



Measure A Citizen Oversight Committee Meeting Minutes

Friday, June 24, 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 Colin Arnold Dr. Frank Staggers Michael McCorriston Rebecca Rozen Linda Tangren Nestor Castillo Susan Hauser	Christine Martin Kelly McAdoo	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Anna Gruver, Alameda County Public Health Department (ACPHD) Eliseo Becerra, Horizon Services, Inc. George Ayala, ACPHD Gina Cipresso, Horizon Services, Inc. Jaime Campos, Horizon Services, Inc. Jennifer Shallat, Brighter Beginnings Jill Miller, ACPHD John Guinn, Horizon Services, Inc. Kimi Watkins-Tartt, ACPHD Leslie Delatorre, Brighter Beginnings Lusine Ghevondyan, Horizon Services, Inc. Melissa Hernandez, BOS District 1 Nicole Smith, ACPHD Rachel Richman, BOS District 3 Rebekah Kharrazi, BOS District 3 Sharon Leno, UCSF Special Start

AGENDA

- I. **9:04 AM Welcome**
 Chair Go called the meeting to order.
- II. **9:05 AM Announcements & Updates**
 - A. Membership updates
 Chair Go reported that the Board of Supervisors approved the re-appointment of Rachel Richman to Seat 7, representing the Alameda Labor Council, on June 21, 2022.
 Chair Go reported that HCSA Staff is working with the Alameda Labor Council to fill Seat 6.
 Chair Go reported that there are currently have 5 vacant seats on the Committee. There is one open seat for each of the following organizations: League of Women Voters, Alameda County Mental Health Board, Central Labor Council of Alameda County, District 2 - Supervisor Richard Valle, and District 5 - Supervisor Keith Carson.
 - B. Chair and Vice Chair Nominations (10:31 A.M.)
 Chair Go made a motion to nominate Rebecca Rozen for Chair of the Measure A Oversight Committee for the FY2022-2023. Member Tangren seconded the motion. Seven (7) members voted to approve Rebecca Rozen as Chair. There were no nays and one (1) abstention.

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

Member Tangren made a motion to nominate Michael McCorriston for Vice Chair of the Measure A Oversight Committee for the FY2022-2023. Member Staggers seconded the motion. Seven (7) members voted to approve Michael McCorriston as Vice Chair. There were no nays and one (1) abstention.

III. 9:06 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. 10:29 AM Review of Minutes

A. Prior Action Items

B. Meeting Minutes for April 22, 2022 and May 27, 2022

Member Rozen made a motion to adopt the April 22, 2022 and May 27, 2022 meeting minutes. Member Staggers seconded the motion. Seven (7) members voted to approve the motion. There were no Nays and two (2) Abstentions. The minutes were approved.

V. 9:07 AM Update: Finance/Budget

Measure A Revenue Received to Date & Reserve Update

The cumulative Measure A revenues received in the current fiscal year total \$156.7M.

The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$49.2M.

VI. 9:11 AM Presentation: Fiscal Year 20-21 Measure A Allocation

Home Visiting Services staff presented objectives, service highlights, and Measure A expenditures for Fiscal Year 2020-2021. The following is a list of presenters for Home Visiting Services:

Anna Gruver, Alameda County Public Health Department

Jill Miller, Alameda County Public Health Department

Sharon Leno, UCSF Special Start

Leslie Delatorre, Brighter Beginnings

VII. 9: AM — 5 Minute Break

VIII. 9:52 AM Presentation: Fiscal Year 20-21 Measure A Allocation

Cherry Hill Detox & Sobering Station staff presented objectives, service highlights, and Measure expenditures for Fiscal Year 2020-2021. The following is a list of presenters for Cherry Hill Detox & Sobering Station:

Eliseo Becerra, Horizon Services, Inc.

Gina Cipresso, Horizon Services, Inc.

Jaime Campos, Horizon Services, Inc.

John Guinn, Horizon Services, Inc.

Lucine Ghevondyan, Horizon Services, Inc.

IX. 10:40 AM FY21-22 Presentation Information & Guiding Questions

HCSA Staff shared FY20-21 Presentation Information and Guiding Questions and collected feedback. HCSA Staff will draft FY21-22 Presentation Information and Guiding Questions for Committee review.

X. 10:51 AM FY19-20 and FY20-21 Report Development Updates

HCSA Staff provided updates on the development of the FY19-20 report and proposed timelines.

HCSA Staff will continue to send sign-up and review updates, including any links for report review sign-up in Microsoft Teams.

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XI. 10:56 AM Future Meetings

Next Meeting: Friday, July 22nd, 2022 (9:00 AM to 11:00 AM)

XII. 10:57 AM Adjourn

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

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