

Measure A Oversight Committee Meeting Minutes – June 25, 2010 – 9-11:30am
Minutes approved on July 23, 2010

Attendance:

Appointed members present:

1. Barbara Anglin
2. Suzanne Barba
3. John Becker
4. Art Chen
5. Louis Chicoine
6. Kay Eisenhower via phone
7. Debbie Pitts-Cameron
8. Beth Pollard
9. Don Sheppard

Appointed members absent

1. Ken Ballard
2. Leroy Blea
3. Jackie Bolds
4. Gloria Crowell
5. Art Geen
6. Steve Post
7. Mee Ling Tung

Other attendees:

1. Vana Chavez, Alameda County Health Care Services Agency

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves.

II. Review of Minutes

- Louis Chicoine moved to adopt the April 30, 2010 meeting minutes; seconded by Don Sheppard; motion passed.

III. Review of Materials

- Measure A Revenue Update – reflects a \$1.84 million decline in non-ACMC revenue received for the same time period in the previous year. This is positive as we are currently projecting realization of \$23.5 million and budgeted revenue for FY 10/11 in the amount of \$22.01 million.
- Alameda County Health Care Services Agency FY 10/11 Budget presentation – Vana went over the FY 10/11 budget presentation dated June 22, 2010. Special attention was paid the Measure A sections of the presentation as well as Federal Health Care Reform Opportunities.

IV. Request for information from fund recipients

- HCSA committed to redistributing the additional information that was requested from the subcommittees with a due date of July 15th.

Much discussion ensued regarding revisions to the current request for information form and the following changes were recommended. A draft of the revisions will be discussed at the next meeting and finalized for distribution for FY 2009-10. The timeline for responding to the FY 09/10 requests has yet to be determined.

Question #4 will be revised to read “Provide information on how the funds were allocated to meet the goals of Measure A”. Additionally the Measure A Ordinance language should be attached to the questionnaire.

Question #5 will now read “What was the impact of the funds received and how was the impact(s) measured? List your key accomplishments with the respect to the use of Measure A funds in FY 09/10”.

A new question #6 will be added “What has been the cumulative effect of Measure A allocations to your organization?”

Question #7 will now read “How would your organization sustain these services if Measure A funds were reduced or not available; or what other key services would be reduced and/or eliminated?”

Question #9 will now read “Please describe a situation where Measure A funds made a significant difference in an individual’s or family’s life. Please include patient vignettes if possible.”

V. 2008-09 Report

- Subcommittee reports on status of review, highlights, and concerns was not discussed in detail, but concern was expressed regarding the subcommittee’s inability to move forward without the requested additional information as referenced in item IV.

VI. Announcements

Vana announced that Jennifer Chan will be returning to HCSA on June 28th and although her role will be expanded, she will still be responsible for staffing the Measure A Oversight Committee.

VII. Public Comment

There was no public comment

VIII. Next Meeting: July 23, 2010

Adjourn