



Measure A Citizen Oversight Committee Meeting Minutes

Friday, March 25, 2022 (9:00 AM to 11:00 AM)
Virtual – Microsoft Teams

ATTENDANCE

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

Members Present	Members Absent	Other Attendees
Charles Go Christine Martin Colin Arnold Dr. Frank Staggers Nestor Castillo Rachel Richman Rebecca Rozen Susan Hauser	*Michael McCorriston *Kelly McAdoo Kuwaza Imara *Linda Tangren	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Ranvir Gill, Cal State East Bay Delila Brookstone, Cal State East Bay Rebekah Kharrazi, BOS Dist 3

AGENDA

- I. **9:06 AM Welcome**
Chair Go called the meeting to order.
- II. **9:08 AM Announcements & Updates**
 - A. Membership updates
Chair Go welcomed Nestor Castillo, who is a new member representing Seat 5 with the Public Health Commission, to the Measure A Citizen Oversight Committee. The Board of Supervisors approved the appointment of Nestor Castillo on March 1, 2022.
 - B. Fair Political Practices Commission (FPPC) Statement of Economic Interests – Form 700
Chair Go provided a friendly reminder that the Fair Political Practices Commission (FPPC) Statement of Economic Interest Form 700 needs to be submitted by April 1, 2022. There are 3 members with outstanding forms to complete. Committee members that had not yet received a pre-filing notification were advised to contact HCSA Staff after the meeting.
- III. **9:15 AM Public Comments**
Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
There were no public comments.
- IV. **9:16 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for February 25, 2021
Vice Chair Rozen made a motion to adopt the February 25, 2022 meeting minutes. Member Staggers seconded the motion. Six (6) members voted to approve the motion. There were no Nays and one (1) Abstention. The minutes were approved.

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

- V. 9:18 AM Update: Finance/Budget**
- A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues received in the current fiscal year total \$95.8M. The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$48.4M.
- B. Board of Supervisors Measure A Approvals (See Appendix A)
HCSA Staff reviewed the additional Board action involving Measure A funds.
- VI. 9:24 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- A. Final Review
HCSA Staff provided an update on the report and a reminder that the Health Committee Presentation is scheduled for Monday, April 11, 2022.
- VII. 9:27AM FY 19-20/20-21 Measure A Citizen Oversight Committee Report Development**
- A. Design Feedback
HCSA Staff lead a discussion regarding the design template that will be used for the FY 19-20, FY 20-21 and FY 21-22 Measure A Reports. Committee feedback was collected and will be sent to the design team. New design options will be presented at the next meeting for input from the Committee.
- B. Report Development Update
HCSA Staff provided an update on the development of the reports for FY 19-20 and FY 20-21; which included Reports Submitted and Reports Reviewed. HCSA Staff will email the links for FY 19-20 and FY 20-21 Report Review sign-ups to the Committee. HCSA Staff will provide a timeline reminder at the next meeting.
- VIII. 10:22 AM FY21-22 Allocation Report Template and Review Form**
HCSA Staff reviewed the FY 19-20 Allocation report template. HCSA will email the FY 19-20 template to Committee members for further review and feedback via email.
- IX. 10:30 AM Future Meetings**
Next Meeting: Friday, March 25, 2022 (9:00 AM to 11:00 AM)
- X. 10:32 AM Committee Report Development**
- XI. 10:30 AM Adjourn**
Member Arnold made a motion to adjourn this meeting. Member Staggers seconded the motion. Five (5) members approved to adjourn the meeting. There were no Nays and no Abstentions. The meeting was adjourned.

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

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Appendix A

Board Date	Provider/Program	Amount	Services
2/15/2022	Kring Design Studio	\$35,565	Provide report development and graphic design

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