

Measure A Oversight Committee Meeting Minutes – April 27, 2007

Attendance:

Appointed members present:

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

Appointed members absent:

1. Louis Chicoine
2. Peter Manoleas
3. Beth Pollard
4. Ron Silva

Other attendees:

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Dave Kears, Alameda County Health Care Services Agency
5. Theresa Rude, Alameda County Administrator's Office
6. Leah Stevralia, Alameda Health Consortium

II. Review of Minutes

1. Adele Amodeo motioned to adopt the meeting minutes from March 23, 2007
2. Motion seconded by Don Sheppard
3. Motion passed

III. Announcements

- Dave Kears announced that a draft Board letter regarding the reallocation of Measure A funds was sent to the Board health staff for review; the Board letter will be presented to the full Board for review and comment at a May retreat; the letter will be shared with the Oversight Committee once Board members have had a chance to review
- Jennifer Chan informed the Committee that the letter regarding their recommendations (of a one-year allocation and the implementation of a cost of living adjustment) has been drafted and will be mailed to each Supervisor next week
- Jennifer explained there was an oversight on the agenda and that the issue of supplantation had not be agendized as requested at the last meeting; Art Geen moved to agendize the issue of supplantation for the next meeting, motion seconded by Neil Marks, motion passed
- Jennifer informed Committee members of Charlie Ridgell's resignation from the Committee; the Central Labor Council has appointed Phil Hayes who will, hopefully, be joining the Committee at the next meeting

- Jennifer shared information that the Oversight Committee's written report of FY 04/05 expenditures has received 85 hits since being posted on the Health Care website in February
- Jennifer explained the handouts provided:
 1. Copies of Board letters to date
 2. Sample Agreements / Contracts/ Documents – these documents were provided to give Committee members a sense of some of Health Care Service Agency's contract requirements; a sample indigent contract was also passed around to Committee members
 3. List of members on 2-year term limits
 4. Draft reporting document forms
- Regarding the issue of contract monitoring and compliance, the Committee reiterated its interest in hearing from program staff to improve understanding program oversight mechanisms

IV. 2-year Term Limit Members

- Jennifer explained that the term of members listed on the handout would end November 1, 2007; she asked that members who are interested in continuing their participation let her know so that she could inform the nominating agency; Jennifer will contact the listed members in the next couple of weeks to check in; members who are reappointed will serve a 4-year term

V. Discussion / Planning Joint Meeting

- Art Geen motioned to have the Health Care Services staff arrange 2 meetings with the Oversight Committee, one with the Alameda County Board of Supervisors and one with the Alameda County Medical Center Board of Trustees; motion seconded by Kay Eisenhower, motion passed (7-yes, 4-no, 1-abstain)
- The Committee hopes to have a dialogue with the Alameda County Board of Supervisors regarding the group's overall goals and guiding principles, and best practices in determining a reasonable reserve; the Committee prefers to have this meeting scheduled on a regular meeting date and would like to proceed so long as all 5 Supervisors are invited and at least 2 can attend; Jennifer will keep the Committee updated on scheduling; the Committee would like time to prepare the agenda for the meeting (before it occurs)
- With respect to the Alameda County Medical Center Board of Trustees (BOT), the Committee would like the BOT to meet separate from the Alameda County Medical Center staff / administration

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

- a. Review and Revision of Reporting Documents
 - The Committee reviewed the draft reporting documents and made suggested changes
 - The budget worksheet requesting information from funding recipients was eliminated
 - Rich Ambrose motioned to have Health Care Services staff create the format and provide the information for the Committee's review of financial information (including aggregate budget information and Measure A allocations); motion seconded by Sal Tedesco; motion passed

- The Committee agreed it would be important to include performance indicators when looking at the various programs and how their Measure A funds were spent
- b. Finalize Decisions on Written Reports and/or Presentations from Fund Recipients
- Written reports will be requested from all funding recipients
 - The Committee will hear presentations on
 - Medicare Part D
 - Capital Request for Proposal
 - Other Capital
 - Administration / Infrastructure Support
 - Allocation of reduction targets under Administration / Indigent Health, Public Health and Behavioral Health Care
 - Board of Supervisors Allocations
 - Criminal Justice Screening / In-Custody Services
 - Glen Dyer Jail
 - Juvenile Hall
 - Bay Area Consortium for Quality Health Care
 - Alameda County Medical Center
 - The Committee may request additional information or request additional presentations upon receipt and review of written reports
- c. Development of Reporting Timeline
- Written report requirements for FY 05/06 will be sent to all funding recipients in the next 2 weeks, with a deadline for completion and submission on June 15th
 - Written report requirements for FY 06/07 will be distributed following the close of the fiscal year, with a deadline for completion and submission one month following
 - The Committee will hear reports on Medicare Part D, Capital Request for Proposal, Other Capital and Administration / Infrastructure Support at the next meeting; reports to be presented by Health Care Services staff
 - The Committee would like to put its report of FY 05/06 and 06/07 out in December 2007

VII. Public Comment

- Suzanne Barba encouraged Committee members to refer to the “Measure A Policy Issues and Directions” handout distributed in February in planning their meeting with the Alameda County Board of Supervisors

VIII. Next Meeting: May 25, 2007, 9-11:30am