

Measure A Oversight Committee Meeting Minutes – November 20, 2009 – 9-11:30am

Attendance:

Appointed members present:

1. Ken Ballard
2. John Becker
3. Kay Eisenhower via phone
4. Neil Marks
5. Larry Platt, M.D.
6. Beth Pollard
7. Don Sheppard
8. Sal Tedesco
9. Jay Garfinkle, M.D.

Appointed members absent:

1. Louis Chicoine
2. Brad Cleveland
3. Art Geen
4. Sumi Paranjape
5. Ronald Tauber
6. Mee Ling Tung

Other attendees:

1. Vana Chavez, Alameda County Health Care Services Agency
2. Pauline Keogh, Alameda County Administrator's Office

AGENDA

I. Welcome and Introductions

II. Public Comment:

- No comments were heard.

III. Review of Minutes

- Kay Eisenhower moved to adopt the October 30, 2009 meeting minutes; seconded by Larry Platt; motion passed.

IV. Review of Materials

- A handout detailing Measure A revenues received to date was distributed.

V. Announcements

- There were no new announcements.

VI. Distribution of FY 07/08 Report and Brochure

- The final version of the report and brochures were distributed to Board members. Discussion ensued regarding the broader distribution of the report and the brochures. The committee agreed that the distribution would be the same as last year's report. Larry introduced a motion to add all funded entities and high school libraries to the distribution list which was seconded by Neil and passed by the Committee. The distribution list will be brought before the Committee for review at the next Committee meeting. It was also recommended that signage be developed that would be required posting for any recipient of Measure funds. This item will be discussed further at the next meeting.

VII. Presentation of Report at December 14th Board of Supervisors Health Committee

- It was agreed that Beth and Larry would present the report and brochures to the Health Committee on December 14th. This meeting was subsequently cancelled and the Report was presented to the Health committee on January 11, 2010.

VIII. Discuss information gathering, review, and report preparation steps for 08/09 report.

A. Review of draft template and finalization of template for FY 08/09 Report

After much discussion the Committee agreed to use the same template for recipients to complete as last year for the preparation of the report. One question to be added is “FY 2008/09 marks the first year where Measure A tax revenues have substantially declined. If your Measure A funding was reduced in FY 2009/10, what programs/services provided by your organization/agency would be impacted. Please provide specific details as appropriate.”

B. Additional information desired by committee (see Oct. 30 minutes/list)

Sal – More historical information would be helpful

Neil – Use an example of what information is available, maybe a specific provider, a have a workshop presentation

Ken – Understanding of decision making process and the difference between data vs. information

Kay – Pledge that the Committee will agree on their role in that they are to review retrospectively whether funds were spent appropriately. Conduct workshops regarding policy making

Larry – The Committee wouldn't feel such a need to extend its role if it knew how decisions were made – there is a thirst for knowledge on the process

C. Format and steps for review of information

Ken – Have HCSA fill in data and provide copies of contracts

D. Report preparation/writing process

Sal – concentrate on quality vs. quantity

Beth – Involved (not on policy decisions) vs. Informed (on how it was used)

Put data questions in a table format

Develop appendix that delineates total allocations per CBO, PH, BOS districts, etc.

Provide copies of contracts for BOS allocations

Ken – ACMC provider form should be more detailed

Larry – Agendize what to do about ACMC

E. Schedule

Invite County counsel to next meeting

Swearing in of new Committee members

09/10 Budget presentation

Review Bylaws

Elect Chair and Vice Chair

Try to schedule ACMC presentation for March meeting

IX. Next meeting discussion

- January 22, 2010 – (rescheduled to January 29, 2010)

X. Adjourn