

Measure A Oversight Committee Meeting Minutes – December 5, 2008 – 9-11:30am

Attendance:

Appointed members present:

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|------------------------|----------------------|
| 1. Ken Ballard | 7. Larry Platt, M.D. |
| 2. John Becker | 8. Beth Pollard |
| 3. Louis Chicoine | 9. Don Sheppard |
| 4. Kay Eisenhower | 10. Ronald Tauber |
| 5. Jay Garfinkle, M.D. | 11. Sal Tedesco |
| 6. Neil Marks | 12. Mei Ling Tung |

Appointed members absent:

1. Brad Cleveland
2. Arthur Geen

Other attendees:

1. Suzanne Barba, Observer
2. Barbara Becker, Alameda County Behavioral Health Care Services
3. Linda Blaine, Cherry Hill
4. Jennifer Chan, Alameda County Health Care Services Agency
5. Vana Chavez, Alameda County Health Care Services Agency
6. Pauline Keogh, Alameda County Administrator's Office
7. Elaine Lopes, HIV Education and Prevention Program of Alameda County

I. Welcome and Introductions

II. Tour of Detoxification Center and Sobering Station

III. Presentation on Detoxification Center and Sobering Station

- Copy of Power Point presentation available upon request;
- The Committee suggested the County explore the possibility of setting up an endowment or pursuing a 501-c3 (non-profit) status for the detoxification center and sobering station in order to sustain a funding source for the two facilities when Measure A sunsets;
- The Committee suggested that efforts be made to link users of the detoxification center and/or sobering station to housing options; Vana Chavez explained that funding allocated to these programs that was not spent in previous years (rollover) are intended for this purpose;
- The Committee encouraged detoxification center and sobering station staff to continue to broaden their outreach efforts in order to make their services more known throughout the County (with specific recommendations to reach medical staff in hospitals throughout the County).

IV. Review of Minutes

- Sal Tedesco moved to adopt the October 24th meeting minutes; motion seconded by Jay Garfinkle, M.D.; motion passed

III. Review of Materials

- The following handouts were distributed: 1) Measure A Revenues Received to Date; 2) power point handout on detoxification and sobering station 3) completed report on FY 07/08 Measure

A funds from Davis Street Family Resource Center; 4) handout on suggestions for discussion on Oversight Committee Business Conduct; 5) fiscal year 08/09 Measure A budget information.

IV. Announcements

- Jennifer Chan informed the Committee that reports for the School-Based Health Center allocations had not yet been received.

V. Election of Chair and Vice-Chair

- The Committee asked Jennifer to contact each Committee member to obtain their recommendations for chair and vice-chair;
- The formal election of chair and vice-chair will take place at the January meeting.

VI. Discussion on Oversight Committee Business Conduct

- The Committee reviewed the handout prepared by Kay Eisenhower;
- Don Sheppard moved to adopt a formal rule that personal attacks not be allowed during meetings; motion seconded by Jay Garfinkle, M.D., motion passed;
- Ron Tauber moved to adopt a 3-minute time limit for public comments (includes comments on agenda items); motion seconded by Louis Chicoine; motion passed;
- Beth Pollard moved to adopt a guideline that questions regarding presentations be asked after the completion of presentations (versus during the presentation) with points of clarification from the chair being acceptable during the presentation; motion seconded by Don Sheppard; motion passed;
- Jennifer will check with the County Clerk of the Board about what guidelines or rules (if any) other County commissions or committees have adopted regarding business conduct.

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

- The Committee broke out in ad hoc subcommittees to review their assigned reports on FY 07/08 Measure A funds;
- The ad hoc subcommittees need to determine from which agencies and/or departments they would like to hear presentations and what follow-up information they would like to request;
- Regarding the Alameda County Medical Center (ACMC) report, the Committee would like a statistical report similar to the one provided with the FY 06/07 report (key statistics through June 30, 2007); regarding the answer to question #6, item 4(e), the Committee would like to know if the new financial and cost reporting system allows for greater accountability of Measure A funds; Key Eisenhower will send follow-up questions to Jennifer to share with ACMC; the Committee will finalize all questions and request for follow-up information at the next meeting.

VIII. Public Comment

- No comments were heard.

IX. Next Meeting

- The next meeting (January 23rd) was originally going to be a joint meeting with Board of Supervisors and/or their staff; however Jennifer will try to reschedule the joint meeting for March as Supervisor Carson's office will not be able to attend in January.