



Measure A Citizen Oversight Committee Meeting Minutes

Friday, February 24th, 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
Ann Maris Christine Martin Dr. Frank Staggers Kelly McAdoo Michael McCorriston Rebecca Rozen Susan Hauser	Charles Go Linda Tangren Nestor Castillo Rachel Richman	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Members of Public Rebecca Prager Eileen Ng, HCSA Lisa Erickson, CHSC Kate Graves, CHSC

AGENDA

- I. **9:03 AM Welcome**
Chair Rozen called the meeting to order.
- II. **9:04 AM Announcements & Updates**
Chair Rozen reported that Committee member Ann Maris has been officially sworn in and is now an active member of the Citizen Oversight Committee.
Chair Rozen reported that there are currently 6 vacant seats and 2 pending 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. The pending vacant seats represent District 3 – Supervisor Lena Tam and District 4 – Supervisor Nate Miley.
- III. **9:05 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. **9:06 AM Review of Minutes**
Meeting Minutes for January 27, 2023
Member Staggers made a motion to adopt January 27, 2023 meeting minutes. Member McCorriston seconded the motion. 7 members voted to approve the motion. There were no Nays and no 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 \$80.4M

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

The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$20.2M.

VI. 9:11 AM Brown Act Procedures for Remote Meetings

Alameda County Health Care Services Agency Policy Director, Eileen Ng, provided an update regarding Brown Act Procedures for Remote Meetings.

HCSA Staff will follow-up with Committee members regarding in-person or virtual meeting options for the next regular Citizen Oversight Committee meeting in March.

VII. 9:38 AM FY 21-22 Allocation Presentation: School-Based Behavioral Health Initiative

Staff from Alameda County Health Care Services Agency presented the School-Based Behavioral Health Initiative fiscal year 2021-2022 Measure A Allocation.

VIII. 10:07AM FY 19-20 Draft Report Review & Presentation to BOS Health Committee

HCSA Staff shared with the Committee the latest version of the FY 19-20 Power Point Presentation to BOS Health Committee. HCSA Staff will complete requested edits and schedule review session with Committee Chair prior to Health Committee meeting in April.

HCSA Staff also shared the next draft of the FY 19-20 Report. HCSA Staff noted Committee-requested changes and will forward changes to report developers.

IX. 10:33 AM Future Meetings

Next Meeting: Friday, March 24, 2023 (9:00 AM to 10:30 AM)

X. 10:33 AM Adjourn

Member Stagers made a motion to adjourn the meeting. Member Hauser seconded the motion.

7 members voted 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.

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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