

Measure A Citizen Oversight Committee Meeting
Friday, June 23, 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. Jaseon Outlaw
4. John Becker
5. Keith Davies
6. Louis Chicoine
7. Olga Borjon
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- Dru Howard (excused)
Kuwaza Imara (unexcused)
Rachel Richman (unexcused)
- ("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. Chuck McKetney, Health Care Services Agency
4. Michael Cobb, St. Rose Hospital

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- No nominations have been received for Seats # 8 (Hospital Council of Northern California), #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.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Meeting Minutes from April 28, 2017

- Louis made a motion to approve the minutes. Ursula seconded the motion. Jaseon abstained. Motion passed.

B. Meeting Minutes from May 26, 2017

- Art made a motion to approve the minutes. Sally seconded the motion. Olga abstained. 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 \$36 Million.

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

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

- James reviewed Board-approved contracts.
- C. FY 2017-2018 Budget Update: Board of Supervisors are expected to approve the FY 2017-2018 budget before the end of June.
- D. Sales Tax Update: HCSA Staff reports that economic forecast looks robust.

VI. 9:30AM Presentation: FY 2015-2016 Social and Environmental Entrepreneurs, Inc. (Acta Non Verba)
 Presenter: Kelly Carlisle, Executive Director, Acta Non Verba
 Postponed due to personal emergency. Rescheduled for July meeting.

IX. 10:00 AM Future Meetings
 ▪ Next Meeting: Friday, July 28, 2017 (9:00AM to 11:30AM)

X. 11:05 AM Adjourn to Measure A Report Subcommittees
 John made a motion. Jaseon seconded. Motion passed. Meeting adjourned

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
5/9/17	University of California San Francisco Benioff Children's Hospital Oakland	\$500,000 (Measure A Base)	Private Hospital Supplemental Fund for Fiscal Year 2016-2017 Intergovernmental Transfer (IGT)

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*