

Measure A Oversight Committee Meeting Minutes – September 24, 2010 – 9am-11:30am

Minutes approved on October 22, 2010.

Attendance:

Appointed Members Present

1. Barbara Anglin
2. Ken Ballard
3. Suzanne Barba
4. John Becker
5. Louis Chicoine
6. Kay Eisenhower (by phone)
7. Debbie Pitts-Cameron
8. Beth Pollard
9. Don Sheppard
10. Mee Ling Tung

Appointed Members Absent

1. Leroy Blea – excused
2. Jackie Bolds
3. Art Chen – excused
4. Gloria Crowell – excused
5. Art Geen

“Excused” indicates that member notified HCSA of absence in advance.

Other Attendees

1. Jennifer Chan
2. Vana Chavez
3. Leah Strevalia

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves.

II. Announcements

None

III. Review of Minutes

John Becker moved to adopt the August 27th minutes; motion seconded by Don Sheppard; motion passed.

IV. Review of Materials

Jennifer Chan and Vana Chavez reviewed the materials including:

- Measure A revenue update
- Follow-up information to be requested of the Alameda County Medical Center
- Draft by-laws
- Draft reports from Subcommittees 1,4 and 5,
- FY 09/10 report submitted by the Alameda County Medical Center
- Proposed timeline for the development of the FY 08/09 and 09/10 report.

V. Consultant Services for Development of Next Report – update

Jennifer Chan reported that the contract with Kring Design services will be reviewed by the Board of Supervisors at an October Board meeting; Kring has offered to attend the next Oversight Committee meeting to discuss the FY 08/09 and 09/10 report development.

VI. Preparation for Presentation from Alameda County Medical Center (ACMC) on October 22

Notable in the FY 09/10 report as submitted by ACMC:

- Page 4 – increase in number of visits
- Page 6 – #3 under Community /Image Enhancement

FOLLOW-UP QUESTIONS:

- How does ACMC account for other categorical funds received?
- Why can't Measure A funds be differentiated from other funds?
- Does ACMC account for specific activities funded by Measure A? Provide detail, if possible.
- Answer to question #3a shows \$69 million, but \$77 million budgeted for FY 09/10 (as shown in attachment) – was there a carry over? What were actuals?
- Question #2d – what is included in the 20% of all other? Are they administrative costs?
- Surplus in revenue despite loss in Measure A funds; where does ACMC stand with respect to their loan with the County? (page 6 under Fiscal Stewardship)

Jennifer will forward the Committee's questions the ACMC.

The ACMC presentation will be scheduled for 10am at the next Oversight Committee meeting (10/22/10) and will include a 30 minute presentation followed by a 30-minute question and answer session.

VII. Review and discussion of FY 08/09 Draft Reports – Presentations by Subcommittees

Members of Subcommittees 1, 4 and 5 presented their draft reports.

Follow-up items include:

- For Subcommittee 1 – revise last paragraph of Community-Based Organization (CBO) report (Mee Ling Tung will revise), revise Cherry Hill section under the Detox/Sobering Station report (including clarification on wait list total of 4184 (for what time period?)) (Mee Ling Tung will revise); revise #1 under program objective for mental health costs for Juvenile Justice Center report (Mee Ling Tung will revise); Jennifer and Vana will check dollar figures provided;
- For Subcommittee 4 – Vana will provide data on number of visits provided and number of clients served for the Healthy Communities and Preventive Care Pathways report; Vana will provide additional information in the first paragraph of the primary care CBO report regarding total contract obligations; Jennifer and Vana will check dollar figures provided and determine if information on the County Medically Indigent Services Plan is needed;
- For Subcommittee 5 – Jennifer will research the contract with AIDS Alliance-Vital Life services to determine what happened to funds as the agency ceased operations in May 2009; Deborah Pitts-Cameron will follow up with Board offices to obtain more information on how they allocate their discretionary Measure A funds;

Outstanding draft reports should be emailed to Jennifer directly to be forwarded to Kring. Outstanding FY 08/09 reports will not be reviewed by the Committee as a whole, with the exception of the Alameda County Medical Center report.

VIII. Update and Discussion on FY 09/10 Reports

Jennifer reported that 26 of 40 reports had been received.

The Committee agreed to work in the same Subcommittees (as assigned for review of FY 08/09 funds) for the purpose of reviewing FY 09/10 reports.

Jennifer explained that the term of the contract for a FY 09/10 allocation to Las Positas College did not begin April 2010 (near the end of FY 09/10) and asked the Committee if they wanted Las Positas to complete the FY 09/10 report anyway. The Committee asked that Las Positas complete the report to reflect the services provided during April 2010 to June 2010.

IX. General Planning for Development of FY 08/09 & FY 09/10 Combined Report Including Development of Timeline and Writing Assignments for Next Report

- Executive Summary
- Funding Allocation and Review Process
- How the Money was Spent
- New Sections?

The Committee asked Jennifer to ask Art Chen to consider writing the Executive Summary for the FY 08/09 & 09/10 report.

Health Care Services Agency will write the “Funding Allocation and Review Process” and “How the Money was Spent” sections.

The Committee agreed to the proposed timeline. The October Committee meeting will include:

- Receipt of FY 09/10 completed reports in binders
- Report development and discussion with Kring (9am)
- APMC presentation (10am)
- Committee discussion on APMC presentation
- Subcommittees meet to coordinate FY 09/10 report preparation

X. Update to Committee By-Laws Regarding Attendance

The Committee asked Jennifer to send an email requesting a response on whether or not each member will attend upcoming meetings.

The Committee reviewed proposed changes to the by-laws regarding attendance. Ken Ballard moved to accept the changes as proposed, motion seconded by Louis Chicoine, motion passed.

XI. Public Comment

None provided.

XII. Adjourn