

Measure A Citizen Oversight Committee Meeting
Friday, July 28, 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. Kuwaza Imara
5. Louis Chicoine
6. Rachel Richman

Members Absent

- Dru Howard (excused)
John Becker (excused)
Keith Davies (excused)
Olga Borjon (excused)
Sally Morgan (excused)
Ursula Rolfe (excused)

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Connie Soriano, Health Care Services Agency
3. Haleh Hatami, Alameda Health Consortium
4. Michael Cobb, St. Rose Hospital

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

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), and #16 (District 4 Supervisor Nate Miley). James and Al are working on nominations for the vacant seats.
- Appointment of Charles Go for Seat #15 (Board of Supervisor District 3 Wilma Chan) has been approved by the Board of Supervisors.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

Meeting Minutes from June 23, 2017

- No quorum

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 projection is approximately \$35.8 Million.

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

- James reviewed Board-approved contracts.
- Oversight Committee discussed the topic of Measure A sustainability, best practices for providers on the use of Measure A funds and leveraging community partners.

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. 9:30AM Presentation: Presentation: FY 2015-2016 Emergency Medical Services Health Coach Program**
 Presenter: Jocelyn Freeman Garrick, MD MS, Deputy Medical Director (Change in presenters: Michael Gibson, Executive Director, EMS Corps; Sequoia Hall, Program Manager, Alameda County Health Pipeline Partnership)
- EMS Health Coach has a two prong objective: help low-income patients manage chronic diseases thereby reducing emergency room visits and health care utilization as well as helping these patients navigate the health system; in addition, the EMS Health Coach program provides professional development and entry level health care positions to young adults from underrepresented backgrounds.
 - Oversight Committee discussed the topic of long term sustainability for the EMS Health Coach program; expansion and support from logical partners to support and maintain this program.
- VII. 10:00 AM Presentation: FY 2015-2016 Safe Alternatives to Violent Environments (SAVE)**
 Presenters: Dr. Yasi Safinya-Davies, Executive Director; and Kate Hart, Director of Programs
- SAVE has an empowerment-based model; intervention as well as prevention programs are supported by Measure A funds
- VIII. 10:30 AM Presentation: FY 2015-2016 Social and Environmental Entrepreneurs, Inc. (Acta Non Verba)**
 Presenter: Kelly Carlisle, Executive Director, Acta Non Verba
- Acta Non Verba's primary objective is STEM education and building and maintain school gardens
 - Acta Non Verba serves approximately 2000 youth to build and maintain school gardens as well as provides cooking classes and business development opportunities.
- IX. 11:00AM Chair and Vice Chair Elections**
 Postponed to September meeting; no quorum.
- X. 11:15 AM FY 15-16 Measure A Report Drafts**
 Update and Discuss timeline
- XI. 11:25 AM Future Meetings**
- No meeting Friday, August 25, 2017 (9:00AM to 11:30AM)
 - Next Meeting: Friday, September 22, 2017 (9:00AM to 11:30AM)
- XII. 11:30 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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Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
6/6/17	Measure A Community Based Organizations	\$530,824 (Measure A Base)	3.5% Cost of Living Adjustment in Fiscal Year 2017-2017.
6/6/17	Home Visiting Services	\$2,000,000 FY 17-18 (Measure A One-Time) \$1,600,000 FY 18-19 (Measure A One-Time)	To provide home visiting services to pregnant women and families with children in Alameda County.
6/6/17	Axis Community Health, Inc.	\$48,300 (Measure A BOS D1)	To provide additional health services to low-income residents in the Tri-Valley.
	Nutrition Services in West Oakland	\$100,000 (Measure A One-Time) + \$100,000 (Measure A BOS D5)	To expand nutrition services in West Oakland by allocating \$25,000 Measure A One-Time plus \$25,000 Measure A D5 discretionary health care funds annually over four fiscal years starting in FY 2016-2017.
6/6/17	Alameda County Emergency Medical Services (EMS)	\$3,000,000 (Measure A One-Time)	To provide enhanced response, evaluation and transport services to individuals experiencing behavioral health crises.
6/6/17	Comfort Homesake, Inc. (First Amendment)	\$30,000 (Measure A One-Time) + \$66,652 (Measure A Base)	To provide end-of-life services and training for advance care planning through the Getting Most Out of Life program.
6/27/17	Asian Health Services	\$589,874 (Measure A Base)	To provide continued medical care services to indigent patients.
	Axis Community Health, Inc.	\$616,715 (Measure A Base)	To provide continued medical care services to indigent patients.
	La Clínica de La Raza	\$1,735,573 (Measure A Base)	To provide continued medical care services to indigent patients.
	LifeLong Medical Care	\$670,532 (Measure A Base)	To provide continued medical care services to indigent patients.
	Native American Health Center, Inc.	\$260,115 (Measure A Base)	To provide continued medical care services to indigent patients.
	Tiburcio Vasquez Health Center	\$840,456 (Measure A Base)	To provide continued medical care services to indigent patients.
	Tri-City Health Center	\$571,501 (Measure A Base)	To provide continued medical care services to indigent patients.
	West Oakland Health Center	170,193 (Measure A Base)	To provide continued medical care services to indigent patients.
	Davis Street Family Resource Center	\$103,500 (Measure A Base)	To provide continued medical care services to indigent patients under the HealthPAC Plan.

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