

Measure A Citizen Oversight Committee Meeting

Friday, March 25, 2016 (9:00AM - 11:00AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Adam Davis
2. Al Murray
3. Arthur Chen
4. Fran David
5. George Phillips
6. Gwendolyn McClain
7. Olga Borjon
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- John Becker (excused)
Louis Chicoine (excused)
Rachel Richman (excused)
Kuwaza Imara (unexcused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Connie Soriano, Health Care Services Agency
2. James Nguyen, Health Care Services Agency
3. Lori Baptisa, Tiburcio Vasquez Health Center
4. Carl Pascual, Alameda County Behavioral Health Care Services
5. Cecilia Serrano, Alameda County Behavioral Health Care Services
6. Jocelyn Garrick, MD, Health Care Services Agency
7. Kimani Kamau, La Familia
8. Luella Penserga, Alameda Health Consortium
9. MJ Flores, BOS D3, Wilma Chan's office
10. Suzanne Hicks, New Bridge Foundation

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

Oversight Committee Membership Updates

- No nominations have been received for Seats No. 4, 16 and 17.

III. 9:10AM Public Comments

There were no public comments.

IV. 9:15AM Review of Minutes

Meeting Minutes from February 26, 2016

- Fran made a motion to approve the minutes. Sally seconded the motion. No abstentions. Motion passed.

V. 9:20AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA Staff highlighted revenues received to date and current reserve balance.
 - Estimated revenue projected to be \$34.1 million
 - No changes to the Measure A reserve balance which remains at \$5.4 million.
- B. Alameda County Healthcare Tax Revenue Quarterly Report (handouts)
- C. Board of Supervisors Measure A Approvals (See Appendix A)
 - James reviewed Board-approved contracts.
- D. Measure A Reserve Policy Discussion Update
 - There is no explicit language regarding the minimum amount or percentage requirement for the Measure A reserve balance.
 - The practice has been to have at least 2.5% of the Measure A base funds remain in the Measure A reserve
 - HCSA Staff recommends a minimum base Measure A Reserve balance of 10% of the annual Measure A base allocation, not to exceed 19%.

VI. 9:30AM Presentation: FY 14-15 Measure A Expenditures for Behavioral Health & AOD Providers

Tom Trabin, Ph.D., MSM, County Alcohol and Drug Program Administrator

Carl J. Pascual, Alameda County Behavioral Health Care Services, Senior Planner
 Nancy Salamy, Crisis Support Services of Alameda County, Executive Director
 Behavioral Health System of Care Director

- VII. 9:50 AM Presentation: FY 14-15 Measure A Expenditures for Detoxification and Sobering Centers**
 Justin Phillips, M.A., CATC IV, Cherry Hill Detoxification Services, Program Director
 Keith Lewis, M.A., Horizon Services, Inc., Executive Director
 Jocelyn Freeman Garrick, MD, MS., Cherry Hill Detoxification Services, Medical Director
- VIII. 10:10 AM Presentation: FY 14-15 Measure A Expenditures for Getting the Most Out of Life**
 Marilyn Ababio, MPA, CNG Advance Health Systems Coordinator
- IX. 10:30AM Questions for Next AHS Presentation on April 22, 2016**
- X. 10:45 AM FY 2013-2014 Measure A Report Draft Executive Summary**
- XI. 10:59 AM Future Meetings**
 Next Meeting: Friday, April 22, 2016 (9:00AM to 11:30AM)
- XII. 11:00 AM Adjourn**

Appendix A

Board of Supervisors Measure A Approvals

| Board Date | Provider | Amount | Services |
|------------|--|---|---|
| 11/17/15 | Eden Youth and Family Center | \$150,000 (\$50,000 Measure A BOS D2 and \$100,000 Measure A one-time) | Eden Youth and Family Center is a multi-service youth and family center that provides a comprehensive array of services and advocacy and one-stop wraparound services to underserved and at-risk children and families in South Hayward through the Youth and Family Opportunities program services. |
| 12/8/15 | Reauthorization of 3-year funding cycle for Measure A Base Allocations | \$31,500,000 in Measure A Base funds annually | Annual base allocation totaling \$31,500,000 in Measure A funds each year beginning in Fiscal Year 2016-2017 for 3 years ending in Fiscal Year 2018-2019 to provide essential health care services to Alameda County residents. |
| 12/15/15 | East Bay Agency for Children | \$74,000 (Measure A one-time) | East Bay Agency for Children will serve as the Lead Agency to operate the Connecting Kids to Coverage Enrollment Project in the Hayward Unified School District; will design, coordinate, and deliver services to maximize the number of eligible children and families in HUSD enrolled and retained in health coverage. |