

Measure A Oversight Committee Meeting Minutes – September 15, 2006

Approved on October 27, 2006

Attendance:

Appointed members present:

1. Rich Ambrose
2. Ken Ballard
3. Louis Chicoine
4. Brad Cleveland
5. Kay Eisenhower
6. Arthur Geen
7. Peter Manoleas
8. Neil Marks
9. Larry Platt, M.D.
10. Charlie Ridgell
11. Don Sheppard
12. Ronald Tauber
13. Sal Tedesco

Appointed members absent:

1. Adele Amodeo
2. Jay Garfinkle, M.D.
3. Beth Pollard
4. Ron Silva

Other attendees:

1. Suzanne Barba, League of Women Voters
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Ken Gross, Alameda County Administrator's Office
5. Dave Kears, Alameda County Health Care Services Agency
6. Ricky Lau, Alameda County Auditor's Office
7. Leah Stevralia, Alameda Health Consortium
8. Josh Thurman, Alameda County Supervisor Scott Haggerty's Office

II. Review of Minutes

- Mr. Art Geen motioned to adopt the August 25th meeting minutes
- Motion seconded by Mr. Sal Tedesco
- Motion passed

III. Announcements

- Ms. Jennifer Chan announced that the responses to the Oversight Committee's follow-up questions of the Alameda County Medical Center (ACMC) were e-mailed to her yesterday and copies were distributed to all meeting attendees.
- Ms. Chan also announced that the draft report documents had been revised and copies were distributed to all meeting attendees.
- Mr. Geen distributed brochures of the Alameda County Transportation Improvement Authority 4th Annual Report.

IV. Election of Vice Chair

Mr. Sal Tedesco was elected vice-chair of the Oversight Committee.

VI. Report Preparation

- The Oversight Committee went through the draft report documents section by section as a group.
- Dr. Larry J. Platt asked Committee members to e-mail Jennifer with editorial and/or “wordsmithing” changes.
- Mr. Bradley Cleveland suggested that Section 3, State of Health Care, be edited to include a broad discussion on the state of healthcare statewide and other information to set the context that led to the passage of Measure A. Mr. Cleveland volunteered to rewrite Section 3.
- Section 4 – The Alameda County Board of Supervisors:
 - The Committee agreed to remove the reference to Board letters from the body of the report and make reference to where the public can access them in the addendum (documents should be posted on Health Care website).
 - The Committee would like to include quotes in text boxes from some of the testimonial provided at the hearings.
 - Mr. Cleveland volunteered to edit Section 4.
- Section 5 – Measure A Recipients:
 - The name of the section was changed to “How the Money was Spent”
 - Include financials at-a-glance (pie charts) as first part of section including chart demonstrating the 75-25 split of funds
 - Include pie chart for Alameda County Medical Center’s budget and what portion is Measure A funding
 - Include text boxes demonstrating successes resulting from Measure A funding (i.e. quotes from CBOs that received funding)
 - Include map of providers who received Measure A funds to demonstrate geographic distribution
 - Expand / clarify on discussion of savings on page 6; define savings versus roll forward
 - Write a narrative for each fund recipient to provide context
 - Include more information on Alameda County Public Health and Behavioral Health Care Services
 - Work on defining and distinguishing between leveraging and matching funds
 - Include short update on the progress of the detoxification center / sober station
- Section 6 – Highlights of Accomplishments
 - The Committee decided to include 4 general categories for reporting highlights including:
 1. Leveraging (including a discussion on School Base Health Centers, St. Rose, and Children’s Hospital)
 2. A discussion on how funds were able to help with health disparities
 3. Service expansion for community-based organizations, the School-Based Health Center Program and the Alameda County Public Health Department
 4. Stabilization of services (including St. Rose and the Alameda County Medical Center)
- Section 7 – Areas of Concern
 - The Committee would like to consider renaming this section at the next meeting
 - The Committee developed the following areas of concern:
 1. Bay Area Consortium for Quality Health Care
 2. Composition of Committee
 3. Role of Committee

4. Future Allocations
5. Reporting Compliance (including consistency of reporting from recipients and addressing health disparities)
6. Medical Center loan
7. Quality control (Alameda County and Health Care Services Agency auditing mechanisms)
8. Supplantation

The next meeting will begin with a discussion on the 8 areas. Committee members were asked to spend some time thinking about these areas and be prepared to discuss them in detail to be included in the final report.

- The Committee requested that Health Care Services Agency staff ask for the following information from previous presenters:
 1. Alameda County Medical Center – explanation of 18 million dollar falloff in budget’s “Other Operating Revenue” from fiscal year 04/05 to fiscal year 05/06
 2. Demographic composition of clients for St. Rose and Children’s Hospital
 3. Information on audit procedures by Alameda County
 4. Distribution of funds to providers under Alameda County Behavioral Health Care Services
 5. Definition of how “low-income” is defined by St. Rose and clarification of whom expansion of services went to per their Powerpoint presentation

VII. Public Comment – no public comment

VIII. Next Meeting: October 27, 2006, 9-11:30am