

**Measure A Citizen Oversight Committee Meeting**  
Friday, April 28, 2017 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

**ATTENDANCE**

**Members Present**

1. Arthur Chen
2. Al Murray
3. John Becker
4. Keith Davies
5. Kuwaza Imara
6. Louis Chicoine
7. Olga Borjon
8. Ursula Rolfe

**Members Absent**

- Adam Davis (unexcused)  
Dru Howard (excused)  
Jaseon Outlaw (unexcused)  
Rachel Richman (excused)  
Sally Morgan (excused)  
("Excused" indicates that member notified HCSA of absence in advance.)

**Other Attendees**

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

**I. 9:00 AM Welcome**

**II. 9:05 AM Announcements & Updates**

- A. Oversight Committee Membership Updates
- No nominations have been received for Seats #12 (City Managers' Association), #15 (District 3 Supervisor Wilma Chan) and #16 (District 4 Supervisor Nate Miley). James and Al are working on nominations for the vacant seats.
- B. Form 700 Statement of Economic Interests- Due Monday, April 3, 2017

**III. 9:10 AM Public Comments**

There were no public comments.

**IV. 9:15 AM Review of Minutes**

- A. Meeting Minutes from March 24, 2017
- John made a motion to approve the minutes. Kuwaza 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.
  - Estimated County (Non- AHS) revenue early projection is approximately \$35.7 million. There has been a steady increase in the cumulative total each fiscal year.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
- James reviewed Board-approved contracts.

**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 Presentation: FY 2015-2016 Measure A Expenditures for St. Rose Hospital**  
Presenters: Aman Dhuper, Chief Executive Officer; Dr. Michael Marchiano, Physician Adviser; and Roger Krissman, Chief Financial Officer
- Oversight Committee noted that the FY 15-16 Measure A funds were used to primarily focus on emergency care.
  - Oversight Committee recommended developing a culture of excellence despite St. Rose’s role as a safety net provider in order to attract new staff and commercial patients.
  - St. Rose to provide status on telepsychiatry pilot, Leapfrog Hospital Safety Grade re-evaluation, and whole person care activities
- VII. 10:05 AM FY 2014-2015 Measure A Report Executive Summary**
- Oversight Committee reviewed and approved Executive Summary edits
- IX. 10:30 AM Future Meetings**
- Next Meeting: Friday, May 26, 2017 (9:00AM to 11:30AM)
- X. 10:31 AM Adjourn to FY 2014-2015 Measure A Report Subcommittees**
- Motion made and seconded to adjourn to Subcommittees. Motion passed.

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

## Appendix A

### Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
3/21/17	Alameda County Community Food Bank	\$15,479 (Measure A BOS D3)	Provide public health nutrition services to children and youth
	UCSF Benioff Children’s Hospital Oakland	\$27,966 (Measure A BOS D3)	Provide public health nutrition services to at least 100 pre-diabetic children and youth through the Food as Medicine Initiative
3/21/17	Getting the Most Out of Life Hospice Project	\$50,000 (Measure A One-Time)	Increase utilization of community-based hospice and palliative care in Alameda County
	HIV Education and Prevention Project of Alameda County (HEPPAC)	\$150,000 (Measure A One-Time)	Provide public health and substance abuse services to opioid users and injection drug users in Alameda County through the Overdose Prevention Education Naloxone Distribution (OPEND) Project
4/11/17	Mandela MarketPlace, Inc.	\$10,000 (Measure A BOS D4)	Provide public health and nutrition services to low-income residents
	Genesis Worship Center: Family Church, dba Genesis Worship Center	\$5,000 (Measure A BOS D4)	Provide public health nutrition services though food assistance to adults, children, families and seniors in need twice a week (Thursdays and Sundays)

#### Measure A, the Essential Health Care Services Initiative

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