

Measure A Citizen Oversight Committee Meeting

Friday, May 22, 2015 (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. Bradley Cleveland
4. Fran David
5. Gwendolyn McClain
6. John Becker
7. Louis Chicoine
8. Olga Borjon
9. Rochelle Elias
10. Sally Morgan
11. Ursula Rolfe

Members Absent

- Adam Davis (excused)
Doug Jones
George Phillips (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Joel Ginsberg, Supervisor Wilma Chan, District 3
3. Lori Baptiste, Tiburcio Vasquez Health Center
4. Connie Soriano, Health Care Services Agency
5. James Nguyen, Health Care Services Agency
6. Rebecca Gebhart, Health Care Services Agency

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- Nominations are still pending from Supervisor Keith Carson (District 5) for Seat No. 17 and the Central Labor Council of Alameda County (Seat No. 7) to fill the seat previously occupied by Terry Sandoval.
- Rochelle Elias, Alameda County Mental Health Board (Seat No. 4) submitted her resignation as of June 1, 2015.
- The Oversight Committee expressed concern that Doug Jones has been absent for ten consecutive meetings. HCSA staff will send a notice to his nominating agency (Central Labor Council of Alameda County) and check Doug's status.

B. May 11 Health Committee Presentation

- James Nguyen provided a report on the May 11 Health Committee presentation on the recommended timeline for the FY 2016-2019 Measure A reauthorization

III. 9:10AM Public Comments

There were no public comments.

IV. 9:15AM Review of Minutes

A. Prior Action Items

- There were no additional prior action items to report on.

B. Meeting Minutes from April 24, 2015

- Al Murray motioned to approve the April minutes. Gwen McClain seconded the motion. No abstentions. The 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.
- Measure A tax revenues generated continues to hold a steady cumulative total over this time last year.

- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - James reviewed Board-approved contracts.

VI. 9:30AM Annual Election of Chair and Vice Chair

- A. Duties of the Chair(person).
 - The Chairperson shall preside at all meetings of the Committee and shall conduct the business of the committee in the manner prescribed by these Bylaws. The Chair shall preserve order and decorum and shall decide all questions of order subject to the action of the majority of the Committee.
- B. Louis Chicoine moved to nominate Gwendolyn McClain as Chairperson of the Measure A Oversight Committee. Al Murray seconded the motion. There were no abstentions. The motion passed.
- C. Duties of the Vice Chair(person).
 - In the absence, or inability to act, of the Chairperson, the Vice-Chairperson shall act as Chairperson and when so acting shall have all of the powers and duties of the Chairperson.
- D. Louis Chicoine moved to nominate Al Murray as Vice Chair of the Measure A Oversight Committee. John Becker seconded the motion. There were no abstentions. The motion passed.
- E. John Becker will serve as Chairperson until the end of June. The newly elected Chairperson and Vice Chairperson will serve for the period beginning July 1, 2015 to June 30, 2016.

VII. 9:45AM Presentation: FY 2013-2014 Measure A Expenditures for St. Rose Hospital

Roger Krissman, Chief Financial Officer, and Michael Sarrao, Legal Counsel, presented a PowerPoint Presentation on St. Rose Hospital's FY 13/14 Measure A Expenditures.

VIII. 10:15AM Presentation: FY 2013-2014 Measure A Expenditures for Juvenile Justice Health Services

Jeff Rackmil, BHCS Children System of Care Director, Roger Miller, Executive Director, Mind Body Awareness Project, BK Bose, Executive Director, Niroga Institute each gave a presentation on the FY 13/14 Measure A Expenditures for their respective Juvenile Justice Health Services program.

IX. 10:45 AM Discussion: Alameda Health System Data and Performance Metrics

The Oversight Committee will be inviting AHS to present quarterly. The next presentation will be at the July 24 meeting.

X. 11:00AM Discussion: FY 15-16 Measure A Oversight Committee Allocation Report

The Oversight Committee will discuss this item at the next Oversight Committee meeting scheduled on June 22, 2015.

XI. 11:05AM Future Meetings

Next meeting will be Friday, June 26, 2015 (9:00AM-11:30AM)

A. 11:00AM Adjournment

John called for a motion to adjourn the meeting. The Committee members approved the adjournment. Adjourn to FY 13-14 subcommittees.