ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE
SUBCOMMITTEE ON HOUSING AND HOMELESSNESS

Monday, October 14, 2019
9:30 a.m.

Supervisor Wilma Chan, Chair
Supervisor Keith Carson

Location: Board of Supervisors Chambers – Room 512 5th floor
County Administration Building, 1221 Oak Street, Oakland, CA 94612

Summary/Action Minutes

I. Health Care Services Agency Update: Alameda Health System

Attachment

Colleen Chawla, Director, Alameda County Health Care Services Agency and Rebecca Gebhart, Finance Director, Alameda County Health Care Services Agency presented a PowerPoint presentation on Alameda Health System (AHS).

Toyon Assessment Update on AHS Psychiatric Services Shortfall
   - Board approved contract with Toyon May 21st for assessment
   - Alameda Health System data requested late May
   - Data received mid-July
   - Analysis conducted between July and August
   - First Draft report delivered August 5th
   - Meetings with AHS to discuss findings August 5th, August 15th and September 19th

As a result of conversations, both AHS and Toyon revised their original estimates of the shortfall and the final report was issued in early October.

Toyon is available to assist with:
   - Review and validation of revenue projections
   - Financial analysis of additional lines of business
   - Revenue capture consultation

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

This item was informational only and required no Committee action.

II. Action Item: Tobacco Retail Licensing (TRL) Proposed Ordinance

Attachment

Paul Cummings, MPH, Director, Tobacco Control Program, Public Health Department and Rachel Gratz-Lazarus, MPH, Senior Program Specialist, Tobacco Control Program, Public Health Department presented a PowerPoint presentation on the Tobacco Retail Licensing Proposed Ordinance.
**Proposed TRL Ordinance**

The purpose of the Tobacco Retail License is to reduce youth access to tobacco, and to limit negative public health effects of tobacco use. It would require businesses in Unincorporated Alameda County that sell tobacco to obtain a local license annually in order to sell tobacco. The ordinance provides enforcement mechanism; holds retailers accountable to comply with local requirements, as well as state and federal tobacco laws.

No selling tobacco without a valid local TRL
Prohibits the sale of all flavored tobacco products
Includes menthol cigarettes & flavored electronic smoking devices

Creates pricing requirements for the sale of tobacco:
Establishes a minimum sales price of $8.00 per package of cigarettes, little cigars and single large cigars
Establishes a minimum package size of at least 20 little cigars
Prohibits the redemption of tobacco discounts and coupons

**Penalties**

- 1st violation – 30 day license suspension
- 2nd violation - 90 day license suspension
- 3rd violation – 1 year license suspension
- 4th violation – license revocation

The Public Health Department requests the Health Committee's support to move the proposed TRL to the full Board of Supervisors for approval and adoption.

**Purpose:**

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

**Recommendation from Health Committee**: Support. Move to the Transportation & Planning Committee for comments and support.

**PUBLIC COMMENT**

None.

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