

**Measure A Citizen Oversight Committee Meeting**  
Friday, September 25, 2015 (9:00AM - 11:30AM)  
1000 San Leandro Blvd. (Conference Room 325)  
San Leandro, CA 94577

**ATTENDANCE**

**Members Present**

1. Adam Davis
2. Al Murray
3. Arthur Chen
4. George Phillips
5. Gwendolyn McClain
6. Louis Chicoine
7. Olga Borjon
8. Sally Morgan
9. Ursula Rolfe

**Members Absent**

- Bradley Cleveland (excused)  
Fran David (excused)  
John Becker (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. Kuwaza Imara, Central Labor Council of Alameda County
4. Peter Coletto, County Administrator's Office
5. Mary June Flores, BOS D3, Wilma Chan's office
6. Lori Baptiste, Tiburcio Vasquez Health Center

**I. 9:00AM Welcome**

**II. 9:05AM Announcements & Updates**

- A. Oversight Committee Membership Updates
- Central Labor Council of Alameda County has nominated Rachel Richman and Kuwaza Imara. The Clerk of the Board has placed the appointment approvals on the September 29, 2015 Board Agenda.
  - 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, June 26, 2015, July 24, 2015
- Art made the motion. George 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.
  - The current reserve balance had net zero change since there are Board of Supervisors one-time allocation items pending since July.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
- James reviewed Board-approved contracts.

**VI. 9:30AM Presentation: Results-Based Accountability Scorecard**

- James presented Results-Based Accountability ScoreCard demonstration.
- RBA framework developed by Mark Friedman. RBA was used to develop strategic plan and create a web-based interface to enter metrics already reported by providers. Scorecard

links and presents data in a visual way and gives additional background information (eg. Story Behind the Curve).

- Oversight committee made comments on the pilot website as a good start at accountability, but cautioned against misinterpreting trends.

**VII. 10:00AM Discussion: Clarify recommendations to address responses from BOS concerns.**

Discuss the summary of oversight committee concerns and recommendations

**VIII. 11:15AM Future Meetings**

A. Next Meeting: Friday, October 23, 2015 (9:00AM to 11:30AM)

B. Review of the remaining upcoming meetings in 2015

Oversight Committee members voted to have no meeting in December and the meeting in November will be moved to November 20.

**IX. 11:20AM Adjourn to FY 13-14 Measure A Report Subcommittees**

**X. 11:30AM Adjourn**

Gwen made motion to adjourn the meeting. Al seconded. Motion passed.