

## Measure A Citizen Oversight Committee Meeting

Friday, June 26, 2015 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

### ATTENDANCE

#### Members Present

1. Adam Davis
2. Al Murray
3. Arthur Chen
4. Bradley Cleveland
5. Fran David
6. Gwendolyn McClain
7. John Becker

#### Members Absent

- George Phillips  
Louis Chicoine (excused)  
Olga Borjon (excused)  
Sally Morgan (excused)  
Ursula Rolfe (excused)

("Excused" indicates that member notified HCSA of absence in advance.)

#### Other Attendees

1. Michael Cobb, St. Rose Hospital
2. MJ Flores, Supervisor Chan, District 3
3. Connie Soriano, Health Care Services Agency
4. James Nguyen, Health Care Services Agency

### I. 9:00AM Welcome

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

#### A. Oversight Committee Membership Updates

- Central Labor Council of Alameda County has notified us that Doug Jones is no longer a member of the agency. The agency will work on identifying another member to fill the vacant seat.
- The Central Labor Council of Alameda County (Seat No. 7) will be submitting a nomination to fill Seat No. 7, which was previously occupied by Terry Sandoval.
- No nomination has been received from Supervisor Keith Carson (District 5) for Seat No. 17.
- Nominations are still pending from the Alameda County Mental Health Board to fill Seat No. 4, which was previously occupied by Rochelle Elias.
- New Chair Gwendolyn McClain and new Vice Chair Al Murray will start their term from July 1, 2015 to June 30, 2016.

#### B. June 22 Health Committee Presentation

- John Becker and James Nguyen presented the FY 12-13 Measure A report and provided an update on Improving Measure A Accountability at the June 22 Board of Supervisors Health Committee meeting.
- John also presented the 3 recommendations for the next 3-year Measure A allocation cycle, which included a process for Measure A discretionary funds.

### 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 May 22, 2015

- Due to a lack of a quorum, the Oversight Committee will approve the May 22, 2015 meeting minutes at the July meeting.

### 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. HCSA Staff will review a potential formula error with the revenues report and include a correction at the July meeting.
  - 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 Review: Alameda Health System Data and Performance Metrics**

- Oversight Committee discussed and finalized questions and information that the Committee would like AHS to address.
- HCSF Staff will share the Committee's requested data and information with Terry Lightfoot for the follow-up AHS presentation at the July 24 meeting.

**VII. 9:50AM Discussion: FY 15-16 Measure A Oversight Committee Allocation Report**

- Committee reviewed the suggested improvements to the existing Allocation Report and recommended edits to improve the template.
- HCSA Staff will send it to all FY 15-16 providers as part of the contract development process.

**VIII. 10:10AM Improving Measure A Accountability through Results-Based Accountability (RBA)**

- HCSA Staff presented an overview of Results-Based Accountability (RBA) and a summary of how a cohort of the base Measure A recipients has been trained and incorporated RBA performance measures into their contracts.

**IX. 11:05AM Future Meetings**

Next meeting will be Friday, July 24, 2015 (9:00AM-11:30AM)

**X. 11:00AM Adjournment**

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