

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, July 26, 2019 (9:00AM - 11:30AM)
 1000 San Leandro Blvd. (Conference Room 325)
 San Leandro, CA 94577

ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Al Murray	1. James Nguyen, Health Care Services Agency
2. Charles Go	2. Dru Howard	2. Connie Soriano, Health Care Services Agency
3. Kuwaza Imara	3. Kelly McAdoo*	3. Michael Cobb, St. Rose Hospital
4. Ursula Rolfe	4. Linda Tangren*	
5. Susan Hauser	5. Rachel Richman*	
	6. Zachariah Oquenda	
	7. Zhonnet Harper	

*Denotes that member has notified HCSA of their absence in advance and is therefore excused

- I. **9:00 AM Welcome**
 - Chair Imara called the meeting to order.
- II. **9:02 AM Announcements & Updates**
 - Oversight Committee Membership Updates
- III. **9:05 AM Public Comments**
 - None
- IV. **9:10 AM Vice Chair Nominations**
 - Member Go was nominated as Vice Chair at the June meeting; however, since Member Go was not present to accept the nominations and there was no quorum to approve the nomination, Vice Chair nominations were tabled to the next meeting. Vice Chair Rolfe will continue to serve as Vice Chair until the Committee selects a new Vice Chair.
- V. **9:15 AM Review of Minutes**
 - A. Prior Action items
 - HCSA followed up on prior sales tax inquiry regarding the category called heavy industrial and appliance store category. HCSA also provided clarification on another sales tax inquiry regarding the definition of “holding accounts.”
 - B. Meeting Minutes from June 28, 2019
 - No quorum. Approval of Meeting Minutes from June 28, 2019 will be tabled until the following meeting.

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

VI. 9:20 AM Update: Finance/Budget

- A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that \$42.2 M million (representing 25% of the revenues that can be allocated by the Board of Supervisors) in revenue is projected by the close of the fiscal year.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff explained the minute orders.
- C. Fiscal year 19/20 HCSA Budget
 - In June 2019, the Board of Supervisors approved HCSA's FY 19-20 budget totaling \$943.8M, which represents a 6.9% increase from the previous fiscal year.
 - The new three-year Measure A Base Allocation starting FY 19-20 is \$38,404,832. HCSA noted that a \$3.5M increase in St. Rose Hospital's base allocation, now totaling \$5M, contributes to this increase in the new Measure A Base Allocation.
 - HCSA staff will share a copy and link to the live recording of the Final Budget Hearing from June 2019 to the Measure A Citizen Oversight Committee.

VII. 9:30 AM Presentation: Alameda Health Consortium (Primary Care CBOs)

Presenters: Alameda Health Consortium: Greg Garrett, Chief Policy and External Affairs Officer; Eugene Carson, Health Policy Analyst

Presenters: Diversity in Healthy Training Institute (DHTI): Jody Sahota, Advocacy and Communications Manager; Beatrice Lee, Executive Director; Patricia Rojas-Zambrano, Program Director

- Joi Triplett, Development and Communications Coordinator was present for the Alameda Health Consortium presentation.
- Beatrice Lee gave an overview, the accomplishments and outcomes from the \$5,558,461 Measure A allocation for DHTI.

VIII. 10:00 AM FY 17/18 Measure A Citizen Oversight Committee Report Development

- HCSA staff provided an update on the status of the percentage of reports reviewed by the Oversight Committee members by subcommittees.
 - Group 1 Behavioral Health had reviewed 10% of their reports.
 - Group 2 Hospital, Tertiary Care, Other had reviewed 100% of their reports.
 - Group 3 Primary Care had reviewed 47% of their reports
 - Group 4 Public Health had reviewed 30% of their reports

IX. 10:05 AM Future Meetings

- A. No August 23, 2019 meeting
- B. Next Meeting Date: Friday, September 27, 2019 (9:00 AM to 11:30 AM)

X. 10:10 AM Adjourn to Measure A Report Subcommittees

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

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