

Measure A Oversight Committee Meeting Minutes – December 21, 2007 – 9-11:30am

(Minutes approved on January 25, 2008)

Attendance:

Appointed members present:

1. Ken Ballard
2. Louis Chicoine
3. Brad Cleveland
4. Kay Eisenhower
5. Jay Garfinkle, M.D.
6. Phil Hayes
7. Larry Platt, M.D.
8. Beth Pollard
9. Don Sheppard

Appointed members absent:

1. Rich Ambrose
2. Adele Amodeo
3. Arthur Geen
4. Neil Marks
5. Ronald Tauber
6. Sal Tedesco

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. Dave Kears, Alameda County Health Care Services Agency

II. Oath of Office

- Jennifer Chan asked the Committee if they would like for her to make a request to the Clerk of the Board's office to come to the January meeting to perform the oath of office for those members who were recently reappointed; members agreed they would like Jennifer to make such arrangements

III. Review of Minutes

- Kay Eisenhower motioned to adopt the meeting minutes from November 30, 2007; motion seconded by Phil Hayes; motion passed

IV. Review of Materials

- Jennifer Chan reviewed the materials provided, which included:
 1. Measure A Revenues Received to Date;
 2. Fiscal Year 07/08 Measure A Budget Information;
 3. Fiscal Year 06/07 written report from the Alameda County School Based/Linked Health Center (SBLHC) Coalition; and
 4. Draft report sections from ad hoc subcommittees.

V. Announcements

- Dave Kears announced that the open house for the new Detoxification and Sober Station will be on January 9, 2008.

VI. Review of Measure A FY 07/08 Budget and Revenue Received to Date

- Jennifer Chan reviewed the handout “Measure A Revenues Received to Date”; Measure A revenues generated so far in the current fiscal year are approximately \$90,000 less than what had been generated at the same time last fiscal year;
- Jennifer Chan and Vana Chavez reviewed the handout “Fiscal Year 07/08 Measure A Budget Information”

VII. Discussion on Oversight Committee Business Conduct

- Kay Eisenhower motioned to table this agenda item to the first meeting following the completion of the next report; motion seconded by Louis Chicoine; motion passed

VIII. Report Planning and Preparation

The Committee reviewed some of the draft sections and would like to include the following in the next report:

- The same format as the previous report on allocation amount and expended and/or encumbered amount;
- A general discussion regarding the reduction target allocations; would also like to consider using different terminology than reduction target – perhaps budget balancing strategy?
- One section for all reduction target allocations;
- A discussion on policy decisions made with respect to Measure A (e.g. the establishment of a reserve)
- A general discussion on the County’s state of health care if Measure A funds were not available;
- A discussion of how Measure A funds were used to deal with problems of Medicare Part D.
- The list of programs and funding allocations under each priority under the allocation to the Alameda County Public Health Prevention Initiative;
- Regarding the emergency room (ER) physician compensation section: list all funding sources, include the number of claims submitted for each fiscal year; include similar graph from FY 04/05 report; map of ER rooms, same language from FY 04/05 report to describe the funding allocation;
- Regarding the Public Health Reduction Target allocation: include explanation of what happened to unexpended funds;
- Regarding the allocation for medical costs for the Juvenile Justice Center Under Administration / Indigent Health: include explanation of what happened to unexpended funds;
- Regarding Administration / Infrastructure Support allocation: include explanation of what happened to unexpended funds; include how much was spent in FY 05/06;
- Regarding the Behavioral Health Care Services allocation: include a picture of the detox/sobering station; include discussion regarding concerns;
- Regarding the Board of Supervisors District Allocations: include language about each Supervisor having a \$300,000 allocation for fiscal years 04/05, 05/06 and 06/07 (\$100,000 per fiscal year); indicate which programs were able to leverage additional funding; include the following concerns / recommendations: lack of consistency in how the Supervisors reported on their allocation; suggest that fund recipients complete the reports (and not the Supervisor offices); consider implementing a cap on funds; would have liked to received some information on the general vision each Supervisor has in terms of making their Measure A allocations (similar to that provided by Supervisor Miley);
- The Committee would like further clarification from the Alameda County Medical Center regarding the reduction in clinic visits and asked Jennifer to follow up;

- The Committee requested that drafts for the sections that were not reviewed in today's meeting be completed in time for review at the next meeting;
- Revisions to the sections that were reviewed should be complete and ready for review at the next meeting;
- The Committee would like to review supplantation at the next meeting;
- The Committee would like to discuss other sections of the report (e.g. highlights, concerns, etc.) at the next meeting.

IX. Public Comment

- Suzanne Barba suggested that the Committee look more carefully at the Board of Supervisor's Measure A allocations, especially those pertaining to the Livability Initiative.

X. Adjournment