



Measure A Citizen Oversight Committee Meeting Minutes

Friday, June 25, 2021 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

ATTENDANCE

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

Members Present	Members Absent	Other Attendees
Charles Go Kuwaza Imara Michael McCorrison Rebecca Rozen Rachel Richman Susan Hauser	Colin Arnold Kelly McAdoo* Linda Tangren* Zhonnet Harper	Staff James Nguyen, HCSA Kin Leung, HCSA Tamara Lawson, HCSA Members of Public Claudia Del, La Familia Dr.Carolynn Langsdale, La Familia Jamie Harris, CHSC Jennifer Ellis, La Familia Juan Taizan, Alameda County Behavioral Health

AGENDA

- I. **9:13 AM Welcome**
Vice Chair Go called the meeting to order.
- II. **9:13 AM Announcements & Updates**
 - A. Membership updates
Nominations from the Public Health Commission and the Alameda Contra Costa Medical Association are still pending.
 - B. Chair and Vice Chair Nominations
Member Hauser motioned to nominate Charles to serve as Chair of the Measure A Citizen Oversight Committee for the next year starting July 2021 through June 2022. Member Richman seconded the motion. 6 members voted to approve the motion. There were 0 Nays and 0 Abstentions. Member Go was elected Chair of the Citizen Oversight Committee.
Member McCorrison motioned to nominate Member Rozen to serve as Vice Chair of the Measure A Citizen Oversight Committee for the next year starting July 2021 through June 2022. Member Go seconded the motion. 6 members voted to approve the motion. There were 0 Nays and 0 Abstentions. Member Rozen was elected Vice-Chair of the Citizen Oversight Committee.
- III. **9:25 AM Public Comments**
There were no public comments.
- IV. **9:25 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for May 28, 2021
Member Rozen made a motion to adopt the May 28, 2021 meeting minutes. Member McCorrison seconded the motion. 4 members voted to approve the motion. There were 0 Nays and 2 Abstentions. The minutes were approved.

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

- V. 9:30 AM Update: Finance/Budget**
- A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues earned over the past 10 months total approximately \$135.8M. The 25% portion of the revenues allocated by the Board of Supervisors is projected to be approximately \$40.7M at the end of June 2021.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
HCSA Staff reviewed the additional Board action involving Measure A funds since the last meeting.
- VI. 9:33 AM Presentations: Fiscal Year 19-20 Measure A Allocations**
- A. La Familia Counseling Service
Dr.Carolynn Langsdale, Chief Program Officer
Jennifer Ellis, Chief Strategy Officer
La Familia presenting an overview of their organization and highlights of the programs, services and results-based accountability outcomes supported by Measure A funds in Fiscal Year 2019-2020.
 - B. Health Services for Juvenile Justice Health Services
Juan Taizan, Forensic, Diversion, and Re-entry Services Director
Juan Taizan presented an overview of Alameda County’s Juvenile Justice Health Services and the outcomes supported by Measure A funds in Fiscal Year 2019-2020.
- VII. 11:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
HCSA Staff provided the FY 18-19 Measure A reports.
- VIII. 11:02 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
HCSA Staff received additional reports, which are uploaded into MS Teams.
- XI. 10:55 AM Future Meetings**
Next Meeting: Friday, July 23, 2021 (9:00 AM to 11:30 AM)
- XII. 11:00 AM Adjourn to Subcommittees**
- XII. 11:03 AM Adjourn**
Member Rozen made a motion to adjourn the meeting. Member McCorriston second the motion. 5 members approved to adjourn the meeting. There were 0 Nays and 0 Abstentions. The meeting was adjourned.

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

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Appendix A

Board Date	Provider	Amount	Services
5/18/21	Falck Northern California Corporation	\$654,061 (Measure A One-Time)	Behavioral health crisis response to Community Assessment and Transport Team (CATT) Program clients

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