

Measure A Oversight Committee Meeting Minutes – September 28, 2007

Attendance:

Appointed members present:

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

Appointed members absent:

1. Brad Cleveland
2. Phil Hayes
3. Peter Manoleas
4. Neil Marks
5. Ron Silva
6. Ronald Tauber

Other attendees:

1. Nona Aboelate, Bay Area Consortium for Quality Health Care
 2. Suzanne Barba, Observer
 3. Jennifer Chan, Alameda County Health Care Services Agency
 4. Vana Chavez, Alameda County Health Care Services Agency
 5. Kweli Gibson, Bay Area Consortium for Quality Health Care
 6. Mildred Hindman, Bay Area Consortium for Quality Health Care
 7. Dave Kears, Alameda County Health Care Services Agency
 8. Monita Muchell, Bay Area Consortium for Quality Health Care
 9. Ralph Peterson, MD, Bay Area Consortium for Quality Health Care
 10. Gwendolyn Rowe-Lee Sykes, PhD, Bay Area Consortium for Quality Health Care
 11. Andrea Williams, MD, Berkeley Health Center
 12. La Tonya Winsey, Bay Area Consortium for Quality Health Care
- + 10 attendees representing the Bay Area Consortium for Quality Health Care

II. Review of Minutes

- Changes to minutes:
 - Section VI, first bullet – last phrase changed from “in FY 06/07, the allocation was simplified” to “in FY 06/07, the accounting of the allocation was simplified”
 - Section IX, third bullet – changed from “...to help determine whether or not it applies to Measure A” to “...to help determine how it applies to Measure A”
- Jay Garfinkle, MD motioned to adopt the meeting minutes from August 31, 2007; motion seconded by Adele Amodeo; motion passed

III. Review of Materials

- Jennifer Chan reviewed the materials provided, which included:

1. The most recently approved Board letters (including approval of contracts utilizing Supervisory Districts 1 and 3 FY 07/08 Measure A “Other” Funds and approval of RFQ for direct medical and support services to adult residents of Oakland);
2. Recommendation for subcommittees to review and write draft excerpts for Measure A funding allocations; and
3. Spreadsheet summarizing FY 04/05 through 06/07 budgeted revenue and actual expenditures.

IV. Announcements

- Kay Eisenhower informed the Committee of an article in the San Francisco Chronicle on September 27th regarding the impact of dirty emissions at the Port of Oakland and its effect on residents in West Oakland; Dr. Tony Iton of the Public Health Department is quoted in the article describing the negative health impacts on the community; Kay inquired as to whether any Measure A funds were spent on studying and/or remedying this issue; Dave Kears informed the Committee that Measure A funds were not spent for that purpose;
- Jennifer Chan informed the Committee that Ron Silva has resigned from the Committee and that Supervisor Lai-Bitker is in the process of finding a new appointee;
- Jennifer also announced that the Health Care Services Agency (HCSA) is preparing to release a request for proposals (RFP) for Measure A capital funds for community-based organizations in Alameda County that provide health services; the RFP will be reviewed and likely approved at the Board of Supervisors meeting on October 9th; the RFP application materials will be available at the HCSA website following approval by the Board;
- Kay Eisenhower inquired about the status of the reappointments for members whose terms will be ending on October 31st; Jennifer Chan explained that all but 2 members whose terms will be ending would like to continue their service on the Committee; the remaining 2 members have agreed to stay on the Committee until the completion of the next report; the County Board of Supervisors needs to formally approve the appointments and Jennifer will be submitting a Board letter to this effect
- Jennifer announced that the request for the 06/07 written reports were sent out to fund recipients in September, with a submission deadline of October 5.

V. Presentation re: Bay Area Consortium for Quality Health Care

- The Bay Area Consortium for Quality Health Care (BACQHC) presented on their written report of FY 05/06 expenditures and discussed with the Oversight Committee its ongoing issues with the County. Clarification was provided to BACQHC that the Oversight Committee was not authorized to approve or disapprove specific allocations, but rather to review past allocations for conformity with the provisions of the initiative.

VI. Discussion on Meeting with Alameda County Medical Center Board of Trustees

- Adele Amodeo moved to notify the Alameda County Medical Center (ACMC) Board of Trustees (BOT) of the Oversight Committee’s upcoming meeting with

ACMC staff in October and recommended that a formal meeting with the ACMC BOT be considered, if necessary, at a later date; motion seconded by Ken Ballard;

- Sal Tedesco suggested an amendment to the motion that would encourage the ACMC BOT to attend; Adele accepted the amendment; motioned passed with 8 ayes, 3 nays

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VII. Discussion on Review of Supplantation

- This agenda item tabled until next meeting

VIII. Report Planning and Preparation

- The Committee requested that the handout (regarding the recommendation to break the Committee into subcommittees in order to begin writing the report) be sent to members electronically; Larry Platt, MD asked Committee members to e-mail Jennifer with their preferences (1st and 2nd choice) for the subcommittees;
- Kay Eisenhower suggested that a 5th group for a subcommittee be considered to discuss/write issues related to supplantation, accounting and other miscellaneous items

IX. Public Comment

X. Next Meeting: October 26, 2007, 9-11:30am