

Measure A Citizen Oversight Committee Meeting

Friday, November 22, 2013 (9:00 am - 11:30 am)

1000 San Leandro Blvd. (Conference Room 325)

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. Kerry Easthope
8. Kay Eisenhower
9. Rochelle Elias
10. Doug Jones
11. Gwendolyn McClain

12. Al Murray
13. Terry Sandoval

Members Absent

George Phillips (excused)
Ursula Rolfe (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Rebecca Gebhart, Health Care Services Agency
2. Bryan Kring, Kring Design Studios
3. James Nguyen, Health Care Services Agency
4. Joe Sadusky, Kring Design Studios

I. Welcome & New Introductions

II. Announcements & Updates

A. Oversight Committee Membership Update

1. Alameda-Contra Costa Medical Association (Seat No. 9)
 - Art Chen's term expires December 31, 2013. HCSA Staff is working with the Alameda-Contra Costa Medical Association on the formal reappointment.
2. City Managers' Association (Seat No. 12)
 - Fran David is serving the remainder of Beth Pollard's term, which expires December 31, 2013. HCSA Staff is working with the Alameda County City Manager's Association (ACCMA) on the formal reappointment.
3. League of Women Voters (Seat No. 2)
 - Suzanne Barba's term expires December 31, 2013. HCSA Staff is working with the League of Women Voters on the formal reappointment.

III. Review of Minutes

A. Prior Action Items

- Rebecca Gebhart confirmed with the Alameda County Auditor-Controller Agency and Alameda Health System that Measure A funding in FY 2011-2012 was used to support programs and services and not used to cover debt obligations.

B. Meeting Minutes from October 25, 2013

- Kerry Easthope motioned to approve the minutes. Doug Jones seconded the motion, there were no abstentions. The motion passed.

IV. Update: Finance/Budget

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

- Measure A tax revenues generated in the second quarter of 2013 increased by 3.8% compared to the same quarter in the previous year. New automobile sales represented a leading source of tax revenue.

B. Measure A Revenue Received to Date (handout)

- Total revenue for FY 13/14 to date is ~\$7.9 million for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center).
- Approximately \$31.6M in Measure A funding has been received in the first quarter of Fiscal Year 13/14. This represented the highest first quarter received ever since the inception of Measure A.

- C. Review of Board Letters for Measure A One-Time Allocations
 1. (July 30) \$25,000 for Asian Health Services to provide medical, mental health and public health services for young Southeast Asian women impacted by sexual exploitation in Oakland
 2. (September 17) \$130,000 for Eden Youth and Family Center to provide Youth and Family Opportunities program services

D. Recent Board-Approved Contracts funded by Measure A

Provider	Amount
November 5, 2013	
HIV Education and Prevention Program of Alameda County (HEPPAC)	\$5,000 (BOS D3)
	\$15,000 (BOS D4)
	\$11,000 (BOS D5)

- E. Measure A Blue Ribbon Task Force Update
 - Rebecca clarified the minutes of the Blue Ribbon Task Force on October 23, 2013, that the State of California can only take back block grants, which does NOT include Measure A funding, from Alameda County.

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

- A. Review & Finalize Executive Summary
 - The Oversight Committee reviewed the current version of the Executive Summary and recommended additional edits. HCSA Staff will email new language changes to members to review by November 30.
- B. Review New Edits & Finalize Report
 - The Oversight Committee reviewed and provided input on new edits in the latest version of the report. HCSA Staff will email the next complete version by mid-December to the Oversight Committee for a final review prior to printing.

VI. **Evaluation of FY 11/12 Measure A Report Development Process**

- A. Review of FY 11/12 Report Development Process, Key Phases, Milestones & Tools
- B. What didn't the committee like about the process (e.g., review form, presentations, role of consultants and editing)
 - The Oversight Committee started discussion on this item; however, due to limited timing, decided to continue this item in January.

Report Development Tools & Phases	What was effective (that we want to keep)?	What can be improved for next time?
New Review Form		
Presentations		
Role of Consultants		
Subcommittee Editing Process		
Other Items		

VII. **Public Comments**

- None provided.

VIII. **Future Meetings**

- Friday, January 24, 2014 (9:00AM to 11:30AM)
- The Committee recommended to agendize a future discussion on capital expenditures.

IX. **Adjourn**