Summary/Action Minutes

I. Alameda Health System Status Report

David Cox, Chief Financial Officer, Alameda Health System, presented a PowerPoint presentation on AHS’ finance and operations status report.

AHS remains in compliance with the Net Negative Balance (NNB) and it is currently at $160 million. AHS is forecasting the NNB to the end of June 30, 2016 at or below $145 million. The forecast has slightly improved based on recent Medi-Cal Waiver payments. The Accounts Payable is good. AHS’ performance improvement initiatives continue to improve in the Revenue Cycle.

Purpose:
☑ Report progress
☐ Advocacy or Education
☐ Request Health Committee Recommendation or Position
☐ Other:

This item was informational only and required no Committee action.

II. Alameda County Public Health Laboratory Testing Fee Schedule

Mark W. Pandori, Director of Laboratory Services, Public Health Department, presented a memorandum to request the Committee’s approval of a new laboratory fee schedule.

The Laboratory Testing Fee schedule was last updated in 20014. The new proposed fee schedule was generated to reflect changes in costs such as supplies, labor and overhead. In addition, new technologies have allowed for the integration of new testing options in the laboratory.

The Public Health Laboratory performed a detailed assessment of the resources required to perform all classes of laboratory test performed. Based on the assessment above, data was gathered and utilized to calculate the cost of laboratory testing services to the County.

Purpose:
☐ Report progress
☐ Advocacy or Education
☑ Request Health Committee Recommendation or Position
☐ Other:

Recommendation from Health Committee: The Committee will review the fee schedule before making a recommendation to the full Board of Supervisors.
III. Home Visiting Consolidation Program Update

Kiko Malin, Family Health Services Division Director, Alameda County Public Health Department, presented a PowerPoint presentation on the Alameda County Integrated Early Childhood Home Visiting System of Care. This is a partnership between Alameda County’s Public Health Department and First 5 Alameda County.

The Home Visiting System of Care consists of multiple programs for pregnant women and families with a child up to the aged of two. It brings together eleven programs to build one system, engages staff in the integration process and facilitates open communication across programs in a single point of entry.

Success and Recent Developments

- Established a Mental Wellness Unit
- Launched Healthy Families America
- Created an annual staff training program
- Implementing Common Outcomes Framework

Speakers

Fran Merriweather, UCSF Benioff, Children’s Hospital Oakland, Janis Burger, First 5, Alameda County and Lori Baptista, Tiburcio Vasquez Health Center, all spoke in support of the Home Visiting Consolidation Program.

Purpose:

☒ Report progress
☐ Advocacy or Education
☐ Request Health Committee Recommendation or Position
☐ Other:

This item was informational only and required no Committee action.

IV. St. Rose Hospital FY 2015-2016 Funding

Rebecca Gebhart, Finance Director, Alameda County Health Care Services Agency, gave a brief update on St. Rose fiscal year 2015-2016 funding.

The Health Care Services Agency requests the Committees approval to request from the Board of Supervisors $2 million from the Measure A reserve fund for St. Rose Hospital and $3 million from the General Fund for an Inter Government Transfer (IGT) to the State of California for matching funds of $5 million, for a total of $10 million payment to St. Rose Hospital.

Purpose:

☐ Report progress
☐ Advocacy or Education
☒ Request Health Committee Recommendation or Position
☐ Other:

Recommendation from Health Committee: Approve. Move to the full Board of Supervisors. Roger Krissman, CFO, St. Rose Hospital and Michael Sarrao, St. Rose Hospital representative, will provide a summary of information regarding St. Rose funding to the Health Committee.
V. Measure A Funding Allocation Recommendations

Attachment

Rebecca Gebhart, Finance Director, Alameda County Health Care Services Agency and James Nguyen, Measure A Coordinator, Alameda County Health Care Services Agency presented a PowerPoint presentation on the proposed reauthorization of Measure A funds.

The criteria for Measure A reauthorization includes: ensuring continuity of critical health care services currently funded by Measure A and maintaining long-term base allocations for another three years with minimal changes. Other criteria include long-term providers’ base allocations and prioritizing services in underinvested areas or areas experiencing needs assessment process.

The proposed annual allocation for Measure A funds is $31,500,000 and will be spread over several categories including medical services, and services for mental health, public health, substance abuse, children and families, seniors and Board of Supervisors discretionary funds.

Speakers


Purpose:

☐ Report progress
☐ Advocacy or Education
☒ Request Health Committee Recommendation or Position
☐ Other:

Recommendation from Health Committee: Approve. Move to the full Board of Supervisors.

PUBLIC COMMENT

None.

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