

Measure A Citizen Oversight Committee Meeting
Friday, September 22, 2017 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Arthur Chen
2. Charles Go
3. Kuwaza Imara
4. Olga Borjon
5. Ursula Rolfe

Members Absent

- Al Murray (excused)**
Dru Howard (excused)
John Becker (excused)
Jaseon Outlaw
Keith Davies (excused)
Louis Chicoine
Rachel Richman

Other Attendees

1. James Nguyen, Health Care Services Agency
2. Connie Soriano, Health Care Services Agency
3. 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

- Appointment of Charles Go for Seat #15 (Board of Supervisor District 3 Wilma Chan) has been approved by the Board of Supervisors. We welcome Charles Go to the Measure A Citizen Oversight Committee.
- Olga Borjon (BOS District 2, Seat #14) and Sally Morgan (League of Women Voters, South County, Seat #2) have submitted her resignations. Olga's resignation is effective September 25. Sally also submitted her resignation; her last Measure A Citizen Oversight Meeting was in July 2017. We want to thank Olga and Sally for their dedication and commitment to the Measure A Citizen Oversight Committee; we wish them well in their future endeavors.
- A nomination has been received for BOS District 2, Seat # 14, to replace Olga Borjon.
- No nominations have been received for Seats #2 (League of Women Voters, South County), #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.
- Chair Al Murray presented at the September 11, 2017 Board of Supervisors Health Committee Meeting. In response to the Oversight Committee's recommendation for increased evaluation for larger Measure A allocations, Supervisor Chan asked what was currently being done to support increased evaluation. The Oversight Committee discussed leveraging any provider evaluations or audits that the Measure A recipients are currently carrying out; the question of consistency is the counterpoint. Charles Go suggested exploring survey software to capture use of Measure A funding, provider's impact and trends.

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

- III. 9:10 AM Public Comments**
There were no public comments.
- IV. 9:15 AM Review of Minutes**
A. Meeting Minutes from June 23, 2017
▪ No quorum
B. Meeting Minutes from July 28, 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 \$43.5 Million.
▪ Unallocated Measure A reserve estimate is approximately \$1.9 Million.
B. Board of Supervisors Measure A Approvals (See Appendix A)
▪ James reviewed four Board-approved contracts.
- VI. 9:30AM Chair and Vice Chair Elections**
No quorum. Postponed until next meeting.
- VII. 10:00 AM FY 15-16 Measure A Report Drafts**
Provided update and Discussed timeline
- XI. 10:15 AM Future Meetings**
▪ Next Meeting: Friday, October 27, 2017 (9:00AM to 11:30AM)
- XII. 10:20 AM Adjourn to Measure A Report Subcommittees**

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

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
6/27/17	Alameda County Deputy Sheriffs' Activities League, Inc.	\$84,693 (Measure A One-Time)	To provide public health nutrition services to children and youth
	Alameda-Contra Costa Medical Association (ACCMA) Community Health Foundation	N/A (Time only extension)	To provide advanced care planning outreach, education and training services as part of The East Bay Conversation Project
6/27/17	Countywide Plan for Seniors	N/A	Rollover of unspent Measure A Base funding allocation to provide public health services to older adults and seniors.
	Alameda County Dental Health	N/A	Rollover of unspent Measure A Base funding allocation to expand dental services.
7/11/17	Alameda Family Services	\$110,912 (Measure A Base)	To provide continuous Youth and Family Opportunity Program services to youth and families
	Berkeley Youth Alternatives	\$110,912 (Measure A Base)	
	Alternatives in Action	\$277,280 (Measure A Base)	
	East Bay Asian Youth Center	\$110,912 (Measure A Base)	
	Youth Radio	\$110,912 (Measure A Base)	
	New Haven Unified School District	\$110,912 (Measure A Base)	
	Newark Unified School District	\$110,912 (Measure A Base)	
	City of Fremont	\$166,368 (Measure A Base)	
	Fremont Unified School District	\$110,912 (Measure A Base)	
	7/11/17	Senior Support Program of the Tri-Valley	
St. Mary's Center		\$25,144 (Measure A base)	To provide Medication Safety Education to seniors
Daybreak Adult Care Centers DBA ADSNAC		\$25,138 (Measure A Base)	To provide Medication Safety Education to seniors
United Seniors of Oakland and Alameda		\$9,783 (Measure A base)	To provide Medication Safety Education to seniors
City of Fremont Human Services Department		\$187,719 (Measure A base)	To provide Medication Safety Education to seniors and Health Promoter services to improve the health of older Afghan adults.

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