

Measure A Oversight Committee Meeting

Friday, January 25, 2013 (9:00 am - 11:30 am)

1000 San Leandro Blvd., 3rd floor

Conference Room 325

San Leandro, CA 94577

ATTENDANCE

Members Present

1. Suzanne Barba
2. John Becker
3. Art Chen
4. Louis Chicoine
5. Kerry Easthope
6. Kay Eisenhower
7. Rochelle Elias
8. Doug Jones
9. George Phillips

Members Absent

10. Beth Pollard
 11. Ursula Rolfe
 12. Nancy Shemick
- Olga Borjon (excused)
("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Michael Cobb, St. Rose Hospital
2. Rebecca Gebhart, Health Care Services Agency
3. Karla Goodbody, Davis Street Family Resource Center
4. Ryan Gordon, Health Care Services Agency
5. James Nguyen, Health Care Services Agency
6. Gail Steele, St. Rose Hospital

MEETING MINUTES

I. Welcome and Introductions

II. Announcements/Updates

- Oversight Committee appointments
 - There is no update from the Central Labor Council regarding their vacant seat. Please note this nominating agency holds two seats.
 - HCSA will follow up with District 5 regarding their vacant seat.
- Next Health Committee Meeting: January 28
This meeting will focus on the Emergency Medical Services System.
- Presentation of FY 10/11 Measure A Oversight Committee Report to Board of Supervisors Health Committee (rescheduled to February 11)

III. Review of Minutes

- John Becker moved to approve the minutes for December 7, 2012. George Phillips seconded the motion. There were no abstentions. The motion passed.

IV. Update: Finance/Budget

- Measure A Revenue Received to Date
 - Total revenue for FY 12/13 to date is ~\$9.7 million for Alameda County (not including allocation for Alameda County Medical Center), which is slightly above the revenue received for the same period one year ago.
 - Rebecca shared the previous report on Alameda County Healthcare Tax from HdL Companies that show the sales tax revenue by business type.

V. Presentation & Discussion

Current & Proposed Roles for Oversight Committee, Staff, Design Team, Grantees

- PowerPoint: Current & Proposed Roles
 - As a follow up to our discussion in December, Committee members requested that staff prepare a presentation to provide an overview of the current and proposed roles of the Oversight Committee,

Staff, Design Team and Grantees. Members recommended that staff draft a transition plan, timeline, and develop a framework for analysis for review at the next meeting.

VI. Planning

FY 11/12 and FY 12/13 Measure A Oversight Committee Report Templates

FY 11/12 and FY 12/13 Measure A Reporting Forms

- The Committee members reviewed the suggested changes from the December meeting as well as Health Care Services Agency's Community Assessment, Planning, Education & Evaluation (CAPE) Unit's feedback. Staff will work with Louis and John to incorporate the final suggestions from today's meeting and develop a timeline for the next meeting.
- The Chair requested a future discussion regarding how providers are preparing if Measure A funding is not reauthorized in 2019.
- Below are suggested questions developed to assist members review each report.
 - Do we have what we need (from the report) to determine if the use of funds by the recipient complies with the Measure A ordinance?
 - (Alternative) Does the report provide clear and specific information and data to determine compliance with the Measure A ordinance?
 - If a clear determination is not achievable with the information provided, what additional information or recommendation is needed?

VII. Planning

FY 11/12 Measure A Report Subcommittees

FY 11/12 Measure A Recipients by Categories

- The Committee requested staff to develop two subcommittee lists based on categories from FY 10/11 report (see categories below). The first list will show the Board of Supervisors discretionary allocations as a separate category. The other list will incorporate the Board of Supervisors discretionary allocations into other suggested categories that incorporate the Measure A ordinance language.

FY 2010-2011 Groups

- Behavioral Health
- Hospital, Tertiary Care, Other
- Primary Care
- Board of Supervisors Discretionary Allocations

VIII. Alameda County Medical Center (ACMC) Presentation

- Staff will send a copy of the FY 10/11 presentation to Committee members.
- The Committee requested the following questions to be addressed at the upcoming ACMC Presentation:
 - At the FY 10/11 presentation, ACMC staff explained that Measure A funds are not used for specific programs but rather to fill in budget gaps. How were Measure A funds specifically allocated and/or spent in FY 11/12 (e.g., a breakdown by line items would be helpful)?
 - How does the Patient Projection and Affordable Care Act (PPACA) impact the ACMC's plans to use Measure A leading up to and after January 2014 (based on such projections as changes in payor mix, number of individuals who will become newly eligible, financial forecast, etc.)?
 - How is the ACMC preparing for the scheduled sunset of the Measure A ordinance in 2019?

IX. Public Comments

- Gail Steele mentioned that St. Rose will advocate for a portion of funds when Measure A is reauthorized in 2019.
- Karla Goodbody (Measure A FY 12/13 recipient) mentioned the success Measure A funding is having at Davis Street Family Resource Center.

X. Adjourn

Future Measure A Oversight Committee Meetings (Partial)

February 22, 2013 (9:00AM to 11:30AM)

March 22, 2013 (9:00AM to 11:30AM)

April 26, 2013 (9:00AM to 11:30AM)

May 24, 2013 (9:00AM to 11:30AM)

June 28, 2013 (9:00AM to 11:30AM)