alameda County Health Care Services Agency HealthPAC Administrator, provided HealthPAC information in this presentation. For future reporting, Ursula Rolfe recommended that this provider include a breakdown of Measure A funding to each Community Based Organization in their Measure A Reporting form.

**VI. Presentation: Youth & Family Service Hubs/Opportunities**

- Tracey Schear, Director from Alameda County Health Care Services Agency Center for Healthy Schools and Communities, Kimi Sakashita, Oakland Initiative Program Services Coordinator, and Pedro Naranjo, Executive Director of REACH Ashland Youth Center, presented material on Youth & Family Opportunity Initiative. Additional presenters included Franklin Hysten, Director of Community Programs at McClymonds Youth and Family Center, and Lamont Thompson, REACH Ashland Youth Center staff member.

**VII. FY 11/12 Measure A Report**

A. FY 2011-2012 Measure A Report Development Process & Timeline

<b>By May 31</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>June to July</b>	Kring Design Studios revises Report Summaries and develop 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. Revised FY 11/12 Measure A Report Design Layout (handout)

- This agenda item is moved to the next meeting.

C. Upcoming Presentations from FY 11/12 Measure A Recipients

1. June 28 – St. Rose Hospital & Public Health Prevention Initiatives

**VIII. Public Comments**

- Gwendolyn McCain (nominee to represent the Public Health Commission Measure A Citizen Oversight Committee seat) mentioned she looks forward to serving on the Committee.

**IX. Future Meetings**

Friday, June 28, 2013 (9:00 AM to 11:30 AM)

**X. Adjourn to Subcommittees**

A. Review check-in

- Committee adjourned into Subcommittees and members checked in regarding the report review status. HCSA collected completed review forms and draft summaries.

**XI. Adjourn**