

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, September 25, 2020 (9:00 AM – 11:30 AM)

Virtual Meeting via Microsoft Teams

ATTENDANCE

*Denotes that member has notified HCSA of their absence in advance and is therefore excused

Members Present	Members Absent	Other Attendees
Charles Go Rachel Richman Art Chen Rebecca Rozen Linda Tangren Susan Hauser Zhonnet Harper Kuwaza Imara	Al Murray Kelly McAdoo* *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Anna Erickson, Health Care Services Agency 3. Michael Cobb, St. Rose Hospital 4. Melissa Hernandez, Board of Supervisors

- I. 9:00 AM Welcome**
- II. 9:02 AM Announcements and Updates**
- III. 9:05 AM Public Comments**
 - A. None
- IV. 9:10 AM Review of Minutes**
 - A. Prior Action Items
 - none
 - B. Meeting Minutes from August 28, 2020
 - Member Rozen made a motion to approve the minutes as presented. Member Tangren seconded. 7 ayes, 0 abstentions, 0 nays. Motion passed
- V. 9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that \$14.1 million in revenue has been received (\$10.6 million for AHS and \$3.5 million for the County of Alameda) in the month of September 2020
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - none
- VI. 9:30 AM FY 17/18 Measure A Annual Report Presentation to Health Committee**

Slide #	Action
3	-Include talking points in Notes section of the PowerPoint for Chair Imara -Include revenue amounts received by AHS and BOS -Align AHS with the number of patients that they served (duplicated issue?)
6	-Continuum of Care concept -60 plus organizations that provide essential health -Add up individuals served (duplicated issue?)
7	-Patient Satisfactory Surveys: What percentage is satisfactory?

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

	-Total of individuals served is redundant
10	-Replace provider since they did not meet their target
Recommendation Slides	A. No Action B, C. Action Taken D. Action Taken E. No Action Required F. No Action G. Action Taken -ongoing effort -shorten findings/recommendation language -add this to recommendation B, since it references funding
15	-Edit slide and
16	-No Action Required
17 (new slide)	-Add New Recommendation I. Ongoing: Summarize findings w/o details (No accountability on how Measure A dollars are spent; OC feels ignored)

VII. 9:40 AM 2020 Measure A Citizen Oversight Committee Membership Profile

- HCSA Staff will share findings at the October Meeting

VIII. 10:00 AM FY 18/19 Measure A Citizen Oversight Committee Report Development

- HCSA Staff shared the Reports that needed to be reviewed

IX. 10:05 AM FY 19/20 Measure A Citizen Oversight Committee Report Development

A. Allocation and Review Form Template

- Allocation Report changes:
 - Added a question regarding how providers used their allocation for COVID-19 purposes
 - Added a question asking providers to describe innovative strategies their allocation help them create (successful or not)

X. 10:28 AM Future Meetings

Friday, October 23, 2020 (9:00 AM – 11:30 AM)

XI. 10:30 AM Adjourn