

Measure A Citizen Oversight Committee Meeting
Friday, November 20, 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. John Becker
7. Rachel Richman
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- Bradley Cleveland (unexcused)
 - Fran David (unexcused)
 - Kuwaza Imara (unexcused)
 - Louis Chicoine (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. Lori Baptista, Tiburcio Vasquez Health Center
4. Luella Penserga, Alameda Health Consortium
5. Bryan Kring, Kring Design Studio

I. 9:00AM Welcome

II. 9:05AM Announcements & Updates

- A. Oversight Committee Membership Updates
 - 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

Lori Baptista from Tiburcio Vasquez Health Center reported on the Firehouse Health Center that grand opening on November 13, 2015 in the City of Hayward. Over 300 people attended the event, which received a lot of media coverage.

IV. 9:15AM Review of Minutes

- A. Prior Action Items
- B. Meeting Minutes from October 23, 2015
 - John made a motion to approve the minutes. Sally 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.
- C. 2016-2019 Measure A Funding Recommendations

James reviewed the presentation to the Health Committee on November 9, 2015. The item will be taken to the Board of Supervisors meeting on December 8, 2015.

VI. 9:30AM Discussion: FY 2013-2014 Measure A Design Input Session

HCSA Staff has completed a request for proposal and selected Kring Design to work with the Oversight Committee on the next several annual reports. The Oversight Committee provided Kring Design Studio with design input on how the report design can be changed starting with FY 2013-2014 Measure A Report.

- VII. 10:15AM Discussion: 2016 Measure A Speaker Series**
Reviewed list of selected Measure A presentations.
- VIII. 10:30AM Update: 2016 Oversight Committee Tracking Issues**
The Oversight Committee will review Oversight Committee issues at least one time a quarter.
- IX. 10:45AM 2015 Quarter 1 Priorities**
Before the start of each quarter, the Oversight Committee will review quarterly priorities. For the first quarter of 2016, some of the priorities include:
- A. Complete 2013-2014 Measure A Report
 - B. Start 2014-2015 Presentations and Report Review
 - C. Begin Speaker Series, starting with Alex Briscoe, HCSA Director on January 22.
- X. 10:50AM Future Meetings**
- A. Next Meeting: Friday, January 22, 2016 (9:00AM to 11:30AM)
 - B. No meeting in December
- XI. 11:00AM Adjourn to FY 13-14 Measure A Report Subcommittees**
- XII. 11:30AM Adjourn**
A motion was made and seconded. Motion passed.