

Measure A Citizen Oversight Committee Meeting
Friday, December 2, 2016 (9:00AM - 11:30AM)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Arthur Chen
2. Al Murray
3. Dru Howard
4. Jaseon Outlaw
5. John Becker
6. Louis Chicoine
7. Rachel Richman
8. Sally Morgan
9. Ursula Rolfe

Members Absent

- Adam Davis (excused)
Kuwaza Imara (unexcused)
Olga Borjon (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
4. Michael Cobb, St. Rose Hospital

I. 9:00 AM Welcome

II. 9:05 AM Announcements & Updates

Oversight Committee Membership Updates

- Appointment for Seat #5 (Alameda County Public Health Commission) for Keith Davies has been submitted to the Clerk of the Board
- No nominations have been received for Seats #12, #15 and #16.

III. 9:10 AM Public Comments

There were no public comments.

IV. 9:15 AM Review of Minutes

A. Meeting Minutes from October 28, 2016

- John made a motion to approve the minutes. The motion was seconded. No abstentions. Motion passed.

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 early projection is approximately \$35.4 million.
- Estimated 2.6 million Measure A reserve balance (pending board allocation).

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

- James reviewed Board-approved contracts.

C. Alameda County Healthcare Tax Update- Rebecca reviewed HdL update which shows continued steady increase.

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

- VI. 9:25 AM Election Impacts to Healthcare**
- Rebecca provided update
- VII. 9:45 AM FY 2014-2015 Measure A Report Development**
- VIII. 9:50 AM FY 2015-2016 Measure A Report Timeline**
- Oversight Committee Members will request AHS update along with financial variance from previous year.
- IX. 10:00 AM AHS FY 2015-2016 Presentation in January**
- AHS will provide an update on the FY 2015-2016 Measure A Expenditures for Alameda Health System and San Leandro Hospital
 - Oversight Committee will listen to 1 Community Based Organization presentation on FY 2015-2016 Measure A expenditures per month
- X. 10:20 AM Future Meetings**
- Next Meeting: Friday, January 27, 2017 (9:00AM to 11:30AM)
- XI. 10:35 AM Adjourn to FY 2014-2015 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
8/2/16	Community Initiatives	\$107,301 (Measure A Base and BOS D2 Discretionary)	Provide health services to day laborers
	Niroga Institute	\$83,224 (Measure A Base)	Provide mental health services to youth at Alameda County Juvenile Justice Center
	Spectrum Community Services, Inc.	\$76,128 (Measure A BOS D2, D3, D4 Discretionary)	Provide public health services
	Axis Community Health, Inc.	\$50,000 (Measure A BOS D4 Discretionary)	Provide health services to low income residents in the Tri-Valley
	Senior Support Program of the Tri Valley	\$20,000 (Measure A BOS D4 Discretionary)	Provide mental health services to low income seniors
	Service Opportunity for Seniors, Inc.	\$16,000 (Measure A BOS D4 Discretionary)	Provide public health services to low-income, homebound seniors
	Davis Street Community Center, Inc.	\$80,000 (Measure A BOS D3 Discretionary)	Provide nutrition public health services
8/2/16	LifeLong Medical Care	\$100,000 (Measure A One-Time)	Provide continued Heart 2 Heart (H2H) Program services
	Alameda County Health Home Department	\$229,337 (Measure A One-Time)	Provide health and home assessment services to low-income seniors and group living facility residents in unincorporated Alameda County
8/2/16	La Clinica de la Raza	\$1,000,000 (Measure A One-time)	Provide relocation and renovation capacity to La Clinica de la Raza's Dental Clinic Expansion Project at UCSF Benioff Children's Hospital Oakland
8/2/16	Food as Medicine Initiative	\$200,000 (Measure A One-time and BOS D3 Discretionary)	Provide public health services to children and youth in Alameda County through the Food as Medicine Initiative
	Alameda County Deputy Sheriffs' Activities League, Inc.	84,693 (Measure A One-time)	Provide public health nutrition services to children and youth

Measure A, the Essential Health Care Services Initiative

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Board Date	Provider	Amount	Services
9/13/16	Emergency Medical Services Corps Program	\$460,000 (2 year, Measure A Base)	Provide EMS Corps stipends to 92 students recruited for the emergency medical technician (EMT) training program
10/4/16	City of Fremont	\$53,581 1st Amendment (Measure A Base)	Provide medication safety education and health promoter services to improve the health of older Afghan adults
	United Seniors of Oakland and Alameda	\$1,952 1st Amendment (Measure A Base)	Provide medication education to seniors
10/25/16	Tiburcio Vasquez Health Center	\$126,520 1st Amendment (Measure A Base)	Provide emergency and preventative dental care at the Hayward Firehouse clinic

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