



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, April 28th, 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 E. Maris Christine Martin Dr. Frank Staggers Nestor Castillo Rachel Richman Rebecca Rozen Susan Hauser	Michael McCorriston* Kelly McAdoo*	<p><b>Measure A Staff</b></p> James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA
		<p><b>Members of Public</b></p> Brittanie Bishop, HCSA Lex Reddy, St. Rose Jeremy Redin, St. Rose Elisabeth Reid-Gonzalez, St. Rose Michael Marchiano, St. Rose Gabriela Galacia, SLHP Lucy Morales, SLHP Luri Chen Zheng, SLHP Daniela Gonzalez-Perez, MI Mirna Cervantes, MI Toni Panetta, Alameda Health Consortium Subru Bhat, Member of the Public

## AGENDA

- I. **9:01 AM Welcome**  
Chair Rozen called the meeting to order.
- II. **9:09 AM Announcements & Updates**  
Chair Rozen and HCSA Staff provided an overview and de-brief of the April 24<sup>th</sup> Board of Supervisors Health Committee FY 19-20 Measure A Allocation Report presentation.  
Chair Rozen reported that there are currently 8 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 Elisa Marquez, District 3 – Supervisor Lena Tam, District 4 – Supervisor Nate Miley, and District 5 – Supervisor Keith Carson.
- 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.  
Member of the public, Subru Bhat, expressed interest in learning more about Measure A and the Committee work.

### 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*

- IV. 9:17 AM Review of Minutes**  
Meeting Minutes for March 24, 2023  
Member Staggers made a motion to adopt March 24, 2023 meeting minutes. Member Castillo seconded the motion. 6 members voted to approve the motion. There were no Nays and no Abstentions. The minutes were 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 \$131.5M  
The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$32.9M.
- VI. 9:22 AM FY 21-22 Allocation Presentation: St. Rose Hospital**  
Staff from St. Rose Hospital presented their fiscal year 2021-2022 Measure A Allocation.
- VII. 10:12 AM FY 21-22 Allocation Presentation: Health Services for Day Laborers: Multicultural Institute**  
Staff from the Multicultural Institute presented their fiscal year 2021-2022 Measure A Allocation.
- VIII. 10:23 AM FY 21-22 Allocation Presentation: Health Services for Day Laborers: Street Level Health Project**  
Staff from Street Level Health Project presented their fiscal year 2021-2022 Measure A Allocation.
- IX. ~~10:15 AM~~ FY 20-21 Report Development Update**  
Agenda item continued to the next meeting. HCSA Staff to provide report updates and reminders to Committee via email.
- X. 10:51 AM Future Meetings**  
Next Meeting: Friday, May 26, 2023 (9:00 AM to 10:30 AM)
- X. 10:55 AM Adjourn**  
Member Staggers made a motion to adjourn the meeting. Member Castillo seconded the motion. 6 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>).*

**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*

## Appendix A

Board Date	Provider/Program	Amount	Services
3/28/2023	Eden United Church of Christ	\$35,000	Public health services, food distribution and health education
3/28/2023	Center for Early Intervention on Deafness	No increase	Essential health care services for Alameda County residents

### **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*