

Measure A Oversight Committee Meeting Minutes – June 27, 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. Larry J. Platt, M.D.
7. Beth Pollard
8. Don Sheppard
9. Sal Tedesco

Appointed members absent:

1. Rich Ambrose
2. Brad Cleveland
3. Neil Marks
4. Ronald Tauber

Other attendees:

1. Suzanne Barba, Observer
2. B Patricia Barrera, Alameda Health Consortium
3. Vana Chavez, Alameda County Health Care Services Agency
4. Kweli Gibson, Bay Area Consortium for Quality Health Care (BACQHC)
5. Dave Kears, Alameda County Health Care Services Agency
6. Bryan Kring, Kring Design Studio
7. Joe Sadusky, Kring Design Studio

II. Review of Minutes

- The meeting minutes from the May 30, 2008, were reviewed and approved with a vote of 6 ayes and 2 abstaining.

III. Review of Materials

- Vana Chavez reviewed the materials provided, which included:
 1. Measure A Revenue Received to Date;
 2. Draft of Measure A Report.

IV. Announcements

- Dave Kears announced that the growth in Measure A revenues combined with interest earnings in FY 07/08 should be sufficient to fund the across the board COLAs that were approved by the Board of Supervisors as part of the final approved FY 08/09 county budget.

V. Final Review of Draft Report

- The most recent draft report was reviewed in detail with recommendations to modify certain sections, eliminate others, expand some sections, etc. The discussion focused primarily on the “concerns” section and exactly what to include in this section. The concern from the last Report regarding the composition of the committee was once again noted and it was agreed by a vote of 8 to 2 to include some language in the report on this topic. There was discussion regarding Appendix C and which maps to include in Appendix D. The committee agreed to include 6 maps. Vana Chavez will provide Kring Design Studio with an updated Appendix C and all of the requested maps. Kring Design Studio will incorporate all changes and the sub-committee will meet prior to the next full Measure A Oversight meeting to review, modify and approve the changes. The final report should be available at the July 25th Measure A Oversight Committee meeting.

VI. Preliminary Discussion of Brochure

- Item tabled to the next meeting.

VII. Public Comment

- Patricia Barrera of the Alameda County Health Consortium complimented the group for their hard work and the quality of the draft report. She requested that some utilization data be added to the report regarding the CBO Primary Care clinics. The Committee agreed to include these suggestions.
- Kweli Gibson of the Bay Area Consortium for Quality Health Care spoke and requested that some of the language regarding the BACQHC be changed.
- Kay Eisenhower distributed a flyer regarding a meeting sponsored by the One Care Now Campaign to be held on June 28th in Oakland.

VIII. Next Meeting – July 25, 2008, 9-11:30am

Agenda items to include (but not be limited to):

- Brochure development
- Decide when the full report should be presented to the BOS Health Committee
- Decide when and what members will meet with BOS members individually to discuss the report