

Measure A Citizen Oversight Committee Meeting

Friday, February 23, 2018 (9:00AM - 11:30AM)

1000 San Leandro Blvd. (Conference Room 325)

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Al Murray
2. Arthur Chen
3. Charles Go
4. John Becker
5. Kuwaza Imara
6. Rachel Richman

Members Absent

- Dru Howard
Jaseon Outlaw
Ursula Rolfe
Zachariah Oquenda
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Gail Steele, St. Rose Board
3. Greg Garrett, Alameda Health Consortium
4. Colleen Chawla, Health Care Services Agency
5. Rebecca Gebhart, Health Care Services Agency
6. James Nguyen, Health Care Services Agency
7. Connie Soriano, Health Care Services Agency

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

A. Oversight Committee Membership Updates

- No nominations have been received from Seats #2 (League of Women Voters), #5 (Alameda County Public Health Commission), #8 (Hospital Council of Northern California), #12 (City Managers' Association), #13 (Board of Supervisor District 1 Scott Haggerty), and #16 (BOS D4 Supervisor Nate Miley) as of yet.

B. Form 700 Statement of Economic Interests-Due Monday, April 2, 2018

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Meeting Minutes from January 26, 2018

- Al made a motion to approve the minutes pending edits. John seconded the motion. No abstentions. Motion passed.

V. 9:20 AM Update: Finance/Budget

A. Measure A Revenue Received to Date (handout) & Reserve Update

- HCSA Staff highlighted revenues received to date and current reserve balance of approximately 3.4 Million.
- Estimated County (Non- AHS) revenue projection is approximately \$38.2 Million.

B. Board of Supervisors Measure A Approvals (See Appendix A)

- HCSA staff reviewed Measure A-related Board approvals

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

VI. 9:30AM Welcome & Introduction with Colleen Chawla, HCSA Director

VII. 9:35AM Presentation: FY 2016-2017 Measure A Expenditures for St. Rose Hospital

- Presenters: Aman Dhuper, Chief Executive Officer; and Roger Krissman, Chief Financial Officer.
- St. Rose added additional speaker: Dr. Panch Jeyakumar, Chief Medical Officer, and Dr. Michael Marciano, Senior Medical Advisor
- St. Rose Hospital discussed St. Rose Hospital Strategic Goals which include the following Acute Services, Emergency Services/Tele-psychiatry, Whole Person Initiative, Long Term Supplemental Funding/Sustainability.
- Oversight Committee noted that Emergency Department visits decreased however readmissions increased; Per Aman, St. Rose Hospital has put together a team to address this.
- Oversight Committee also inquired if revenue based strategies like St. Rose's own primary care base. St. Rose stated that this is something that they have explored in addition to retaining quality providers.
- Oversight Committee commended St. Rose Hospital as a safety net hospital. Despite St. Rose Hospital's payor mix of mostly Medicare patients with higher acuity, St. Rose was able to decrease the average length of stay compared to last year.

VIII. 10:20 AM FY 15-16 Measure A Report Update

IX. 10:30 AM FY 15-16 Measure A Report Presentation to the Health Committee

HCSA staff will draft PPT with Oversight Committee Recommendations

X. 10:45 AM Discussion Topic: Health Aides from Board of Supervisors Office invitation to March meeting

HCSA staff will invite Health Aides to March 23 meeting to update them on Oversight Committee priorities over time and discuss the Recommendations in the FY 15-16 Measure A Report prior to the Health Committee presentation.

XI. 10:55 AM Future Meetings

Next Meeting: Friday, March 23, 2018 (9:00AM to 11:30AM)

XII. 11:00 AM Adjourn to Measure A Report Subcommittees

Motion to adjourn was made and seconded. Motion passed.

Public comments on agenda items are welcomed when the item is considered by the committee.

Measure A, the Essential Health Care Services Initiative

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Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
1/23/18	Service Opportunity for Seniors (1 st Amendment)	\$39,450 (Measure A BOS D4 and BOS D5)	Provide nutrition public health services to low-income homebound seniors
	Love Never Fails	\$20,000 (Measure A BOS D4)	Provided referrals to medical, mental health, substance abuse services for low-income and uninsured adults, children and families.
	Safe Alternatives to Violent Environments, Inc.	\$20,000 (Measure A BOS D1)	Provide mental health and public health services to victims of domestic violence.
	Senior Support Program of the Tri-Valley	\$45,000 (Measure A BOS D1 and BOS D4)	Provide mental health services to low-income seniors in the Tri-Valley
	Spectrum Community Services, Inc.	\$20,000 (Measure A BOS D2)	Provide public health services
	HIV Education and Prevention Project of Alameda County (HEPPAC)	\$150,000 (Measure A One-Time)	Provide public health and substance abuse services.
1/23/18	Center for Elders' Independence (CEI)	\$55,456 (Measure A Base)	Provide public health services to caregivers who support low-income seniors.
1/23/18	East Bay Agency for Children	\$209,613 (Measure A One-Time)	Provide support the Connecting Kids to Coverage (CKC) Health Coverage and Benefits Enrollment Program

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