

Measure A Oversight Committee Meeting Minutes – March 23, 2007
(Minutes approved on 4/27/2007.)

Attendance:

Appointed members present:

- | | |
|------------------------|-----------------------|
| 1. Adele Amodeo | 8. Peter Manoleas |
| 2. Ken Ballard | 9. Neil Marks |
| 3. Louis Chicoine | 10. Larry Platt, M.D. |
| 4. Brad Cleveland | 11. Don Sheppard |
| 5. Kay Eisenhower | 12. Ronald Tauber |
| 6. Jay Garfinkle, M.D. | 13. Sal Tedesco |
| 7. Arthur Geen | |

Appointed members absent:

1. Rich Ambrose
2. Beth Pollard
3. Charlie Ridgell
4. Ron Silva

Other attendees:

1. Jesse Allen-Taylor, Berkeley Daily Planet
2. Suzanne Barba
3. Jennifer Chan, Alameda County Health Care Services Agency
4. Vana Chavez, Alameda County Health Care Services Agency
5. Dave Kears, Alameda County Health Care Services Agency

II. Review of Minutes

1. Louis Chicoine motioned to adopt the meeting minutes from February 23, 2007
2. Motion seconded by Adele Amodeo
3. Abstain: Art Geen
4. Motion passed

III. Announcements

- Jennifer Chan reminded Committee members to submit their completed Form 700, Statement of Economic Interest; the deadline for submission is April 1, 2007

IV. Election of Chair and Vice-Chair

- Art Geen moved to reelect Larry Platt, MD as chair of the Oversight Committee
- Motion seconded by Jay Garfinkle, MD
- Motion passed
- Jay Garfinkle, MD moved to reelect Sal Tedesco as vice-chair of the Oversight Committee
- Motion seconded by Art Geen

- Motion passed

V. Reallocation of Measure A Funds (recommendations to Board of Supervisors)

- Larry Platt, MD, Bradley Cleveland and Kay Eisenhower shared with the Committee that they met with Supervisors Carson and Lai-Bitker to discuss the reallocation of Measure A funds
- The following information was shared:
 - Supervisors Carson and Lai-Bitker are interested in getting feedback to guide the allocation of reserves and additional (unanticipated) revenue generated;
 - Both parties shared an interest in reducing health disparities, leveraging, rewarding departments or agencies that go beyond maintenance of effort, establishing funds for emergencies, more communication / dialogue between the Oversight Committee and the Board of Supervisors (including attendance at Oversight Committee meetings by Supervisors' staff);
 - Consider the idea of having joint meetings with the Oversight Committee, the Board of Supervisors and the Alameda County Medical Center Board of Trustees to encourage dialogue;
 - Supervisor Lai-Bitker acknowledged the narrow and retrospective role of the Oversight Committee; this led to a discussion concerning some Committee members' interest in considering how efficiently Measure A funds are used; the Committee agreed that a better understanding of program and financial audits would be helpful in conducting future reviews.
- Kay Eisenhower motioned that the Oversight Committee recommend to the Board of Supervisors an extension of the existing Measure A allocations (the 25% not specifically designated to the Alameda County Medical Center) for one year – rather than three years - to allow more time to decide on 3-year funding allocations; motion seconded by Bradley Cleveland; motion passed
- Kay Eisenhower motioned that the Oversight Committee encourage the Board of Supervisors to include a cost of living adjustment (COLA) in the reallocation of Measure A funds; motion seconded by Adele Amodeo; motion passed
- The Committee requested Jennifer Chan draft a letter making the recommendations to the Board of Supervisors, to be signed by the chair and vice-chair

VI. Planning and Preparation for Review of FY 05/06 and 06/07 Expenditures

- The Committee discussed the allocation to Behavioral Health Care Services for Criminal Justice and whether there might be an issue regarding supplantation; Dave Kears provided an explanation and will provide a handout with further explanation at the next meeting; the Committee requested that this item be agendaized for the next meeting
- The Committee requested a list of audit documents used for program and financial auditing of contracts

- The Committee suggested that program staff come to speak regarding program oversight mechanisms
- The Committee would like written reports from all previously reviewed funding recipients, with presentations from the Alameda County Medical Center and the Bay Area Consortium for Quality Health Care
- Bradley Cleveland suggested that Alameda County Medical Center present to the Oversight Committee in July, following the close of the current fiscal year
- Art Geen motioned to adopt the questions used for FY 04/05 review with the additional question: What would be the impact if Measure A funds were not available?; motion seconded by Ken Ballard; amendments to the motion include:
 - Revision to question 1: What is your agency's overall aggregate budget?
 - Revision to question 5: Describe how Measure A funds were used to help meet the program objectives, including how funds were used to help address health disparities.
 - Revision to question 6: Please list your key accomplishments with respect to Measure A.
 - Revision to question 7: Discuss challenges in obtaining your objectives. Did any objectives change from the previous year? If so, what are they and why did they change?
 - Revision to question 8: How is the impact of Measure A funds measured in achieving your objectives, including expansion and/or maintenance of effort and in addressing health disparities?
 - Additional question: Were Measure A funds used to leverage or used as a match to generate additional funding? If yes, please provide detail including what mechanism was used and how much additional funding was generated.
 - A separate report for each fiscal year (since the Committee will be reviewing both fiscal years 05/06 and 06/07)
 - Motion passed
- The Committee requested that the revised questions be sent (e-mailed) for review and that feedback should be sent to Jennifer Chan; the Committee will work on finalizing the questions and report format at the next meeting

VII. Public Comment

- No public comments

VIII. Next Meeting: April 27, 2007, 9-11:30am