Summary/Action Minutes

I. Measure A Citizen Oversight Committee Report for FY 16-17

Attachment

Al Murray, Chair, Alameda County Measure A Citizen Oversight Committee, presented a PowerPoint presentation on the Measure A Citizen Oversight Committee Report for Fiscal Year 2016/2017.

Recommendations of the Measure A Oversight Committee for the Board of Supervisors consideration:

A) The Board should make a public announcement that Measure A funding is open to all organizations so that eligible organizations become aware of this funding opportunity and learn how to apply.

B) Recruitment of Oversight Committee membership should place an ongoing focus on representing the diverse make-up of the population served by Measure A.

C) The Health Care Services Agency (HCSA) should receive funding to provide training to Measure A recipients to increase their capacity to effectively collect and report demographic data on the clients that they serve and their results-based effort, quality and impact measures. The Committee further advocates that HCSA be sufficiently staffed to successfully implement such a process.

D) Organizations that do not provide adequate information may not be considered for future funding. The Board should authorize HCSA to include evaluations of Measure A programs as part of its initiative to improve oversight and outcomes in all its programs.

E) 10% of Measure A recipients should undergo a formal audit each year to track whether money is being spent in accordance with the wording and intent of the measure.

Purpose:
- [X] 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 Care Connect Social Health Information Exchange (SHIE) Status Update

Attachment

Dr. Kathleen Clanon, Director, Alameda County Care Connect, Health Care Services Agency, presented a PowerPoint presentation on the Social/Health Information Exchange (SHIE).
A community of organizations sharing data under a set of agreements (i.e. according to federal and state regulations), and a platform to keep data secure, manage who can see what, and match identity when different data streams describe one person.

The Health Care Services Agency continues to work with the Social Services Agency, Alameda Health System, Alameda Alliance for Health, and the Jail health provider on adding their data to the system. The system opens for testing in early August and training for Wave I participating organizations starts in September when the system will go live.

**Purpose:**
- [X] Report progress
- [ ] Advocacy or Education
- [ ] Request Health Committee Recommendation or Position
- [ ] Other:

This item was informational only and required no Committee action.

**III. Alameda Health System 2nd Quarterly Financial, Operational, and Electronic Health Records Update**

*Attachment*

Delvecchio Finley, Chief Executive Officer, Alameda Health System, presented a PowerPoint presentation on Alameda Health System’s 2nd Quarterly Financial, Operational and Electronic Health Records update.

**Purpose:**
- [X] Report progress
- [ ] Advocacy or Education
- [ ] Request Health Committee Recommendation or Position
- [ ] Other:

This item was informational only and required no Committee action.

**IV. County Homelessness Council Update**

*Attachment*

Colleen Chawla, Director, Health Care Services Agency, presented a PowerPoint presentation on the County Homelessness Council.

The presentation included information on Operations and Encampment Response, outreach model, and homelessness funding.

**Purpose:**
- [X] Report progress
- [ ] Advocacy or Education
- [ ] Request Health Committee Recommendation or Position
- [ ] Other:

This item was informational only and required no Committee action.

**PUBLIC COMMENT**

None.

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