

**Measure A Oversight Committee Meeting Minutes – October 24, 2008 – 9-11:30am**

*(Meeting minutes were approved at the Measure A Oversight Committee meeting on 12/5/08.)*

**Attendance:**

Appointed members present:

1. Ken Ballard
2. John Becker
3. Louis Chicoine
4. Brad Cleveland
5. Jay Garfinkle, M.D.
6. Larry Platt, M.D.
7. Beth Pollard
8. Don Sheppard
9. Ronald Tauber
10. Sal Tedesco
11. Mei Ling Tung

Appointed members absent:

1. Kay Eisenhower
2. Arthur Geen
3. Neil Marks

Other attendees:

1. Suzanne Barba, Observer
2. Jennifer Chan, Alameda County Health Care Services Agency
3. Vana Chavez, Alameda County Health Care Services Agency
4. Amy De Reyes, Supervisor Keith Carson's Office
5. Dave Kears, Alameda County Health Care Services Agency
6. Pauline Keogh, Alameda County Administrator's Office
7. Leah Stevralia, Alameda Health Consortium

**I. Welcome and Introductions**

- Two new members, John Becker (City Manager of Newark) and Mei Ling Tung (former Director of Alameda County Environmental Health), introduced themselves.

**II. Review of Minutes**

- Brad Cleveland moved to adopt the August 22<sup>nd</sup> meeting minutes; motion seconded by Sal Tedesco; motion passed;
- Sal Tedesco moved to adopt the September 26<sup>th</sup> meeting minutes; motion seconded by Ken Ballard; motion passed.

**III. Review of Materials**

- Two handouts were distributed: 1) List of FY 07/08 Measure A Funding Allocations for Review; and 2) Measure A Revenues Received to Date.

**IV. Announcements**

- Dave Kears informed the Committee that the contract for primary care services with Bay Area Consortium for Quality Health Care will terminate as of November 30, 2008; Health Care Services Agency will be releasing a request for proposals (RFP) at the end of November to provide indigent primary care services with a focus on downtown Oakland; the contract will be for \$500,000 for the remainder of the current fiscal year (08/09) and \$850,000 annualized;

- Jennifer Chan informed the Committee that the reporting form for FY 07/08 Measure A expenses had been sent to all fund recipients with a deadline for completion and submission of November 13<sup>th</sup>, 2008.

**V. Update and Discussion of Committee Vacancies**

- Jennifer informed the Committee that Lisa Warhuus, PhD who had been nominated by the City of Berkeley early this year will not be accepting the nomination by Mayor Bates;
- Outstanding vacancies include a nominee from City of Berkeley, Supervisor Keith Carson and the Central Labor Council.

**VI. Discussion on Oversight Committee Business Conduct**

- This agenda item will be discussed at the next meeting.

**VII. Review of FY 07/08 Measure A Budget Reconciliation**

- Vana Chavez reviewed the FY 07/08 Measure A budget reconciliation;
- Vana noted that of the \$8.89 million unallocated reserve, \$200,000 had recently been allocated by the Board of Supervisors to the Bay Area Community Services ;
- Vana reminded the Committee of the Board of Supervisors' policy to maintain a minimum balance of \$6 million in reserves to be used for Measure A base allocations when revenue is down;
- A question was raised as to why the roll-forward amount (of \$2,695,000) for the detox/sober station is higher than the annual allocation (of \$2,000,000). Dave Kears explained that the roll-over is cumulative from previous years and was approved by the Board in anticipation of the costs associated with building the new programs; Vana informed the Committee that both the detox and sober stations were completed at or under budget. The Committee requested a site visit of the detox and sober station – Jennifer will make arrangements to hold the next Committee meeting there, with a tour and presentation of the facilities.

**VIII. Planning for Review of FY 07/08 Measure A Funds**

- Jennifer informed the Committee that the Alameda County Medical Center will be doing a presentation on their FY 07/08 expenditures at the February Committee meeting (2/27/09);
- The Committee would like Dave to do a 15-minute presentation on the process by which Health Care Services Agency makes funding recommendations;
- The Committee decided to review the written reports before making decisions on who they would like to hear presentations from; the Committee expressed interest in hearing from the Center on Early Intervention on Deafness and the Livability Initiative but a final decision will be deferred until the written reports are reviewed;
- The Committee decided to divide into 4 subcommittees to review the reports in greater depth; the subcommittees will focus on the following areas: 1 – public health, 2 – primary care, 3 – behavioral health, and 4 – hospital (or tertiary care); Jennifer will divide the funding recipients into these four categories and send an e-mail to the Committee asking for their preference of subcommittee; once assigned to a subcommittee, members are asked to review the appropriate reports in depth in preparation of writing the next report;
- Some Committee members expressed an interest in taking a broader approach to the next report and possibly framing the report in a way that is more advisory; some suggestions included looking at patterns in health care since the inception of Measure A; Larry Platt, M.D. suggested reviewing a report recently released by the Public Health Department; Jennifer will send this report to the Committee;

- Jennifer informed the Committee that she is working on scheduling a meeting with the Board of Supervisors and/or their health aides as requested at the last meeting; in addition to discussing the role/work of the Committee and their own Board allocations, the Committee would like the Board members (or their staff) to discuss the concerns highlighted in the last report;
- The Committee would like a review of the FY 08/09 Measure A budget at the next meeting.

**IX. Public Comment**

- No comments were heard.

**X. Next Meeting – December 5, 2008, 9-11:30am at Fairmont Hospital Campus (detoxification program and sobering center)**