

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, June 28, 2019 (9:00AM - 11:30AM)  
 1000 San Leandro Blvd. (Conference Room 325)  
 San Leandro, CA 94577

### ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Dru Howard	1. James Nguyen, Health Care Services Agency
2. Kelly McAdoo	2. Zachariah Oquenda*	2. Connie Soriano, Health Care Services Agency
3. Kuwaza Imara		3. Anna Gee, Health Care Services Agency
4. Ursula Rolfe		4. Linda Tangren
5. Susan Hauser	*Denotes that member has notified	5. Karl Sporer, EMS
6. Zhonnet Harper	HCSA of their absence in advance and is	6. Jocelyn Garrick, EMS
7. Al Murray	therefore excused	7. Shawana Booker, Youth UpRising
8. Rachel Richman		8. Joy Young, Center for Healthy Schools and Communities
		9. Claudia P. Del Rio, La Familia
		10. Betty Claybon-Crowder, La Familia

- I. 9:00 AM Welcome**
  - Chair Murray called the meeting to order.
  
- II. 9:02 AM Announcements & Updates**
  - A. Oversight Committee Membership Updates
    - Murray and HCSA Staff gave their report at the June 10<sup>th</sup> Board of Supervisors Health Committee Meeting.
  
- III. 9:05 AM Public Comments**
  - None.
  
- IV. 9:10 AM Chair and Vice Chair Nominations**
  - Vice Chair Rolfe made a motion to nominate Member Imara as Chair. Member Imara accepted the nomination. Chair Murray seconded. 7 ayes. No abstentions. No nays. Motion passes.
  - Vice Chair Rolfe made a motion to nominate Member Go as Vice Chair. Since Member Go was not present to accept the nominations and there were no other nominations that were presented, the nomination was tabled to the next meeting. Vice Chair Rolfe will remain the Vice Chair until then.
  
- V. 9:20 AM Review of Minutes**
  - A. Prior Action items
    - None.
  - B. Meeting Minutes from April 26, 2019 and May 24, 2019
    - Member Chen made a motion to approve the April 26, 2019 and May 24, 2019 minutes. Member Imara seconded. 7 members voted aye. No nays. Motion passed.

**Measure A, the Essential Health Care Services Initiative**  
*Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004*

**VI. 9:25 AM Update: Finance/Budget**

- A. Measure A Revenue Received to Date (handout) & Reserve Update
  - HCSA staff reported that \$139.8 million in revenue has been received (\$104.8 M for AHS and \$34.9 M for the County of Alameda) in the past 10 months.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
  - HCSA staff explained the minute orders

**VII. 9:30 AM Presentation: Emergency Medical Services' Paramedicine**

Presenter: Dr. Karl Sporer, EMS Medical Director

- Dr. Sporer provided an overview of the Enhancing 5150 Response in Alameda County program. \$401,921 was used in fiscal year 2017-2018, the rest will be used in the upcoming fiscal year to fund the Community Assessment and Transport Team Pilot.

**VIII. 10:03 AM Presentation: Youth UpRising**

Presenter: Shawana Booker, Chief Programs Officer

- Ms. Booker gave an overview of the program at Parker Elementary.

**IX. 10:35 AM Presentation: La Familia (Glad Tidings)**

Presenters: Betty Claybon-Crowder, Mental Health Specialist; Claudio P. Del Rio, MBA, Director of Community Outreach Services

- Ms. Del Rio gave an overview of the program at Glad Tidings Church and Ms. Claybon-Crowder gave a couple of stories that she has experienced while administering the program.

**X. 11:05 AM FY 17/18 Measure A Citizen Oversight Committee Report Development**

- HCSA went over the pie chart. Group 2 has reviewed all their reports.

**XI. 11:10 AM Future Meetings**

A. Next Meeting Date: Friday, July 26, 2019 (9:00 AM to 11:30 AM)

B. Discuss August 23, 2019 meeting

- Chair made a motion to cancel the August 23, 2019 meeting. Vice Chair Rolfe seconded. 7 ayes. No abstentions No nays. Motion passes.

**XII. 11:05 AM Adjourn to Measure A Report Subcommittees**

*Public comments on agenda items are welcomed when the item is considered by the committee.*

**Measure A, the Essential Health Care Services Initiative**  
*Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004*