

Measure A Citizen Oversight Committee Meeting

Friday, July 24, 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. Gwendolyn McClain
4. John Becker
5. Sally Morgan
6. Ursula Rolfe

Members Absent

- Adam Davis (unexcused)
Bradley Cleveland (excused)
Fran David (excused)
George Phillips (excused)
Louis Chicoine (excused)
Olga Borjon (excused)

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

Other Attendees

1. Connie Soriano, Health Care Services Agency
2. James Nguyen, Health Care Services Agency
3. Keith Davies, member of the public
4. Kuwaza Imara, Central Labor Council of Alameda County
5. Lori Baptiste, Tiburcio Vasquez Health Center
6. Luella Penserga, Alameda Health Consortium
7. Michael Cobb, St. Rose Hospital

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

A. Oversight Committee Membership Updates

- Central Labor Council of Alameda County (Seat No. 6) has submitted the nomination of Kuwaza Imara to fill Seat No. 6, which was previously occupied by Doug Jones.
- The Central Labor Council of Alameda County (Seat No. 7) has submitted the nomination of Rachel Richman 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.

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 September meeting.

C. Meeting Minutes from June 26, 2015

- Due to a lack of a quorum, the Oversight Committee will approve the June 26, 2015 meeting minutes at the September 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.
- Measure A tax revenues generated are the highest in the history of the Measure A ordinance.
- The current reserve balance was adjusted following some additional Board of Supervisors one-time allocations.

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

VI. 9:30AM Presentation: Center for Healthy Schools and Communities (Youth and Family Opportunities Initiative)

Presenter: Tracey Schear, Director of Center for Healthy Schools and Communities

VII. 10:00AM Presentation: Alameda Health System

Presenters: Mark Fratzke, Chief Operating Officer, and David Cox, Chief Financial Officer

VIII. 10:45AM Update and Discussion: FY15-16 Measure A Oversight Committee Allocation Report

- A. Committee suggested that the final Measure A report can be more interactive with links to testimonials, social media and videos. Easy for wider public access to highlight the Measure A recipients and give them higher visibility.
- B. Committee suggested giving explicit recommendations to the Board of Supervisors to respond to concerns about Measure A allocation process and review of recipients.

IX. 11:15AM Future Meetings

No meeting in August. Next meeting is Friday, September 25, 2015 (9:00AM-11:30AM)

X. 11:16AM Adjournment

The Committee members approved the adjournment and adjourned to FY 13-14 subcommittees.