

Measure A Citizen Oversight Committee Meeting
Friday, October 23, 2015 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Al Murray
2. Arthur Chen
3. Fran David
4. Gwendolyn McClain
5. John Becker
6. Louis Chicoine
7. Rachel Richman
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- Adam Davis (unexcused)
 - Bradley Cleveland (excused)
 - George Phillips (excused)
 - Kuwaza Imara (unexcused)
 - Olga Borjon (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. Michael Cobb, St. Rose Hospital
4. Lori Baptista, Tiburcio Vasquez Health Center
5. Luella Penserga, Alameda Health Consortium
6. Josh Thurman, BOS D1, Scott Haggerty's office

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

- A. Oversight Committee Membership Updates
 - We welcome Rachel Richman and Kuwaza Imara (not present) to the Measure A Oversight Committee. Rachael and Kuwaza were both appointed to the Oversight Committee by the Central Labor Council of Alameda County.
 - 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
 - HCSA updated and shared the list of concerns and recommendation with the Oversight Committee. This will be an ongoing tracking list of concerns and recommendations.
- B. Meeting Minutes from September 25, 2015
 - Louis made the motion. Al 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.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - James reviewed Board-approved contracts.

VI. 9:30AM Discussion: 2016 Measure A Speaker Series

- To help the Oversight Committee perform their statutory role, input was gathered on a speaker series for 2016.
- Oversight Committee members suggested inviting Alameda Health Systems 3 times per year (every 4 months), St. Rose Hospital 2 times per year. OC would like to invite new organizations as well as those organizations receiving large allocations.

- A follow up list with be emailed to the OC regarding the Recommended 2014-2015 Presentations

VII. 9:45AM Future Meetings

- A. Next Meeting: Friday, November 20, 2015 (9:00AM to 11:30AM)
- B. No meeting in December

VIII. 9:46AM Adjourn to FY 13-14 Measure A Report Subcommittees

IX. 11:30AM Adjourn

A motion was made and seconded. Motion passed.