

Measure A Citizen Oversight Committee Meeting

Friday, February 28, 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. Art Chen
4. Fran David
5. Kerry Easthope
6. Rochelle Elias
7. Doug Jones
8. Ursula Rolfe
9. Terry Sandoval

Members Absent

1. Olga Borjon
2. Louis Chicoine (excused)
3. Gwendolyn McClain (excused)
4. Al Murray (excused)
5. George Phillips (excused)
6. ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Carladenise Edwards, Alameda Health System
3. Rich Gianello, Alameda Health System
4. Ryan Gordon, Health Care Services Agency
5. James Nguyen, Health Care Services Agency
6. William Peruzzi, M.D., Alameda Health System
7. Khae Saetern, Alameda Health Consortium
8. Evan Seevak, M.D., Alameda Health System
9. Dan Virkstis, Alameda Health System

I. Welcome & New Introductions

II. Announcements & Updates

A. Oversight Committee Membership Updates

- Terry Sandoval's current term is scheduled to expire at the end of March. Staff is working with Terry and the Central Labor Council for her reappointment (Seat No. 7).
- HCSA Staff is working with Supervisor Nate Miley (Seat No.16) on the formal reappointment.

B. Statement of Economic Interests - Form 700

- According to the bylaws, all Committee members serving in FY 2013/2014 are required to complete the Statement of Economic Interest. Please submit the original documents to HCSA Staff by April 1, 2014.

III. Review of Minutes

A. Prior Action Items

B. Meeting Minutes from January 24, 2014

- This agenda item was moved to the next meeting due to lack of quorum.

IV. Update: Finance/Budget

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

- Measure A tax revenues generated in the third quarter of 2014 continues to increase, Alameda County is at 6% as compared to 5% Statewide. Construction represented a leading source of tax revenue. The increase in revenue is attributed to better tracking of online sales.

B. Measure A Revenue Received to Date (handout)

- Total revenue for FY 13/14 to date is ~\$15.9 M for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).
- Approximately \$63.6 M in Measure A funding has been received in the first six months of Fiscal Year 13/14.

C. Review of Board Letters for Measure A One-Time Allocations (See Appendix A)

- James Nguyen reviewed one-time allocations.

- D. Recent Board-Approved Contracts funded by Measure A (See Appendix A)
 - James reviewed Board-approved contracts.

- E. Measure A Blue Ribbon Task Force Update
 - Terry Sandoval provided updates from the January 29 Measure A Blue Ribbon Task Force Meeting, which was the final meeting scheduled. Key updates included the recommendation to place the renewal of the ordinance on the June 2014 ballot and that Supervisor Miley has received \$550,000 in commitments to support the measure.
 - James reported that the Board of Supervisor approved the Measure AA Ordinance and adopted the Resolution on February 18 to place the question about whether to extend the current half-cent sales tax initiative on the June 3 ballot. The Board of Supervisors had two readings of the Ordinance (February 11, 2014 and February 18, 2014).
 - Supervisor Chan has proposed scheduling public forums throughout the County in April to provide more information about the Measure AA.
 - A member noted there was a discrepancy with the ballot language and ordinance language. Another member raised the question of the Oversight Committee role in the campaign. HCSA Staff will follow up and provide clarity on both items at the next meeting.

- F. Board Letter, Ordinance & Resolution (handout)
 - James briefly reviewed the Board Letter, Ordinance & Resolution. The language is the same as the 2004 Ordinance with the exception of the name change for Alameda County Medical Center to Alameda Health System.

V. PRESENTATION: FY 12-13 Expenditures for Alameda Health System

- Carladenise Edwards, Ph.D., M.Ed. (Chief Strategy Officer), Rich Gianello (Interim Chief Financial Officer), William Peruzzi, M.D. (Chief Medical Officer) presented a PowerPoint presentation on AHS FY 12/13 Annual Report.
- The Committee requested AHS to provide key highlights from the presentation and a patient origin map.

VI. FY 2012-2013 Measure A Report Development Process

- A. Review of Subcommittee Members & Selection of Chair(s) (moved to agenda item XII)
 - James presented the proposed timeline (based on FY 2011-2012 process) and handout Attachment A (with Board Allocations noted). Members selected individual reports and will decide on Subcommittee Chair(s) at the next meeting.
- B. Review Selection of Presentations
 - March 28 – Health Service Providers for Day Laborers
 - April 26 – Center for Healthy Schools and Communities
- C. Clarify Types of Concerns and Information Request on Review Form
 - James presented concerns and types of information requested from the FY 11/12 Report. Providers who receive Measure A funding from the Three-Year Base Allocation (for FY 13/14, FY 14/15 and FY 15/16) are invited to attend the Result-Based Accountability Training this spring to improve their reported performance measures.
 - HCSA Staff has requested Subcommittee Chairs to review the information requests to ensure they are pertinent to Members completing the summary.
 - HCSA Staff will send the presentation slides to the Committee Members.
 - HCSA is planning to send the FY 13/14 Report Template to providers by the end of March.

VII. Update on FY 11/12 Measure A Oversight Committee Report

- James provided an update to the timeline and next steps. The Chair is scheduled to present the final report to Health Committee at their March 24 meeting.

VIII. FOLLOW-UP: Capital Expenditures

- James provided a presentation of the history of use of Measure A funding for capital expenditures. There are numerous prior year contracts that use Measure A funding for capital expenditure. HCSA will work with County Counsel to develop language for future contracts to ensure that the facilities that are being built and renovated with Measure A funds will continue to be used to provide essential health care services for a specific period of time (amortize the amount of Measure A funding).
- At the January meeting, the Committee requested HCSA to take a sample of past years capital allocations to determine if providers are still using capital expenditures and providing services in the same way as the original Measure A contract. James reported that all providers that received Measure A funding are still in operation.
- The Committee also requested HCSA to provide percentages of capital expenditures through the years. James reported that approximately 5.32% of Measure A funding allocated by the Board of Supervisors (25% of total revenue) has gone to support capital expenditures since 2004.
- The Committee requested HCSA Staff to draft a summary of the concerns and recommendations discussed by the Oversight Committee in January and February.
- HCSA Staff will send the presentation slides to the Committee Members.

IX. DISCUSSION: Diversity of Oversight Committee Membership

- This agenda item was moved to the next meeting.

X. Public Comments

- Khae Saetern, Alameda Health Consortium (AHC), provided comment on the importance of Measure A to her organization. AHC will be involved in the Measure A campaign and they are planning to provide voter registration at the clinics and.

XI. Future Meetings

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

Friday, May 23 or May 30

- The Chairperson requested HCSA Staff to poll Committee Members on their availability to attend these two dates.

XII. FY 2012-2013 Subcommittees:

- See Item VI.A. Review of Subcommittee Members & Selection of Chair(s)

XIII. Adjourn

Appendix A

Measure A One-Time Allocations

- October 29, 2013 Approve a funding augmentation for St. Rose Hospital to be funded by one-time Measure A funds for an Intergovernmental Transfer (IGT), and approve associated budget adjustments
- December 17, 2013 Approve a Measure A allocation of \$200,000 for the Heart 2 Heart program at LifeLong Medical Care; Approve the Standard Services Agreement with LifeLong Medical Care for Heart to Heart Project (H2H) for public health services in South Berkeley to improve health of community residents

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
1/28/14	Chabot-Las Positas Community College	\$20,000 (BOS D1)	Mental health services to students of Las Positas College
1/28/14	City of Fremont (CHSC)	\$335,124 (Measure A Base)	Provide Youth and Family Opportunity Program services to low-income families in the Tri-Cities through its Family Resource Center.