



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, February 25, 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 Dr. Frank Staggers Kelly McAdoo Linda Tangren Michael McCorriston Rachel Richman Rebecca Rozen Susan Hauser	Christine Martin Colin Arnold Kuwaza Imara	<b>Measure A Staff</b> James Nguyen, Health Care Services Agency (HCSA) Justine Eclipse, HCSA Tamara Lawson, HCSA  <b>Members of Public</b> Afomeia Tesfai, Alameda Health Consortium Jen Hawkins, Union City Family Center/NHUSD Kimi Sakashita, CHSC Lisa Erickson, CHSC Ignacio Ferrey, CHSC Jasmine Gonzalez, CHSC Jamie Harris, CHSC Yuliana Wisler-Leon, Eden United Church

## AGENDA

- I. **9:05 AM Welcome**  
Chair Go called the meeting to order.
- II. **9:06 AM Announcements & Updates**
  - A. Membership updates  
Chair Go reported the Board of Supervisors approved the re-appointment of Member Hauser on 1/25/2022 and the resignation of Zhonnet Harper from Seat 5 on 2/15/2022. HCSA Staff will follow-up about Z. Harper’s membership. HCSA Staff clarified that there is a vacant seat for Supervisor K. Carson and will clarify with Z offline about other possible open seats to occupy. HCSA staff will be working with the Public Health Commission to approve the appointment of a new member, Nestor Castillo, to fill the seat that Member Harper will be vacating.
- III. **9:07 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. **9:07 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes for January 28, 2021  
Member Staggers made a motion to adopt the January 28, 2022 meeting minutes. Member Tangren seconded the motion. Eight (8) members voted to approve the motion. There were no Nays and no 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*

**V. 9:15 AM Update: Finance/Budget**

**A. Measure A Revenue Received to Date & Reserve Update**

The cumulative Measure A revenues received in the current fiscal year total \$95.9M.

The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$48.9M.

**B. Board of Supervisors Measure A Approvals (See Appendix A)**

HCSA Staff reviewed the additional Board action involving Measure A funds.

Member Rozen asked if the committee has presentations from providers selected by Board Discretionary fund. HCSA Staff will check past presentation selections made by committee to identify providers that received allocations from the Board of Supervisors Discretionary Services Funds and were asked to present to the Oversight Committee. HCSA Staff confirmed that these providers are included in the full list of Measure A allocations each year.

**VI. 9:23 AM Presentation: Fiscal Year 20-21 Measure A Allocations**

**A. Jasmine Gonzales and Yuliana Wiser-Leon presented Health Services for Unaccompanied Immigrant Youth's objectives, service highlights, and Measure A Expenditures for Fiscal Year 2020-2021.**

**B. Jamie Harris and Jen Hawkins (UCFC/New Haven Unified) presented Youth and Family Opportunities objectives, service highlights, and Measure A Expenditures for Fiscal Year 2020-2021.**

**VII. 10:36 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**

**A. Final Review**

HCSA Staff presented the updated PowerPoint that will be used to present the FY18-19 Allocation Report to the BOS Health Committee, scheduled for Monday, April 11, 2022.

HCSA Staff will email slide deck to members for review.

**VIII. 10:40 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**

**A. 2022 Membership Survey Results**

HCSA Staff shared the results of the Oversight Committee Membership Survey. HCSA Staff will make revisions as suggested by the Committee.

**B. Discuss outreach for nomination organization**

Committee members started initial brainstorming of how the survey information could be used to conduct outreach to organizations. Initial brainstorm included creating a Committee Statement of Values and sharing results on Measure A website.

Chair Go and Vice Chair Rozen will have a follow-up planning conversation with staff and bring back recommendations at the next meeting.

**VIII. 11:01 AM Future Meetings**

Next Meeting: Friday, March 25, 2022 (9:00 AM to 11:00 AM)

**XI. 11:02 AM Adjourn**

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

Four (4) members approved 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.*

**Measure A, the Essential Health Care Services Initiative**

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## Appendix A

Board Date	Provider/Program	Amount	Services
12/7/2021	Measure A Berkeley Free Clinic (BFC) Capital Award Agreement	\$110,000 (BOS D5)	Purchase and renovate a vehicle to provide mobile health outreach services to houseless people, injection drug users and other residents of Alameda County
12/14/2021	CHSC Spanish Speaking Unity Council	\$206,500 (Base)	Latino Men and Boys Program services to Latino young men and boys in Oakland schools
12/14/2021	Annual base allocation from FY 2022- 2023 through FY 2024-2025	\$43,808,364 (Base)	Essential health care services

### **Measure A, the Essential Health Care Services Initiative**

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