



Measure A Citizen Oversight Committee Meeting Minutes

Friday, January 27, 2023 (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
Christine Martin Dr. Frank Staggers Kelly McAdoo Michael McCorrison Nestor Castillo Rachel Richman Rebecca Rozen Susan Hauser	Charles Go Linda Tangren	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Members of Public Ann Maris Brittanie Bishop, HCSA Louise Nakada, Alameda Health Systems Tangerine Brigham, Alameda Health Systems

AGENDA

- I. **9:06 AM Welcome**
Chair Rozen called the meeting to order.

- II. **9:06 AM Announcements & Updates**
Chair Rozen reported pending resignation for Charles Go representing District 3 Supervisor Lena Tam in Seat 15. HCSA Staff also reported pending resignation for Linda Tangren representing District 4 Supervisor Nate Miley in Seat 16. HCSA Staff will be working with staff from District 3 and District 4 to confirm and fill both vacancies.
Chair Rozen reported that there are currently 6 vacant seats on the Committee. There is one open seat for each of the following organizations: Alameda County Mental Health Board, Central Labor Council of Alameda County, City of Berkeley, League of Women Voters, District 2 – Supervisor Richard Valle, and District 5 – Supervisor Keith Carson.

- III. **9:13 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. **9:14 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for December 2, 2022
Member Staggers made a motion to adopt December 2nd, 2022 meeting minutes. Member McCorrison seconded the motion. 5 members voted to approve the motion. There were no Nays and 2 Abstentions. 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

- C. Reconsider the continuing declaration of emergency and the recommendations for social distancing issued by the Alameda County Health Care Services Agency Director and adopt findings in support of continued teleconferenced meetings under Assembly Bill 361. Discussion and Action.
Member McCorriston made a motion to consider and approve Virtual Only meetings under Assembly Bill 361. Member Castillo seconded the motion. 7 members voted to approve the motion. There were no Nays and no Abstentions. Virtual Only meetings under Assembly bill 361 was approved.
- V. **9:18 AM Update: Finance/Budget**
Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues received in the current fiscal year total \$66.1M
The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$16.6M.
- VI. **9:26 AM FY 21-22 Allocation Presentation: Alameda Health System**
Tangerine Brigham from Alameda Health System provided the Committee with their fiscal year 2021-2022 Measure A Allocation report presentation.
- VII. **10:17 AM FY19-20 Draft Report Review**
HCSA Staff provided an updated version of the FY 19-20 Executive Summary and reviewed the changes with the Committee. HCSA Staff will relay suggested edits to design team to update the Executive Summary. HCSA Staff also provided FY 19-20 report development updates.
- VIII. -- **FY 19-20 Presentation to BOS Health Committee**
Committee elected to continue this item to the next regular meeting.
- IX. **10:25 AM Future Meetings**
Next Meeting: Friday, February 24, 2023 (9:00 AM to 10:30 AM)
- X. **10:28 AM Adjourn**
Member Hauser made a motion to adjourn the meeting. Member Stagers seconded the motion. 6 members voted to approve the motion. 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.

The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website (<https://www.acgov.org/health/indigent/measureA.htm>).

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