

Measure A Oversight Committee Meeting Minutes – June 26, 2009 – 9-11:30am

Attendance:

Appointed members present:

1. Louis Chicoine
2. Brad Cleveland
3. Jay Garfinkle, M.D.
4. Neil Marks
5. Larry Platt, M.D.
6. Sumi Paranjape
7. Beth Pollard
8. Don Sheppard
9. Sal Tedesco
10. Mee Ling Tung

Appointed members absent:

1. Ken Ballard
2. John Becker
3. Art Geen
4. Kay Eisenhower
5. Ronald Tauber

Other attendees:

1. Barbara Becker, Alameda County Health Care Services Agency
2. Alex Briscoe, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Pauline Keogh, Alameda County Administrator's Office

AGENDA

I. Welcome and Introductions

II. Public Comment:

- No public comments were offered

III. Review of Minutes

- Sal Tedesco moved to adopt the May 22, 2009 meeting minutes; motion seconded by Louis Chicoine; motion passed.

IV. Review of Materials

- A handout detailing the Measure A revenues received to date was distributed indicating that the County is estimated to receive ~\$3.2 million less than last year and ~\$3.8 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. There will be no across the board COLA for FY 09-10 which will create a savings of approximately \$600K.
- A handout listing the Alameda County Behavioral Health Care Services (BHCS) "Alcohol & Drug CBO Allocations for FY 07-08 and Network of Mental Health Clients." Was distributed in May but was incomplete. The revised document is included in the June Materials.
- A copy of the "Measure A Citizen Oversight Committee Bylaws" (Updated 5 /13/09), which was approved in May, is distributed.
- Five Subcommittee Reports (Primary Care-Sal, ACMC-Kay, Children's Hospital-John, Mental Health Costs Juvenile Justice Center, Jails, and Criminal Justice Screening-Mee Ling, and CBO MOE, Asian Community Services, and Horizon Services-Louis), were received by Barbara

prior to today's meeting and were distributed to Kring Design Studios as well as Oversight Committee members.

V. Announcements

- Vana announced that Alex Briscoe has been appointed by the Board of Supervisors to be the Acting Director of the Alameda County Health Care Services Agency.
- Barbara announced that the Oversight Committee visit to the Tiburcio Vasquez Hayward Clinic, scheduled for today, will be rescheduled. She will contact Tiburcio Vasquez to see if the October 23 Oversight Committee meeting can be held there with a tour following the meeting. (*Update: Barbara Terrazas of Tiburcio Vasquez confirms date*).

VI. Ad Hoc Subcommittees Meet.

- The members of the three committees: Behavioral Health, Public Health and Primary Care met to continue work on their draft Executive Summary Reports. All members of the 4th Subcommittee (Hospital, Tertiary Care, Other) were absent.

VII. Presentation/Discussion with Bryan Kring and Joe Sadusky of Kring Design Studio

- The Contract for the Measure A Report Development and Graphic Design Services is on the Board of Supervisors Agenda for June 30. Approval is anticipated.
- Group discussion resulted in the establishment of a "Report Subcommittee" (Kay, Brad and Don). This process was successful last year for the writing of the FY 05-06/06-07 Report.
- The Report Subcommittee will meet with Kring July 24 to review the preliminary report draft. After the report copy is written by Kring Design Studio, if photos are requested of actual funded programs, Vana will follow-up with the individual programs.
- The July 24 Oversight Committee Meeting will be cancelled and only the Report Subcommittee will convene.
- Vana met with Bryan and Joe after the meeting to review the "Funding Allocation Review Process" section and which appendices will be used and which will need updating.
- There will not be any advertising for the 07-08 Report but a press release will be issued.

VIII. Reports from Subcommittees:

- All reports not previously submitted will be emailed to Barbara by July 2, 2009 and forwarded to Kring Design Studios.
- Group discussion on the content and style of the report resulted in a decision that all draft reports will be written to include mention of any Measure A fund recipient who does not comply with reporting requirements. The reports will be reviewed by both the Subcommittee and the larger Oversight Committee.
- The BHCS subcommittee may submit additional questions to BHCS which will be promptly forwarded to them for reply.

IX. Discussion of Next steps Regarding the Report

- Barbara will check with Jennifer Chan regarding any feedback she received to the report distributed last year. *Update: Jennifer's comment is that there was no specific feedback on the Report from the Board and in general their comments were positive.*
- The topic of "member term expiration dates" will be discussed at the August 28 meeting.
- The pre-meeting mailing of materials that normally occurs six business days prior to the meeting will be accelerated for the August meeting. The mailing will be August 13 and will allow ample time for all Oversight Committee members to read the draft report prior to the August 28 meeting. The Committee members agreed to the goal of finalizing the 2007-08 report at the August meeting.
- The September 25 meeting will be focused on the brochure as well as establishing a Plan on how best the Oversight Committee can move forward in the future; a schedule will be

established for the FY 08-09 report as well as discussion on the tasks that the Committee wish to address.

- Discussion on the report section “State of Health Care” was discussed resulting in a decision that Kay will write this piece prior to the July 24 “Report Subcommittee” meeting with the content as both historical and a note on the current “State of Health Care” situation which is substantially different than previous times.

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**
- III. Public Comment**
- IV. Next Meeting: June 26, 2009, 9-11:30**
- V. Adjourn**