

## Measure A Citizen Oversight Committee Meeting

Friday, July 22, 2016 (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. Gwendolyn McClain
4. John Becker
5. Louis Chicoine
6. Olga Borjon
7. Sally Morgan

#### Members Absent

- Adam Davis (excused)  
Kuwaza Imara (unexcused)  
Rachel Richman (unexcused)  
Ursula Rolfe (excused)

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

#### Other Attendees

1. James Nguyen, Health Care Services Agency
2. Rebecca Gebhart, Health Care Services Agency
3. Connie Soriano, Health Care Services Agency
4. Luella Penserga, Alameda Health Consortium

### I. 9:00AM Welcome

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

Oversight Committee Membership Updates

- No nominations have been received for Seats No. 4
- Appointments of Dru Howard for Seat 17 and Jaseon Outlaw for the Mental Health Board is tentatively set for the August 2 Board date. Reappointment of Ursula Rolfe for the League of Women Voters is also set for the August 2 Board date.
- We received resignations from Gwendolyn McClain and George Phillips; we thank them both for their tremendous contribution to the Measure A Oversight Committee.
- We received notice that Fran David will be retiring as City Manager of the City of Hayward

### III. 9:10AM Public Comments

There were no public comments.

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

A. Meeting Minutes from May 20, 2016

- John made a motion to approve the minutes. Louis seconded the motion. No abstentions. Motion passed.

B. Meeting Minutes from June 24, 2016

- John made a motion to approve the minutes. Louis 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 County (Non- AHS) revenue projected to approximately \$34 million (\$34,388,292)
- Board of supervisors approved HCSA budget at the June 28, 2016 Board meeting

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

- James reviewed Board-approved contracts.

### VI. 9:30AM 2016-2017 Chair & Vice Chair Nominations

- Al Murray was nominated and elected Chair of the Oversight Committee; Olga Borjon was nominated and elected Vice Chair of the Oversight Committee
- Art Chen made a motion to approve the Chair and Vice Chair nominations. John seconded the motion. No abstentions. Motion passed.

**VII. 10:00 AM Oversight Committee Presentation to Board of Supervisor’s Health Committee on Sept. 13, 2016**

**VIII. 10:55AM Future Meetings**

Next Meeting: Friday, September 23, 2016 (9:00AM to 11:30AM)

**IX. 10:35 AM Adjourn to subcommittees to review FY 2014-2015 Allocation Report summaries**

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

**Appendix A**

**Board of Supervisors Measure A Approvals**

<b>Board Date</b>	<b>Provider</b>	<b>Amount</b>	<b>Services</b>
5/10/16	EMS Health Pipeline Partnership	\$236,000 (Measure A One-Time)	Provide internship positions in the Alameda County Health Coach Program which delivers individualized assistance in a culturally and ethnically competent manner for health consumers, families, and caregivers to reduce and overcome barriers and facilitate timely access to quality healthcare.
5/10/16	UCSF Benioff Children’s Hospital Oakland	\$1,500,000 (Measure A Base)	Fiscal Year 2014-15 Private Hospital Supplemental Fund Intergovernmental Transfer (IGT) Program to benefit UCSF Benioff Children’s Hospital Oakland
5/24/16	Alameda Family Services (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County’s five major geographic regions.
	Berkeley Youth Alternatives (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County’s five major geographic regions.
	East Bay Asian Youth Center (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County’s five major geographic regions.
	Youth Radio (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County’s five major geographic regions.
	New Haven Unified School District (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County’s five major geographic regions.
5/24/16	Youth UpRising	\$28,465.14 (Measure A One-Time)	Provide wellness and mental health services to children age 0 to 8 and their families, teachers and service providers.
6/14/16	LifeLong Medical Care (Third Amendment)	\$98,000 (Measure A One-Time)	Provide start-up services for the new school health center in Emery Unified School District
6/14/16	Washington Hospital Healthcare Foundation	\$66,000 (Measure A BOS D1 Discretionary)	Provide free mammogram services for indigent, low-income and uninsured adults.
	Social and Environmental Entrepreneurs, Inc. (First Amendment)	\$75,600 (Measure A BOS D5 Discretionary)	Provide public health services through the Edible Garden Project
	Safe Alternatives to Violent Environments (Second Amendment)	\$15,000 (Measure A BOS D1 Discretionary)	Provide secondary public health prevention services, including crisis intervention and case management, to adult domestic violence victims and teen dating violence education