



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, August 25, 2023 (9:00 AM to 10:30 AM)  
In- Person and Virtual (MS Teams)

## ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E. Maris Christine Martin Dr. Frank Staggers Michael McCorriston Nestor Castillo Ryan LaLonde Susan Hauser	Christine Martin *Kelly McAdoo *Rachel Richman *Rebecca Rozen	<p><b>Measure A Staff</b></p> James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Lani Lewaseni, HCSA
		<p><b>Members of Public</b></p> Toni Panetta, Alameda Health Systems Jennifer Stephens-Pierre, Social Services Agency (SSA) Connie Soriano, SSA Flora Shek, SSA

## AGENDA

- I. **9:09 AM Welcome**  
Chair Hauser called the meeting to order.
- II. **9:09 AM Announcements & Updates**  
Membership updates  
Chair Hauser reported that there are currently 7 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 4 – Supervisor Nate Miley, and District 5 – Supervisor Keith Carson.
- III. **9:10 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. **9:11 AM Review of Minutes**  
Meeting Minutes for July 28, 2023  
Member LaLonde made a motion to adopt the July 28, 2023, meeting minutes. Member Castillo seconded the motion. 6 members voted to approve the minutes. There were no nays and 1 abstention. The minutes were approved.
- V. **9:12 AM Update: Finance/Budget**  
The cumulative Measure A revenues received in the current fiscal year total \$200.9M  
The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$50.2M.

### 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*

- VI. **9:18 AM FY 21-22 Allocation Presentation: Countywide Plan for Seniors: Injury Prevention & Nutrition Services**  
Alameda County Social Services Agency staff provided the FY 21-22 Allocation Presentation for the Countywide Plan for Seniors: Injury Prevention & Nutrition Services. As a follow-up to the presentation, HCSA Staff to send the Countywide Area Plan Survey to Committee members once received from SSA staff.
- VII. **10:01 AM Review of FY 20-21 Report Draft**  
Committee completed review of the latest FY 20-21 Report draft and provided feedback to HCSA Staff. HCSA Staff will work with report development team to make suggested changes.
- VIII. **10:30 AM FY 21-22 and FY 22-23 Report Development Updates**  
HCSA Staff provided report development dates and work session including updated timelines for FY 21-22 and FY 22-23 reports.
- IX. **10:30 AM Future Meetings**  
Next Meeting: Friday, August 25, 2023 (9:00 AM to 10:30 AM)
- X. **10:37 AM Adjourn**  
Member Castillo made a motion to adjourn the meeting. Member McCorriston seconded the motion. 6 members voted to approve to adjourn the meeting. There were no nays and no abstentions.

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

*The Measure A Committee meetings are offered to members of the public both in-person and virtually. 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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# Appendix A

Board Date	Provider/Program	Amount	Services
8/1/2023	7 providers – base allocations	\$27,121	COLA increase for medical, mental health, and public health services
8/1/2023	HIV Education and Prevention Project of Alameda County (HEPPAC)	\$939,524	Public Health Services

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