

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, June 26, 2020 (9:00 AM – 11:30 AM)

Virtual Meeting via Microsoft Teams

### ATTENDANCE

\*Denotes that member has notified HCSA of their absence in advance and is therefore excused

Members Present	Members Absent	Other Attendees
1. Kuwaza Imara 2. Charles Go 3. Rachel Richman 4. Art Chen 5. Rebecca Rozen 6. Kelly McAdoo 7. Linda Tangren 8. Zhonnet Harper	1. Susan Hauser* 2. Al Murray  *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Anna Erickson, Health Care Services Agency 3. Connie Soriano, Health Care Services Agency 4. Michael Cobb, St. Rose Hospital 5. Ricca Espiridion, Health Care Services Agency 6. Michael Mccorriston 7. James Wagner, Alameda County Behavioral Health 8. Mary Collett, Alameda County Public Health Department 9. Alexandra Arroyo, Alameda County Public Health Department 10. Adam Davis, Children’s Hospital 11. Robert Oto, Children’s Hospital 12. Shelley Hamilton, Children’s Hospital 13. Stacey Hanover, Children’s Hospital 14. James Crawford-Jakubiak, Children’s Hospital 15. Helene Hoenig, Alameda County Behavioral Health 16. Yvonne Jones, Alameda County Behavioral Health 17. Jill Louie, Alameda County Behavioral Health 18. Ursula Rolfe 19. Melissa Hernandez, District 1

- I. **9:00 AM Welcome**
  - A. Chair Imara called the meeting to order.
  
- II. **9:02 AM Announcements and Updates**
  - Chair Imara announced that Kathryn Duke resigned.
  
- III. **9:05 AM Public Comments**
  - A. none
  
- IV. **9:10 AM Review of Minutes**
  - A. Prior Action Items
    - none
  - B. Meeting Minutes from February 28, 2020 and May 22, 2020

**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*

- Member Chen moved that the February 28, 2020 minutes approved as presented. Member Rozen seconded. 7 ayes, 0 abstentions, 0 nays. Motion passed.
- Vice Chair Go made a motion to adopt the May 22, 2020 minutes as presented. Member Rozen seconded. 7 Ayes, 0 abstentions, 0 nays. Motion passed.

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

- A. Measure A Revenue Received to Date (handout) & Reserve Update
  - HCSA staff reported that \$10.8 million in revenue has been received (\$8.1 million for AHS and \$2.7 million for the County of Alameda) in the month of June 2020
- B. Board of Supervisors Measure A Approvals (See Appendix A)
  - HCSA Staff went over the Minute Orders

**VI. 9:30 AM Presentation: Alameda County Dental Program**

- Mary Collett gave an overview of their program

**VII. 10:05 AM Presentation: UCSF Benioff Children’s Hospital Oakland**

- Adam Davis, Stacey Hanover, Shelley Hamilton, James Crawford, and Robert Oto gave an overview of their program

**VIII. 10:40 AM Presentation: Criminal Justice Screening & In-Custody Services**

- Yvonne Jones gave an overview of their program

**IX. 11:10 AM Future Meetings**

Friday, July 24, 2020 (9:00 AM – 11:30 AM)

**X. 11:12 AM Adjourn**