

Measure A Citizen Oversight Committee Meeting Minutes

Friday, December 4, 2020 (9:00 AM – 11:30 AM)

Virtual Meeting via Microsoft Teams

ATTENDANCE

*Denotes that member has notified HCSA of their absence in advance and is therefore excused.

Members Present	Members Absent	Other Attendees
Art Chen Charles Go Kelly McAdoo Kuwaza Imara Linda Tangren Rachel Richman Rebecca Rozen Susan Hauser Zhonnet Harper	Al Murray	1. James Nguyen, Health Care Services Agency 2. Tamara Lawson, Health Care Services Agency 3. Anna Erickson, Health Care Services Agency 4. Melissa Hernandez, Board of Supervisors 5. Megan Crowley

- I. 9:00 AM Welcome**

- II. 9:02 AM Announcements and Updates**
 - A. Debrief of FY 17/18 Measure A Report Presentation to Committee
 - Chair Imara gave a summary of the presentation that he made to the Board of Supervisors' Health Committee Meeting held on November 23, 2020.

- III. 9:05 AM Public Comments**
 - A. None

- IV. 9:10 AM Review of Minutes**
 - A. Prior Action Items
 - None
 - B. Meeting Minutes from October 23, 2020
Member Tangren made a motion to approve the minutes with the amendment to add Member McAdoo as present. Member McAdoo seconded. 8 ayes, 0 abstentions, 0 nays. The motion passed.

- V. 9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that the County of Alameda has received a total \$41.8M as of November.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff provided a summary of the approved Board Letters.

- VI. 9:30 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**
 - HCSA staff shared the reports that needed to be reviewed.

VII. 9:35 AM FY 19/20 Measure A Citizen Oversight Committee Report Development

- Member Chen recommended that copies of the Allocation Report, completed Review Form and responses from providers be included in the FY 19/20 Allocation Report folder for any recipient that received noted concerns.
- The Oversight Committee selected the following allocations to be invited to present how they spent their FY 19-20 Measure A allocations: (**denotes allocations that have presented to the Oversight Committee in the past)
 - A. Group 1
 - 1. 1A: Behavioral Health and AOD Community-Based Providers**
 - 2. 1C: Cherry Hill Detox & Sobering Station**
 - 3. 1D: Criminal Justice Screening & In-Custody Services**
 - 4. Juvenile Justice Health Services
 - 1F: Mental Health Services for JJC
 - 3G1: Medical Costs for JJC - Direct Service Planning & Administration
 - 3G2: Medical Costs for JJC - Niroga Institute
 - 3G3: Medical Costs for JJC - Victims of Crime
 - B. Group 2
 - 1. 2A: Alameda Health System (Schedule separate meeting to meet the new CEO.)**
 - 2. 2C: St. Rose Hospital**
 - C. Group 3
 - 1. Community Health Centers
 - 1B: CHSC SBBHI**
 - 3C: CHSC SHC**
 - 3D2: Direct Medical and Support Services
 - 3H: Primary Care CBOs**
 - 3I: Roots Community Health Center
 - 3J: Tiburcio Vasquez Health Center
 - 3L: West Oakland Health Center
 - 2. Health Services for Day Laborers: **
 - 3F1: Multicultural Institute**
 - 3F2: Street Level Health Project**
 - D. Group 4
 - 1. Countywide Plan for Seniors
 - 4F1: Home-Based Nursing Case Management
 - 4F2: Hospice & Advance Life Planning**
 - 4F3: Injury Prevention & Nutrition Services (Social Services Agency)
 - 2. All-In (Healthy Food, Healthy Families)
 - 4O1: Alameda County Deputy Sheriffs' Activities League
 - 4O2: Alameda County Food Bank
 - 4O3: La Clínica de La Raza, Inc.
 - 4O4: Native American Health Center
 - 4O5: Roots Community Health Center
 - 4O6: UCSF Benioff Children's Hospital
 - 4O7: West Oakland Health Center
 - 3. Homeless Services
 - 4S: Homelessness 3 Year Action Plan
 - 4BB: Public Health Services for Homeless Residents (Abode Services)

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

4. La Familia Counseling Services
 - 1E: La Familia (Glad Tidings)
 - 4T: La Familia Counseling Services (Youth Resiliency)
 - 4GG: Southern Alameda County Comite de la Raza Mental Health DBA La Familia Counseling Service

VIII. 9:55 AM Future Meetings

Next Meetings: Friday, January 22, 2021 (9:00 AM – 11:30 AM)

IX. 10:00 AM Adjourn