

Measure A Oversight Committee Meeting Minutes – May 25, 2007
(Minutes approved on June 22, 2007)

Attendance:

Appointed members present:

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

Appointed members absent:

1. Rich Ambrose
2. Louis Chicoine
3. Brad Cleveland
4. Phil Hayes
5. Peter Manoleas
6. Neil Marks
7. Ron Silva

Other attendees:

1. Jennifer Chan, Alameda County Health Care Services Agency
2. Vana Chavez, Alameda County Health Care Services Agency
3. Edith Davis, Bay Area Consortium for Quality Health Care
4. Amy De Reyes, Alameda County Supervisor Keith Carson's Office
5. Kweli Gibson, Bay Area Consortium for Quality Health Care
6. Dave Kears, Alameda County Health Care Services Agency
7. Gwen Rowe-Lee Sykes, PhD – Bay Area Consortium for Quality Health Care
8. Theresa Rude, Alameda County Administrator's Office
9. Leah Stevralia, Alameda Health Consortium
10. Gwen Wilson, Goals for Women

II. Review of Minutes

- Kay Eisenhower motioned to adopt the meeting minutes from April 27, 2007; motion seconded by Sal Tedesco; ayes: 2, nays: 5, motion failed.
- Art Geen motioned to adopt the meeting minutes from April 27, 2007 with the following amendment (on page 2, V. Discussion / Planning Joint Meeting, third bullet): 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; motion seconded by Jay Garfinkle, M.D.; motion passed.

III. Review of Materials

- Dave Kears reviewed the Measure A reallocation Board letter that will be reviewed by the Board of Supervisors (BOS) on June 12, 2007.
- Jennifer Chan confirmed that the letter of recommendations from the Committee to the BOS regarding the reallocation of Measure A had been sent.
- Some concerns were raised regarding the recommendation to increase the BOS allocation of \$100,000 per district to \$200,000 per district.

IV. Announcements

- Jennifer Chan announced that Louis Chicoine will be on sabbatical until September.
- Jennifer informed the Committee that the reporting requirements for fiscal year 05/06 were e-mailed to all fund recipients with a deadline for submission of June 15, 2007; the Committee requested that completed reports be approved and signed upon submission and that the name of the person who completed the report be included; Jennifer agreed to add these pieces of information to the report.
- Jennifer informed the Committee that she will be out of town for the meeting scheduled for August 24th; Kay Eisenhower moved to change the August meeting to the 31st, motion seconded by Adele Amodeo; the Committee requested that the change in meeting date be agendaized for the next meeting to confirm attendance by a quorum; motion passed.

V. Update on Discussion / Planning Joint Meeting

- Jennifer informed the Committee that the joint meeting with the BOS has been scheduled for the July 27th meeting; Supervisors Lai-Bitker and Carson have confirmed their attendance and the other Supervisors will probably ask their staff to attend.
- The Committee asked Jennifer to check and see if special notice is needed since the BOS will be in attendance.
- The Committee requested that planning for the joint meeting be agendaized for the next meeting on June 22, 2007.

VI. Supplantation Revisited

- Vana Chavez distributed a handout re: supplantation.
- The Committee requested the document be sent via e-mail for review at the next meeting.
- The Committee requested that supplantation be agendaized for the next meeting.

VII. Review of FY05/06 and 06/07 Expenditures

Alameda Health Consortium – Medicare Part D

- The Committee would like the report to include more information on the challenges regarding Medicare Part D;
- The Committee requests more information from the Alameda Health Consortium on how the funds were administered (including detail on the allocations to Life Long and Asian Health Services);
- The Committee would also like the Alameda Health Consortium to quantify the number of full-time equivalents who worked on Medicare Part D

- Jennifer will follow up with the Consortium on these items

Behavioral Health Care – Medicare Part D

- Include time period to which question # 5 refers

Capital RFP

- Include information from January Board letter explaining the need for capital funds in answer to question #3.

Other Capital

- Expand on answer to question #6

Administration / Infrastructure Support

- Answer question #3
- The Committee will spend time at the next meeting discussing and listing highlights from the above reports that they will want to include in the next report.

VIII. Planning for June and Future Meetings

- The June meeting agenda will include planning and preparation for joint meeting with Board of Supervisors, review and discussion on supplantation, report highlights for previously reviewed funding allocations, review of new reports received (if applicable).
- The Committee asked Jennifer to schedule presentations from/on the Alameda County Medical Center, Bay Area Consortium for Quality Health Care, allocation for reduction targets and program audits for the August, September and October meetings.
- The Committee would like to review the Board of Supervisor allocations at the meeting in July and have requested information on their allocations in advance of the meeting.

IX. Public Comment

X. Next Meeting: June 22, 2007, 9-11:30am