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 the Alameda Health System Update.

The presentation included information on the AHS FY19/20 budget update, updates from Toyon consultant regarding psychiatric shortfall and related system improvement projects.

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 Health System Fiscal Year 2019-20 Budget Presentation and 3rd Quarterly Financial, Operational and Electronic Health Records Update

Attachment

Joe DeVries, Board President, Trustee, Alameda Health System and Louis Chicoine, Trustee, Chair, Finance Committee, Alameda Health System and Luis Fonseca, Chief Operating Officer, Alameda Health System presented a PowerPoint presentation on Alameda Health Systems’ budget, 3rd quarter financial, operational and electronic health records update.

Speakers

Susan Silva, family member, appreciate all of the financial information, represent a group of family members, adult family members with serious mental illness. They are becoming worse and he is not getting the help he needs. Ms. Silva asked the County to consider opening another Villa Fairmont. More subacute facilities are needed.

John Pearson, nurse at Highland Hospital, and SEIU representative, stated that the union is working with AHS to work on more efficiencies.

Arian Casanova would like to work together to provide better ways to provide better service.

Purpose:
☒ Report progress
III. Alameda County Worksite Wellness Policy Revision

**Attachment**

Christina Saunders, Department of Human Resource Services, Annette Laverty, Public Health Department and Adrienne Humphrey, County Administrator’s Office, Risk Management presented a PowerPoint presentation on the Alameda County Worksite Wellness Policy Revision.

The Worksite Wellness Policy aims to improve the health and well-being of County employees and residents. The goal of this policy is to make it easier for Alameda County employees and residents to make healthy choices during busy days. Alameda County wants to take a leading role in modeling healthful environments by improving access to healthy food choices and by supporting healthful behaviors where employees and residents live, play, and work.

**Purpose:**

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

This item was informational only and required no Committee action.

IV. Action Item: Measure A1 – Project Labor Agreement Update

**Attachment**

Linda Gardner, Director, Housing and Community Development Department and Francisco Gomez, Housing and Community Development Manager, Community Development Agency presented a memorandum and PowerPoint presentation on the Measure A1 Project Labor Agreement.

In November 2017, the Board of Supervisors adopted the Measure A1 Implementation Policies for Measure A1 Rental Housing Development Programs. The policies included a requirement for a private Project Labor Agreement to be executed on rental housing developments with eighty (80) or more units.

The Housing and Community Development Department requests further direction from the Health Committee Subcommittee on Housing on the Project Labor Agreement.

Julian Gross, attorney with East Bay Housing Organizations (EBHO) and Andreas Cluver, Building Trades Council, were available to answer questions regarding the Project Labor Agreement.

**Speaker**

Gloria Bruce, East Bay Housing Organizations (EBHO), changes in alignment that needs to happen and hope that it can be included in the resolution.

**Purpose:**

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

**Recommendation from the Health Committee: Support.** Move to the full Board of Supervisors.
V. **Action Item: Measure A1 – Unincorporated Area Base-City Allocation Request for Proposals (RFP)**

**Attachment**

Linda Gardner, Director, Housing and Community Development Department and Francisco Gomez, Housing and Community Development Manager, Community Development Agency presented a memorandum and PowerPoint presentation on the Measure A1 Unincorporated Area Base-City Allocation Request for Proposals (RFP).

In November 2017, the Board of Supervisors adopted the Measure A1 Implementation Policies for the Measure A1 Rental Housing Development Programs. The Total allocation to the fund is $425 million over the course of the Bond program and incudes $200 million for four Regional Pools and $225 million for Base City Allocations per established formulas.

After review and support from the Health Committee, staff will incorporate any changes from the Committee and release the RFP. The anticipated deadline for proposal submittal is October 22, 2019.

**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**

Tina Diep, Saad Mujammad and Yen Quoc from Asian Health Services Specialty Mental Health, expressed concerned about funding cuts. The cuts are hurting patients and staff and they would like the opportunity to be added to the full Board agenda on September 17th to address the funding cuts.

Joe Rose, NAMI, Alameda County South, stated that there is a bed shortage for mental health patients in Alameda County. The Mentor on Discharge program reduced hospitalizations. Is ACBHCS goal to reduce hospitalizations? Mr. Rose will continue to work on solutions. More beds are needed.

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