I. Alameda Health System Financial Update  
Attachment

David Cox, Chief Financial Officer, Alameda Health System, presented a PowerPoint presentation on Alameda Health Systems Financial Update.

AHS has reported income of $2.6 million through August, just slightly below budget. Favorable revenues are being offset by an unbudgeted pension expense accrual. Registry costs continue to exceed budget. Patient activity, in general, is higher than last year but slightly below budget so far. The major issue is primary and specialty clinic access. The Ambulatory Access Redesign Project has just started. Cash Collections are down somewhat due to a system upgrade issues, but will be corrected within 60 days, and should not affect compliance. AHS remains in compliance with the Permanent Agreement and is forecasting compliance at year end.

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

This item was informational only and required no Committee action.

II. 2013-2014 Measure A Citizen Oversight Committee Report  
Attachment

Al Murray, Chair, Measure A Citizen Oversight Committee and James Nguyen, Interim Finance and Administration Director, Health Care Services Agency presented a PowerPoint presentation on the Measure A Oversight Committee Report for fiscal year 2013-2014.

The role of the Citizen Oversight Committee is to annually review the expenditure of the essential health care services tax fund for the prior year and shall report to the Board of Supervisors on the conformity of such expenditures.

In fiscal year 2013/2014 Measure A funds were distributed to 120 providers and a $95 million allocation was given to Alameda Health System. The Board of Supervisors approved approximately $33.6 million in allocations.

Measure A Citizen Oversight Committee Recommendations:

Ensure community input to identify strategic health funding priorities. Allocate resources to conduct a comprehensive needs assessment of countywide health needs/priorities
Develop and implement a process (e.g., RFP) to solicit and evaluate requests for Measure A Board discretionary funds based on priorities, criteria and effectiveness/accountability

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

This item was informational only and required no Committee action.

### III. Behavioral Health Care Services Overview of Mental Health System

**Attachment**

Manuel J. Jiménez, Jr., Director, Jeff Rackmil, Children’s System of Care Director, Radawn Alcorn, Interim Transitional Age Youth System of Care Director, James Wagner, Adult System of Care Director, Behavioral Health Care Services, Lillian Schaechner, Older Adult System of Care, Behavioral Health Care Services, presented a PowerPoint presentation on the Overview of Behavioral Health Care Services (BHCS) Mental Health System.

The Behavioral Health Care Services has a current year budget of approximately $426 million, with 588 Civil Service positions and over 3,000 community based organization staff positions.

BHCS operates four mental health systems: Children’s, Transitional Age Youth, Adult and Older Adult. All systems of care provide a common platform of mental health services including: peer & family support, prevention, outpatient treatment, crisis stabilization and hospitalization.

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

**Recommendation from the Health Committee:** The Behavioral Health Care Services Agency will return to a future Health Committee meeting to complete their overview presentation.

**PUBLIC COMMENT**
None.

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