

# Measure A Citizen Oversight Committee Meeting

Friday, July 26, 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. John Becker
4. Kerry Easthope
5. Kay Eisenhower
6. Doug Jones
7. Al Murray
8. Beth Pollard
9. Ursula Rolfe
10. Terry Sandoval

### Members Absent

- Olga Borjon (excused)  
Rochelle Elias (excused)  
Louis Chicoine (excused)  
George Phillips (excused)  
("Excused" indicates that member notified HCSA of absence in advance.)

### Other Attendees

1. Rueben Briones, Supervisor Valle's office
2. Michael Cobb, St. Rose Hospital
3. Fran David, Hayward City Manager
4. Rebecca Gebhart, Health Care Services Agency
5. Ryan Gordon, Health Care Services Agency
6. Gwendolyn McClain, J. Haynes Enterprises
7. Josh Thurman, Supervisor Haggerty's office

## I. Welcome & Introductions

## II. Announcements & Updates

### A. Oversight Committee Membership Update

#### 1. City Managers' Association (Seat No. 12)

- This meeting marked Beth Pollard's final meeting; her resignation is effective July 31<sup>st</sup>. The Committee acknowledged and thanked Beth for her many years of service to the Committee; she was part of the Committee from its inception. The Alameda County City Managers Association (ACCMA) selected Fran David, City Manager of Hayward, to fill the seat. HCSA Staff will work with ACCMA on the formal appointment process for Fran to become an active member. She will attend meetings as a member of the public until her nomination is approved at the September 17<sup>th</sup> Board Meeting.

#### 2. Public Health Commission (Seat No. 5)

- Gwendolyn McClain's appointment was approved at the 6/25 Board Meeting. She is scheduled for a swearing-in appointment after the 7/26 Measure A Oversight Committee Meeting.

## III. Review of Minutes

### A. Prior Action Items

### B. Meeting Minutes from June 28, 2013

- John Becker and Beth Pollard moved to approve the minutes for June 28, 2013. Terry Sandoval seconded the motion. The motion passed.

## IV. Update: Finance/Budget

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

- Rebecca Gebhart shared the 1<sup>st</sup> Quarter report showing sales tax revenue by business type. Highlights include high tax revenue for auto sales and construction as compared to the previous year. She confirmed internet sales tax is included in reported Measure A revenue; however, this data is not available by individual counties.

- B. Measure A Revenue Received to Date (handout)
  - Total revenue for FY 12/13 to date is ~\$27.4 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 ~\$30.2 million.
- C. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations
  1. Sept. 18, 2012 Approve the allocation of Measure A funds to provide one time funding to community providers to increase access to primary care (\$1,536,000), including approval of a contract with Tri-City Health Center for emergency stabilization funding (\$300,000).
  2. Oct. 9, 2012 Approve the allocation of Measure A funds to provide one-time funding to community organizations to increase provider capacity (\$641,000) and to enhance prevention programs (\$970,000).
    - Rebecca walked through key highlights for the above Board Letters. The Committee requested HCSA Staff to provide additional information on the following items:
      - Sept. 18, 2012
        - \$26,000 allocation to Regensys to enhance cover unanticipated increase in malpractice insurance
      - Oct. 9, 2012
        - Public Health Food Security/ Food Justice allocation of \$150K to create a countywide food justice strategy and explore replication of The Mandela Market in East Oakland and Unincorporated Alameda County.
        - Environmental Health allocation of \$150K for implementation of food truck vendor GPS monitoring system to improve grading and sanitation in the food truck and cart industry.
- D. Measure A Reauthorization
 

Measure A Blue Ribbon Task Force Meeting - August 1, 2013 (4:00PM to 6:00PM)  
Alameda County Training & Education Center, 125 12<sup>th</sup> Street, Suite 400, Oakland, CA 94607  
Hayward-Union City Room

  - Rebecca shared the 6/25 Board Letter establishing the Measure A Blue Ribbon Task Force. County Counsel has determined there is no conflict of interest with members serving on both the Measure A Citizen Oversight Committee and the Measure A Blue Ribbon Task Force. HCSA will provide regular updates regarding the effort and the scheduled Blue Ribbon Task Force meetings.

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

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

<b>June to July</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 (Groups 1 to 4 only) 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.

- John reported a recent recommendation from a member to perform program audits on Measure A recipients. Due to limited staff resources, some members suggested HCSA Staff consider performing a few selected program audits, especially on larger allocations such as the ones for the Primary Care Community-Based Organizations. John reminded members of the committee's retrospective role in reviewing how Measure A funds were spent in the prior year. Other members also commented that the committee does not have expertise to conduct audits and that this may duplicate HCSA's current contract development and monitoring function.

- The Committee recommended that HCSA Staff provide information about the County's current contract development, review and monitoring functions to new committee members as part of their orientation.
- Rebecca reported that the Auditor-Controller Agency currently reviews fiscal audit reports submitted by county-funded organizations. Rebecca will research if fiscal audit reports are available for any of the Measure A providers and share this at the next meeting.
- Rebecca also reported that the County started an accountability initiative in FY 12/13. Starting FY 13/14, the Committee should see improvements in provider data collection.
- HCSA Staff will send a reminder to providers who have not responded to the request for additional information sent in mid-July. HCSA Staff will also send providers any additional questions from today's meeting.

**VI. Public Comments**

- None provided.

**VII. Future Meetings**

Friday, August 23, 2013 (9:00 AM to 11:30 AM)

**VIII. Adjourn to Subcommittees**

A. Review Group Report Summaries & Discuss Concerns

- Subcommittees met to discuss concerns noted in their report review process and how these should be addressed in the final report. In their subcommittees:
  - They shared the types of concerns and questions individual members noted in their review;
  - Discussed and decided if the concerns have been adequately addressed by the providers in their recent responses (if received);
  - Discussed and decided if the concerns fall within the scope of the Oversight Committee's retrospective review of how Measure A funds were spent in the prior year.
  - Decided a process and timeline to make edits to the current Report Summaries.

**IX. Adjourn**