

Measure A Oversight Committee Meeting

Friday, February 22, 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. Olga Borjon
3. John Becker
4. Art Chen
5. Louis Chicoine
6. Kerry Easthope
7. Kay Eisenhower
8. Beth Pollard
9. Ursula Rolfe

Members Absent

- Rochelle Elias (excused)
Doug Jones (excused)
George Phillips (excused)
Nancy Shemick (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. Ryan Gordon, Health Care Services Agency
4. Gail Steele, St. Rose Hospital

MEETING MINUTES

I. Welcome and Introductions

II. Announcements & Updates

- Oversight Committee Membership Update
 - HCSA is working with the Central Labor Council to fill 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: February 25
This meeting will focus on Oral Health in Alameda County.
- 2/11 Presentation of FY 10/11 Measure A Oversight Committee Report to Health Committee
 - Report highlights of Health Committee presentation, including comments and questions from Supervisors Chan & Carson (e.g., Measure A revenue trend for current year; diversity of Measure A Oversight Committee members; invitation of County Supervisors to future meetings to have dialogue with Oversight Committee members; improving the reporting of outcomes and impacts of Measure A; etc.).

III. Review of Minutes

- John Becker moved to approve the minutes for January 25, 2013. Beth Pollard 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 ~\$15.3 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.
 - The Committee requested staff to provide the following at the next meeting:
 - Measure A One-Time allocations and SSI Housing Trust Board Letters
 - List of Measure A fund recipients whose allocations rolled over from FY 10/11 to FY 11/12
 - List of Measure A contracts approved by the Board for FY 12/13. (This item will be added to the agenda as a regular meeting update.)

- ❑ Measure A Budget & AFB 2011-2012
Rebecca shared the reconciled FY 11/12 Budget. She will follow up regarding a fund transfer for the Health Enrollment for Children allocation.
- ❑ Sales Tax Revenue Update
There is no update; Rebecca will present this data quarterly to the Committee.

V. Presentation & Discussion

- ❑ Measure A Report Development Timelines for FY 11-12, 12-13, and 13-14
 - At our last meeting, Committee members recommended that Staff outline proposed timelines for the development of the next Measure A Reports starting with FY 11-12 and based on the proposed roles discussed in January. This handout highlights the key activities by month as well as the gradual reduction in the overall length of time to complete the report after the end of each fiscal year.
 - According to the proposed timeline, Committee members' work on the FY 11/12 report will be in May-August and FY 12/13 report will be October-January.
 - The Committee requested the July meeting be rescheduled to adhere to proposed timeline. There is some concern from members that vacation plans in summer and winter may affect the timeline.
 - HCSA reported that the Kring Design Studio would be able to meet proposed timeline.
- ❑ Review Rubric for Measure A Reports
 - Under the new proposed process, committee members, working in subcommittees, will be able to spend more time reviewing how the expenditures conform to the Measure A ordinance and less time drafting the reports. To help members, this review tool has been drafted to provide a standard set of questions with which they can conduct a review of both the Measure A reports submitted by recipients and the first draft of the "summary" reports developed by Kring Design Studio. Members use this tool for each submitted individual report. The questions are designed to also streamline (and contain) the review process by highlighting concerns, gathering questions and noting any success story that could be used in the final report.
 - Committee Members suggested adding Highlights and a place for Other Items to form. They were in agreement that having a formal way to review reports will be an excellent guide to report on provider compliance and consistency.
 - Committee Members also suggested distributing this document to the Board of Supervisors and Measure A fund recipients.

VI. Discussion

- ❑ FY 11/12 Measure A Subcommittees
 - Staff prepared a handout to show the Measure A recipients and allocations for FY 2011-2012 organized by the 4 Groups used for FY 2010-2011 as well as another option where the BOS allocations are integrated into within Service Groups. *FY 2010-2011 Groups: Behavioral Health, Hospital, Tertiary Care, Other, Primary Care, Board of Supervisors Discretionary Allocations*
 - John Becker moved to approve Option C (BOS allocations are integrated into the 4 service groups) 2011-2012 Measure A allocations. Kerry Easthope seconded. There were no abstentions. Motion passed.
 - Committee Members expressed concern that allocations for \$2,500 are given the same consideration as allocations for \$1.5M.
 - The Chair reminded members to disclose if they have a conflict of interest in a report they are reviewing and excuse themselves from discussion when applicable.

- Measure A FY 11/12 Report Subcommittees are:
 - Group 1: Behavioral Health** Art Chen (Chair), Rochelle Elias, and Beth Pollard
 - Group 2: Hospital, Tertiary Care, Other** Kerry Easthope (Chair) and Kay Eisenhower
 - Group 3: Primary Care** Ursula Rolfe (Co-Chair), Louis Chicoine (Co-Chair), Doug Jones, and Nancy Shemick
 - Group 4: Public Health** John Becker (Chair), Suzanne Barba, Olga Borjon, and George Phillips

VII. Measure A Presentations

- Alameda County Medical Center (ACMC) – Friday, March 22, 2013
 - The Committee suggested additional questions for ACMC to address at their presentation.
 - Refer to previous FY 10/11 report concerns
 - ACMC to validate not using funds to pay off debt
 - Concern of hospitals being overcrowded during peak times (such as flu season) and how ACMC is working with other hospitals to provide adequate number of beds to fill this need.
 - How funds are allocated in the ER/inpatient with the changing demographics
- The Committee requested HCSA to coordinate 30 minute presentations from Measure A recipients in the next few months.
 - Primary Care Community-Based Organizations
 - Behavioral Health Services at Oakland/Glen Dyer Jails and Criminal Justice Screenings/In-Custody Services at Santa Rita Jail
 - St. Rose Hospital
 - Public Health Prevention Initiative
 - Youth and Family Services Hubs
- For the next meeting, HCSA to prepare an agenda for a Measure A Orientation with Supervisor Valle (District 2). Other Supervisors are encouraged to attend or provide representation. (This is separate from inviting Board Members to attend the Oversight Committee meetings.)
 - Develop roles for HCSA staff and Committee Members at this meeting
 - Limit grant size allocations
 - Include reporting form template and rubric

VIII. Public Comments

- Former Supervisor Gail Steele suggested that HCSA illustrate Measure A funding for North and South County for the FY 11/12 Measure A Report. She also recommended a breakdown for services provided to children by age group (0-5 years, 6-12 years, 13+ years). In addition, she mentioned her concern that community members are not involved in the School Health Services and Youth Family Hub Programs.

IX. Adjourn

Future Measure A Oversight Committee Meetings (Partial)

March 22, 2013 (9:00AM to 11:30AM)
 April 26, 2013 (9:00AM to 11:30AM)
 May 31, 2013 (9:00AM to 11:30AM)
 June 28, 2013 (9:00AM to 11:30AM)
 July 26, 2013 (9:00AM to 11:30AM)
 August 23, 2013 (9:00AM to 11:30AM)
 September 27, 2013 (9:00AM to 11:30AM)