

Measure A Oversight Committee Meeting Minutes – April 25, 2008 – 9-11:30am

Attendance:

Appointed members present:

1. Ken Ballard
2. Louis Chicoine
3. Kay Eisenhower
4. Jay Garfinkle, M.D.
5. Arthur Geen
6. Neil Marks
7. Larry J. Platt, M.D.
8. Beth Pollard
9. Don Sheppard
10. Ronald Tauber
11. Sal Tedesco

Appointed members absent:

1. Rich Ambrose
2. Brad Cleveland

Other attendees:

1. Vana Chavez, Alameda County Health Care Services Agency
2. Amy DeReyes, Alameda County Supervisor Carson's Office
3. Kweli Gibson, Bay Area Consortium for Quality Health Care (BACQHC)
4. Dave Kears, Alameda County Health Care Services Agency
5. Bryan King, Kring Design Studio
6. Joe Sadusky, Kring Design Studio

II. Review of Minutes

- Sal Tedesco motioned to adopt the meeting minutes from March 28, 2008; motion seconded by Jay Garfinkle; Art Geen abstained; motion passed.

III. Review of Materials

- Vana Chavez reviewed the materials provided, which included:
 1. Measure A Revenue Received to Date
 2. PH 05/06 and 06/07 Allocation Report
 3. Draft of Measure A Report

IV. Announcements

- There were no announcements.

V. Kring Design Studio/Report Planning and Preparation

Bryan King and Joe Sadusky of Kring Design Studio were introduced to the Committee. A recommendation was made to reduce the cost of printing by printing pages with text only in black and white, and printing pages with graphics in color.

VI. Review of Draft Report

The Committee reviewed the draft report and suggested changes and/or edits including:

- The Concerns section on page 5 will be developed by the Committee, with editing to be provided by the subcommittee.
- Decision was made to not include pictures in the report. Pictures will be collected at a later date to put in the brochure.
- Displaying pie charts for 05/06 and 06/07 expenditures was thoroughly discussed, resulting in the decision to group pie charts into four major categories, with expenditures coded with similar colors.
- For the budget table on page 11, subtotals and percentages after each major category will be included with shading and color coding consistent with the pie charts on expenditures.

- The report should be printed one-sided on recycled paper.
- On page 13, dollar amounts for the section under Reduction Target Allocations should be added.
- The Committee agreed to develop an appendix of providers that lists the type of provider and type of services under Capital Request for Proposal.
- “Van” should be changed to “mobile health clinic” for Tri-City Homeless Coalition bullet under Other Capital Projects on page 16.
- Dr. Platt parsed down section on new Public Health expenditures.
- Neil Marks will provide a summary of the Behavioral Health 05/06 expenditure report.
- On page 20, relative to explanation of last dollar spent, the text “to the county” should be removed and “and return to the fund” should be added.
- On page 22, the last sentence should state “additional staff was not hired until FY 07/08.”
- The Committee agreed to delete a section on page 23.
- Beth Pollard will look into the documentation submitted for the purpose of the one hundred thousand dollar BACQHC allocation as listed in the table on page 25; Vana will research as well.
- On page 25, second bullet under Concerns, remove “the County” and replace with “Measure A.”
- Include appendix for FY 05/06 and 06/07 that will detail the type of providers and type of services.
- Expenditures under ER and On-Call Reimbursement will be put in the order of the top 5-10 highest paid providers and the remaining providers will be combined.

VII. Discussion on Supplantation

- Item tabled to the next meeting with agreement to put it first on the agenda.

VIII. Public Comment

- Kweli Gibson from BACQHC expressed concerns that she felt the write up in the draft report on BACQHC was inaccurate. Beth Pollard recommended this issue not be debated at this meeting and that the Oversight Committee would give BACQHC two weeks to submit a report to the Oversight Committee for review and consideration of their request to revise the draft report.

IX. Next Meeting – May 30, 2008, 9-11:30am

- Agenda items to include (but not be limited to): supplantation
- Continued review of report