

Measure A Citizen Oversight Committee Meeting Minutes

Friday, May 24, 2024 (9:00 AM to 10:30 AM)

In-Person Meeting

ATTENDANCE

| Members Present | Members Absent | Other Attendees |
|--|-----------------------|--|
| Ann E Maris, PhD Dr. Frank Staggers Dr. Michael Rodriguez Nestor Castillo Pamela Russo Paul Spence Rebecca Rozen Ryan LaLonde Subru Bhat Susan Hauser | Rachel Richman | Measure A Staff James Nguyen, AC Health Justine Eclipse, AC Health Ricca Espiridion, AC Health Members of Public |

AGENDA

- I. **9:04 AM** **Welcome**
 Chair Hauser called the meeting to order.

- II. **9:05 AM** **Announcements & Updates**
 Membership Updates
 Chair Hauser reported that there is currently one future member pending appointment to Seat 17 representing District 5 – Supervisor Keith Carson and 4 vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board, Central Labor Council of Alameda County, League of Women Voters, and District 1 - Supervisor David Haubert.

- 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. **9:15 AM** **Review of Minutes**
 Meeting Minutes for April 26, 2024

Member Rodriguez made a motion to adopt the April 26, 2024, meeting minutes. Member Rozen seconded the motion. 10 members voted to approve the minutes. There were no nays and no abstentions. The motion to approve the April 26, 2024, minutes was passed.

- V. 9:11 AM Chair and Vice Chair Roles**
Chair Hauser reminded the Committee that they will select the next Chair and Vice Chair at the regular June Meeting. AC Health Staff gave a brief overview of the Chair and Vice Chair roles and responsibilities.
- VI. 9:21 AM Update: Finance/Budget**
The cumulative Measure A Revenues received in the current fiscal year total 145.2M.
The 25% portion of the revenue for FY 2023-2024 and allocated by the Board of Supervisors is approximately 36.3M.
- VII. 9:30 AM FY 21-22 Health Committee Presentation – Draft Overview**
AC Health Staff shared the draft PowerPoint presentation for the FY Board of Supervisors Health Committee Presentation. Chair Hauser is scheduled to present at the July 8, 2024, BOS Health Committee meeting.
- VIII. 10:25 AM FY 21-22 Report Development Update**
AC Health Staff provided the Committee with Report Development Updates for FY 21-22.
- IX. 10:26 AM FY 22-23 Report Development Update**
AC Health Staff provided the Committee with Report Development Updates for FY 22-23.
- IX. 10:27 AM Future Meeting**
Next Meeting: Friday, June 28, 2024 (9:00 AM to 10:30 AM)
- X. 10:27 AM Adjourn**
Member Staggers made a motion to adjourn the meeting. Member Castillo seconded the motion. 10 members voted to approve 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.

This Measure A Committee meeting will be offered to members of the public in-person.

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