

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, April 26, 2024 (9:00 AM to 10:30 AM)

In-Person Meeting

### ATTENDANCE

| Members Present   | Members Absent | Other Attendees  |
|---|----------------|--|
| Ann E Maris, PhD<br>Dr. Frank Staggers<br>Kelly McAdoo<br>Dr. Michael Rodriguez<br>Nestor Castillo<br>Pamela Russo<br>Rebecca Rozen<br>Ryan LaLonde<br>Subru Bhat<br>Susan Hauser | Rachel Richman | <b>Measure A Staff</b><br>James Nguyen, AC Health<br>Justine Eclipse, AC Health<br>Ricca Espiridion, AC Health<br><br><b>Members of Public</b><br>Jamie Almanza, Bay Area Community Services<br>Jeannette Rodriguez, AC Health<br>Jovan Yglecias, Bay Area Community Services<br>Schalon Woods, AC Health<br>Zara Zaidi, Alameda Health Consortium |

### AGENDA

- I. **9:03 AM** **Welcome**  
 Vice Chair Staggers called the meeting to order.
  
- II. **9:03 AM** **Announcements & Updates**  
 Membership Updates  
 Vice Chair Staggers reported that on April 2<sup>nd</sup>, the Board of Supervisors approved the appointment of Paul Spence to Seat 11 representing the City Managers Association.  
 Vice Chair Staggers reported that on April 16<sup>th</sup>, the Board of Supervisors approved the resignation of Kelly McAdoo, effective May 3<sup>rd</sup>, 2024, from Seat 12 on the Measure A Oversight Committee.  
  
 Chair Hauser reported that there is currently one future member pending appointment to Seat 17 representing District 5 – Supervisor Keith Carson and 4 vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board, Central Labor Council of Alameda County, League of Women Voters, and District 1 - Supervisor David Haubert.
  
- 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. 9:10 AM Review of Minutes**  
Meeting Minutes for March 22, 2024  
Member Bhat made a motion to adopt the March 22, 2024 meeting minutes. Member Staggers seconded the motion. 7 members voted to approve the minutes. There were no nays and 3 members abstained from voting. The motion to approve the March 22, 2024 minutes was passed.
- V. 9:11 AM Update: Finance/Budget**  
The cumulative Measure A Revenues received in the current fiscal year total 127.8M.  
The 25% portion of the revenue for FY 2023-2024 and allocated by the Board of Supervisors is approximately 31.9M.
- VI. 9:16 AM FY 22-23 Presentation: Bay Area Community Services (St. Regis)**  
Jamie Almanza and Jovan Yglecias from Bay Area Community Services (BACS) provided the Committee with the fiscal year 2022-2023 Measure A Allocation Presentation for the BACS St. Regis Project.
- VII. 10:13 AM FY 21-22 Report Development Update**  
HCSA Staff will provided the Committee with Report Development Updates for FY 21-22 and the first draft of the FY 21-22 Report.
- VIII. 10:16 AM FY 22-23 Report Development Update**  
HCSA Staff will provided the Committee with Report Development Updates for FY 22-23.
- IX. 10:18 AM Future Meeting**  
Next Meeting: Friday, May 24, 2024 (9:00 AM to 10:30 AM)
- X. 10:30 AM Adjourn**  
Member Castillo made a motion to adjourn the meeting. Member Rodriguez seconded the motion. 12 members voted to approve 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*



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

*This Measure A Committee meeting will be 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                  |
|------------|---|--|---------------------------|
| 3/26/24    | Washington Hospital Healthcare Foundation | Time-only extended<br>(Original: \$65,000) | Critical medical services |
| 4/16/24    | HERS Breast Cancer Foundation             | \$10,000                                   | Public health services    |

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