



Measure A Citizen Oversight Committee Meeting Minutes

Friday, October 25, 2024 (9:00 AM to 10:30 AM)

In-Person Meeting

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E Maris, PhD Dr. Frank Staggers Phie Dai Rebecca Rozen Subru Bhat Susan Hauser	* Dr. Michael Rodriguez * Nestor Castillo Pamela Russo * Paul Spence Rachel Richman * Rona Renner Ryan LaLonde	Measure A Staff 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. **9:07 AM** **Welcome**
Chair Hauser called the meeting to order.

- II. **9:08 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 also two vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board and Central Labor Council of Alameda County.
 - Chair Hauser and Member Rozen reported on the FY 21-22 Allocation Report presentation to the Board of Supervisor Health Committee Meeting on October 14, 2024.
 - AC Health staff provided a follow up report that AC Health will provide an update on the Measure C – Children’s Health and Child Care for Alameda County Tax (Pediatric Health Care Account) in a subsequent meeting after planning activities have been completed.

- III. **9:16 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. **Skipped Review of Minutes**
Meeting Minutes for September 27, 2024



The September 27, 2024 meeting minutes were moved to the next meeting for approval.

V. 9:17 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 \$28.7M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$43.8M.

VI. 9:24 AM

Report Development Updates

AC Health staff provided the Committee the report development updates for Fiscal Years 2022-2023 and 2023-2024. Staff will send a poll to select allocations for next year's presentations to the Oversight Committee.

The Committee suggested the following recommendations for future report development process:

1. The allocation report template can change at the beginning of the three years cycle instead of annually;
2. The report would include an explanation to explain where the sales tax came from and how the funding is allocated generally;
3. Improve the Executive Summary to clearly communicate the impact of the sales tax revenues by highlighting how funds support programs and the range of services provided to Alameda County residents.

VII. 10:14 AM

Future Meeting

Next Meeting: Friday, December 13, 2024 (9:00 AM to 10:30 AM)

VIII. 10:20 AM

Adjourn

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
10/1/24	Sunflower Hill	\$100,000 (District 1)	Public Health Services
10/8/24	Sisters to Sisters Inc. dba Serenity House	\$50,000 (District 5)	Increase capacity and provide public health services

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