

Measure A Oversight Committee Meeting Minutes – April 24, 2009 – 9-11:30am

Attendance:

Appointed members present:

1. John Becker
2. Louis Chicoine
3. Brad Cleveland
4. Kay Eisenhower
5. Jay Garfinkle, M.D.
6. Art Geen
7. Neil Marks
8. Larry Platt, M.D.
9. Beth Pollard
10. Don Sheppard
11. Sal Tedesco
12. Mei Ling Tung

Appointed members absent:

1. Ken Ballard
2. Sumi Paranjape
3. Ronald Tauber

Other attendees:

1. Suzanne Barba, Observer
2. Barbara Becker, Alameda County Health Care Services Agency
3. Alex Briscoe, Alameda County Health Care Services Agency
4. Jennifer Chan, Alameda County Health Care Services Agency
5. Vana Chavez, Alameda County Health Care Services Agency
6. Amy De Reyes, Alameda County Board of Supervisors, District 5 - Keith Carson

AGENDA

I. Welcome and Introductions

II. Review of Minutes

- Louis Chicoine moved to adopt the March 27th meeting minutes; motion seconded by Sal Tedesco; motion passed

III. Review of Materials

- A handout detailing the Measure A revenues received to date was distributed indicating that the County is estimated to receive ~\$2.2 million less than last year and ~\$2.6 less than budgeted; Health Care Services Agency is proposing to use a portion of the \$8 million Measure A reserve to cover the projected deficit in the next fiscal year (09/10); if sales tax revenue does not increase during the course of FY 09/10, funding allocations will have to decrease and a cost of living adjustment will likely be forgone for FY 10/11;
- A handout including general statements re: Measure A from Districts 3 and 4 (Lai-Bitker and Miley) was also distributed; Jennifer informed the Committee that she e-mailed the Board offices to see if they wanted to share their comments.

IV. Announcements

- Vana Chavez introduced Barbara Becker as Jennifer's replacement;
- Alex Briscoe announced that the Alameda County Juvenile Justice Center (JJC) received 2 grants from the California Endowment and the Robert Wood Johnson Foundation to evaluate and replicate its health service reform program which is funded by Measure A; the California Endowment, the Tides Foundation and the Robert Wood Johnson Foundation will also provide

funding to replicate the JJC program in four other California Counties; the Committee would like to include this information in their next report.

V. Discussion on Oversight Committee Business Conduct / By-Laws

- Under Article III, Special Meetings, Kay Eisenhower moved to include a statement indicating that the Chair may call a special meeting; motion seconded by Jay Garfinkle, M.D.; motion passed;
- Under Article II, Meetings Open to the Public, Kay moved to strike the word “longer” from the last sentence; motion seconded by John Becker; motion passed with one abstention;
- Under Article IV, Chair and Vice Chair; Sal Tedesco moved to adopt the existing language with no changes (a proposal was made to designate a month in which the annual election would occur); motion seconded by Kay; motion passed with eight ayes and four nays;
- Under Article V, Conduct of Business, Larry Platt, M.D. moved to move the public comment agenda item to be the second item (instead of the last); motion seconded by Jay; the Committee discussed changing the agenda item to “public comment on non agenda items”; Larry accepted the suggestion to change; motion passed;
- Under Article VII, Attendance, Beth Pollard moved to delete the last sentence of the second paragraph; motion seconded by Larry; motion passed with nine ayes and three nays.
- Jay moved to adopt the by-laws with changes as amended; motion seconded by John; motion passed.

VI. Preparation for Presentation from Alameda County Behavioral Health

The Committee requested that Jennifer provide the following guidelines / request the following information from Alameda County Behavioral Health:

- Provide specific information on what programs were funded by Measure A;
- Provide specific examples of key accomplishments;
- Measure A budget by program and service;
- Ask program staff to present on programs in greater detail (report did not include very much detail on program information)
- Describe selection process for contracts and how they are monitored;
- Discussion on COLA and impact of receiving versus not receiving (received in 07/08 and will likely receive in 08/09 but may not in 09/10);
- Discuss how Measure A investments relate to other investments (if they do); how are Measure A funds leveraged to obtain outside funds
- Explain cost report settlement process and why Measure A dollars are unspent.
- Print no less than 3 slides per page for handouts if Power Point will be used. The Committee also prefers that presenters do not read off of the slides.

VII. Preparation for Presentation from Alameda Health Consortium

The Committee requested that Jennifer provide the following guidelines / request the following information from the Alameda Health Consortium (AHC):

- Limit general information about AHC (who you are, what you do, etc.) as this information is provided in the written report and the Committee has received this information in an earlier presentation;
- Provide both quantitative and qualitative data with respect to service provided using Measure A funds;
- Provide a larger overview of the direction primary care is headed from AHC perspective;
- Discuss benchmarks – how they are established, what state and national measures are considered, etc.;
- Provide an overview of the different funding streams received; include discussion on any challenges faced with respect to having multiple funding streams and the limitations of the funding streams;

- Discuss key accomplishments, including those associated with ACE funding and efforts in chronic disease management;
- Provide specific examples of how Measure A funds were used at a specific clinic.
- Print no less than 3 slides per page for handouts if Power Point will be used. The Committee also prefers that presenters do not read off of the slides.

Some members of the Committee would like to visit Tiburcio Vasquez Health Center (one of the Alameda Health Consortium's member clinics); Jennifer will see if it is possible to do the visit following the May 22 Oversight Committee meeting or if the Committee needs to consider an alternate date; Tiburcio Vasquez Health Center can decide for which clinic site they would like to provide the visit; members interested in going on the site visit include Beth, Kay, Brad, Louis, Neil, Larry, Sal and Don.

VIII. Planning and Review of FY 07/08 Measure A Funds

- Ad hoc subcommittees will make writing assignments and designated members should prepare draft sections for the next meeting;
- The Committee decided to discuss this item further after meeting in ad hoc subcommittees.

IX. Public Comment

- No public comments were offered

X. Adjourn

Committee members divided into ad hoc subcommittees to review assigned Measure A reports.

AGENDA

I. Call to Order

II. Planning and Review of FY 07/08 Measure A Funds

- The Oversight Committee will assign the writing of the executive summary and the section on concerns once the draft of the main body of the report is complete;
- Brad and Kay will write the State of Health Care section; Alex Briscoe offered assistance as needed;
- The writing assignment for the "Funding Allocation and Review Process" section is still to be determined.

III. Public Comment

IV. Next Meeting: May 22, 2009, 9-11:30

V. Adjourn