

ALAMEDA COUNTY BOARD OF SUPERVISORS' HEALTH COMMITTEE

Monday, January 27, 2014
9:30 a.m. – 11:00 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. Schreiber Center Plan – Mental Health Clinic for Individuals with Disabilities - Attachment

Alex Briscoe, Director, Health Care Services Agency, Aaron Chapman, Interim Director, Behavioral Health Care Services and Sandi Soliday, Coordinator, Developmental Disabilities Council, Public Health Department presented a PowerPoint presentation regarding the proposed Schreiber Center.

The Schreiber Center project is a collaboration of Behavioral Health Care Services and the Developmental Disabilities Planning Council for services to aid persons with disabilities and mental health diagnoses. Funding of \$280,000 has been identified to launch the project, with on-going funding from Medicaid and Medi-Cal reimbursements. Space has been identified at the Gail Steele Wellness and Recovery Center to house the Schreiber Center. Staffing will include a social worker, administrative support and a part-time psychiatrist.

Other partners include the Crisis Response Program, Family Education and Resource Center (FERC) and the Geriatric Assessment and Response Team (GART).

Karen Toto, Executive Director, of Alegria Community Services and Lisa Kleinbub, Director of Health and Behavioral Services at the Regional Center of the East Bay also contributed to the presentation.

Purpose:

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

Recommendation from the Health Committee: None.

II. Family Independence Initiative

Alex Briscoe, Director, Health Care Services Agency, Mauricio Lim Miller, CEO of Family Independence Initiative and Bina Shrimali, Manager of Building Blocks for Health Equity in the Public Health Department presented a PowerPoint presentation on the Family Independence Initiative.

Building Blocks for Health Equity is funding the Family Independence Initiative to expand their work in East Oakland to improve the health of East Oakland families. Family Independence Initiative has taken a new approach to assist families with health, wellness and financial stability.

The Family Independence Initiative started in 2001 and is a national center for anti-poverty innovation, which offers results-based, resident-driven solutions to reducing poverty.

Purpose:

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

III. Alameda Alliance for Health Update and Loan Request

Ingrid Lamirault, Chief Executive Officer and David Nolan, Chief Performance Officer, Alameda Alliance for Health (AAH) presented a PowerPoint presentation on the Alliances' Financial Turnaround Plan. David Nolan has been named the Project Manager for the Alameda Alliance for Health's financial turnaround plan.

The Alameda Alliance for Health requested a loan of \$3-5 million, interest only for the first three years, and would begin repaying the loan in the fourth year.

In early 2013, AAH's reserves decreased and as a result the cash flow declined. The State Department of Managed Health Care placed the AAH on a "watch" list. In June of 2013 the Department of Managed Health Care required the AAH to bring in a monitor to work on their financial performance, because it fell below the required reserves amount. In November 2013, a monitor, Berkeley Research Group, was brought on to assess the situation and work through solutions for AAH.

External Challenges

- Increase in inpatient costs
- Contract changes resulting in annual loss
- Inadequate rates from the State

The Alliance has completed a Corrective Action Plan for medical and administrative expense reductions, which will be submitted to the State for approval.

Purpose:

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

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

IV. Capital Needs of School Based Health Clinics

Tracey Schear, Director and Associate Director, Center for Healthy Schools and Communities, Health Care Services Agency Kimi Sakashita, Associate Director

The School Based Health Centers began in Alameda County in 1996, with four centers and since then have expanded to twenty-six centers. The expansion should reach to thirty schools by the year 2015.

The School Based Health Center requests the Committee approval to set aside funds of \$1.5 million dollars for capital costs from the Tobacco Master Settlement Funds for expansion projects of three School Based

Health Centers: 1) Rising Oaks Wellness Center; 2) San Leandro Health and Wellness Center and 3) Youth Uprising Health Clinic.

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.

PUBLIC COMMENT

None.

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