ALAMEDA COUNTY
BOARD OF SUPERVISORS'
HEALTH COMMITTEE

Monday, March 12, 2018
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. Measure A One-Time Allocations

i. St. Rose Hospital
   Attachment
   James Nguyen, Interim Finance and Administration Director, Health Care Services Agency presented a PowerPoint presentation on the St. Rose Hospital Measure A One-Time funding request.

   St. Rose Hospital requests $5 million in Measure A one-time funding allocations for fiscal year 2017/18 with the breakdown as follows:

   **Funding Category Amount**
   - Measure A Base - $1,500,000
   - Refund of prior year Inter Governmental Transfers (IGTs) - $1,000,000
   - Measure A one-time - $2,000,000*
   - Measure A reallocation $500,000* of Sober Detoxification - $500,000

   Representatives from St. Rose Hospital were available to answer questions.

ii. Community Paramedicine Pilot Project
   Attachment
   Elsie Kusel, EMS Coordinator, Emergency Medical Services Agency, presented a PowerPoint presentation on the Community Paramedicine Pilot Project Measure A one-time funding request.

   Community Paramedicine Pilot Project requests $185,000 in Measure A one-time funding allocations to continue Community Paramedic services to post-discharge and familiar faces clients and leverage matching funds from City of Alameda and Alameda Health System.

iii. Emergency Operations Planning
   Attachment
   Zerlyn Ladua, Public Health Systems Preparedness and Response Director, Public Health Department, presented a PowerPoint presentation on the Emergency Operations Planning Measure A one-time funding request.

   The Health Care Services Agency, Public Health Department requests $250,000 in Measure A one-time funding allocations to:

   - Develop infrastructure with HR to incorporate basic Incident Command System (ICS) and Disaster Service Worker training as part of on-boarding and orientation for all new HCSA employees,
   - Provide ICS training to ensure all HCSA staff are trained to respond to emergencies
- Ensure the continuity of essential HCSA services during emergency events
- Support implementation of HCSA Emergency Operations Priorities

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

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

**PUBLIC COMMENT**
None.

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