

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, January 24, 2025 (9:00 AM to 10:30 AM)

In-Person Meeting

### ATTENDANCE

Members Present	Members Absent	Other Attendees
Dr. Frank Staggers Dr. Michael Rodriguez Pamela Russo Phie Dai Rebecca Rozen Rona Renner Ryan Lalonde Susan Hauser	* Ann E Maris, PhD * Paul Spence * Rachel Richman * Subru Bhat	<b>Measure A Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health

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

### AGENDA

- I. 9:03 AM Welcome**  
Chair Hauser called the meeting to order.
- II. 9:04 AM Announcements & Updates**  
Membership Updates  
Chair Hauser reported there are two pending appointments: one for seat 12 representing City Managers Association and seat 14 representing District 1 – Supervisor David Haubert. There are two vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board and Central Labor Council of Alameda County.
- III. 9:11 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. 9:12 AM Review of Minutes**  
Meeting Minutes for December 13, 2024  
Member Staggers made a motion to adopt the December 13, 2024 meeting minutes. Member Renner seconded the motion. Seven members voted to adopt the minutes. There were no nays and one abstention. The motion to adopt the December 13, 2024 meeting minutes was passed.



- V. 9:13 AM Update: Finance/Budget**  
A. Measure A Revenue Received to Date & Reserve Update  
B. Board of Supervisors Measure A Approvals  
The cumulative Measure A revenues in Fiscal Year (FY) 2024-2025 total \$78.2M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$47.2M.
- VI. 9:20 AM Report Development Updates**  
AC Health staff provided the Committee the report development updates for Fiscal Years 2022-2023 and 2023-2024.
- VII. 9:37 AM Future Meeting**  
Next Meeting: Friday, February 28, 2025 (9:00 AM to 10:30 AM)
- VIII. 9:38 AM Adjourn**  
Member Staggers made a motion to adjourn the meeting. Member Rodriguez seconded the motion. Eight members voted to adjourn the meeting. There were no nays and no abstentions. The meeting was adjourned.

**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: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
12/10/24	SupplyBank.org	\$500,000	To expand diaper distribution efforts in Alameda County

### **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*