

Measure A Citizen Oversight Committee Meeting
Friday, September 23, 2016 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Arthur Chen
2. Adam Davis
3. Al Murray
4. Dru Howard
5. John Becker
6. Louis Chicoine
7. Sally Morgan
8. Ursula Rolfe

Members Absent

- Kuwaza Imara (unexcused)
Olga Borjon (excused)
Rachel Richman (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

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

Oversight Committee Membership Updates

- Appointments of Dru Howard for Seat #17 (Board of Supervisor District 5 Keith Carson) and Jaseon Outlaw for Seat #4 (Mental Health Board) have been approved by the Board of Supervisors. Reappointment of Ursula Rolfe for Seat #1 (League of Women Voters) was approved at the August 2nd Board Date.
- We received a nomination for Seat #5 (Alameda County Public Health Commission) for Keith Davies
- No nominations have been received from Seats #12, #15 and #16.

III. 9:10AM Public Comments

There were no public comments.

IV. 9:15AM Review of Minutes

A. Meeting Minutes from July 22, 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. Arthur 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 early projection is approximately \$35.9 million

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

- James reviewed Board-approved contracts.

VI. 9:30AM FY 2016-2017 Alameda County Budget Presentation - Rebecca Gebhart, Interim Agency Director

- Copy of Alameda County Budget Presentation is on the Alameda County website

VII. 10:00AM FY 2015-2016 Measure A Oversight Committee CBO presentation selection

- Oversight Committee Members selected community based organizations to give FY 15-16 Measure A presentations at upcoming Measure A Oversight Committee meetings during January through March 2017.

VIII. 10:25AM Alameda Health System presentation in October

- Oversight Committee Members will request AHS update along with financial variance from previous year.

IX. 10:50 AM Quarterly Priorities

- Oversight Committee Members reviewed 3rd quarter priorities

X. 10:59 AM Future Meetings

- No meeting in November. Oversight Committee members voted to meet on Friday, December 2, 2016.
- Next Meeting: Friday, October 28, 2016, 2016 (9:00AM to 11:30AM)

XI. 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

Board Date	Provider	Amount	Services
6/28/16	Hayward Youth and Family Services	\$209,100 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Seneca Family of Agencies	\$48,223 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Emery Unified School District	\$37,506 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
6/28/16	Alameda Family Services	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Alternatives In Action	\$267,903 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	East Bay Asian Youth Center	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Spanish Speaking Unity Council	\$64,297 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Youth Radio	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	New Haven Unified School District	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Newark Unified School District	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	City of Fremont	\$160,742 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.

	Fremont Unified School District	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
6/28/16	HIV Education and Prevention Program of Alameda County (HEPPAC) (First Amendment)	No augmentation	Provide public health and substance abuse services to injection drug users. (Extension of 3 months)
	The MBA Project, Inc. (Mind Body Awareness)	No augmentation	Provide behavioral health services to youth at the Alameda County Juvenile Justice Center. (Minor scope of work change only, no extension)
6/28/16	Alameda Health Consortium	\$149,976 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Asian Health Services	580,741 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Axis Community Health	\$607,166 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	La Clinica de La Raza	\$1,708,699 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	LifeLong Medical Care	\$660,149 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Native American Health Center, Inc.	\$256,088 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Tiburcio Vasquez Health Center	\$827,442 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Tri-City Health Center	\$562,651 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	West Oakland Health Center	\$167,558 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
6/28/16	Senior Support Program of the Tri-Valley	\$24,288 (Measure A Base)	Provide medication safety education to seniors through the Senior Injury Prevention Program
	St. Mary's Center	\$24,293 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Daybreak Adult Care Centers DBA ADSNAC	\$24,288 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	United Seniors of Oakland and Alameda	\$7,501 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Human Services Department of the City of Fremont	\$127,790 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families; Provide Health Promoter services to improve the health of older Afghan adults
6/28/16	Trauma State Plan Amendment Intergovernmental Transfer for UCSF Benioff Children's Hospital Oakland	\$356,850 (Measure A One-Time)	Provide supplemental Medicaid payment to UCSF Benioff Children's Hospital Oakland to benefit Medicaid beneficiaries
6/28/16	Youth UpRising	\$71,534.86 (Measure A One-Time)	Provide mental health and wellness services to children age 0 to 8 and their families, teachers who support them