



Measure A Citizen Oversight Committee Meeting Minutes

Friday, August 27, 2021 (9:00 AM to 11:00 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
Dr. Frank Stagers Kelly McAdoo Linda Tangren Michael McCorriston Rebecca Rozen Susan Hauser Zhonnet Harper	Colin Arnold* Kuwaza Imara* Rachel Richman*	Measure A Staff James Nguyen, HCSA Kin Leung, HCSA Tamara Lawson, HCSA Members of Public Charles Go Julie M. Water, Alameda Health Consortium Nancy Halloran, HCSA Rebekah Kharrazi, BOS District 3 Ricca Espiridion, HCSA Suzanne Warner, HCSA

AGENDA

- I. **9:00 AM Welcome**
Vice Chair Rozen called the meeting to order.
- II. **9:02 AM Announcements & Updates**
 - A. Membership updates
Vice Chair Rozen reported that the Board of Supervisors approved on August 3 the appointment of Dr. Frank Stagers, Jr. to represent the Alameda-Contra Costa Medical Association (ACCMA) on the Measure A Citizen Oversight Committee. Dr. Frank Stagers, Jr. has also completed the orientation with HCSA Staff. Vice Chair Rozen welcomed Dr. Stagers to the Measure A Oversight Committee. Five seats remain vacant pending nominations. Vice Chair Rozen reported that HCSA Staff will be working with nominating organizations to request reappointment letters for Member Hauser, McAdoo and Dr. Stagers, Jr.'s since their current terms are scheduled to end January 2022.
- III. **9:11 AM Public Comments**
There were no public comments.
- IV. **9:12 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for June 25, 2021 and July 23, 2021
Member McCorriston made a motion to adopt the June 25, 2021 and July 23, 2021 meeting minutes. Member Tangren seconded the motion. 6 members voted to approve the motion. There were 0 Nays and 3 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. 9:15 AM Update: Finance/Budget**
- A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues earned over the past 12 months total approximately \$170.6M. The 25% portion of the revenues earned for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is approximately \$42.6M.
 - 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. 9:26 AM Presentations: Fiscal Year 19-20 Measure A Allocations**
Homeless Action Plan
Suzanne Warner, Office of Homeless Care and Coordination
VICE CHAIR ROZEN welcome Suzanne Warner to introduce herself and begin the presentation.
Suzanne Warner presented an overview of their organization and highlights of the programs, services and outcome supported by the Measure A funds in Fiscal Year 2019-2020.
- VII. 10:06 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- A. Discuss the Executive Summary
HCSA Staff provide an update on the FY 18-19 Measure A Executive Summary Draft.
The Measure A Oversight Committee member received the draft Executive summary to review and the members will provide any comments prior to the next meeting in September.
The Measure A Oversight Committee member will discuss on the Measure A membership Survey Results and Representation on the next meeting in September.
 - B. Update on Individual Report Review by Oversight Committee Members
HCSA Staff will provide a status update in September 24th meeting.
- VIII. FY 19-20 Measure A Citizen Oversight Committee Report Development**
HCSA Staff will provide a status update in September 24th meeting.
- XI. Future Meetings**
Next Meeting: Friday, September 24, 2021 (9:00 AM to 11:00 AM)
- XII. 11:02 AM Adjourn**

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

Appendix A

Board Date	Provider/Program	Amount	Services
6/29/2021	Emergency Medical Services Senior Injury Prevention Program	\$282,474 (Base)	Medication Safety Education to Seniors
7/13/2021	Measure A Base Allocation	\$952,047 (Base)	Essential medical, mental health, public health and/or substance abuse services to Alameda County residents
7/13/2021	Center for Healthy School & Communities Unaccompanied Immigrant Youth Program	\$280,000 (Base)	Unaccompanied immigrant youth program services

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