



Measure A Citizen Oversight Committee Meeting Minutes

Friday, September 24, 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
Colin Arnold Dr. Frank Staggers Kelly McAdoo Linda Tangren Rachel Richman Rebecca Rozen Susan Hauser Zhonnet Harper	Kuwaza Imara Michael McCorriston*	Measure A Staff James Nguyen, HCSA Kin Leung, HCSA Tamara Lawson, HCSA Ricca Espiridion, HCSA Members of Public Charles Go Afomeia Tesfai, Alameda Health Consortium Aman Dhuper, St. Rose Hospital Jeremy Redin, St. Rose Hospital Elisabeth Reid-Gonzales, St. Rose Hospital Rebekah Kharrazi, BOS Dist 3

AGENDA

- I. **9:03 AM Welcome**
Vice Chair Rozen called the meeting to order.
- II. **9:04 AM Announcements & Updates**
 - A. Membership updates
Vice Chair Rozen reported that HCSA Staff will be following up with the nominating organizations for Members Hauser, McAdoo and Dr. Staggers, Jr. in the next month to request nomination letters to reappoint these members before their current terms end in January 2022. Member McAdoo shared that the Alameda County City Managers Association voted in September to reappoint her and Christine Martin, Assistant City Manager for Livermore to fill the two seats for the association.
- III. **9:07 AM Public Comments**
There were no public comments.
- IV. **9:09 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for August 27, 2021
Member Hauser made a motion to adopt the August 27, 2021 meeting meetings. Member McAdoo seconded the motion. 7 members voted to approve the motion. There were no Nays or Abstentions. The minutes were approved.
- V. **9:07 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues earned over the past months total approximately \$14.1M. The 25% portion of the revenues earned for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is approximately \$42.6M.

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

- B. Board of Supervisors Measure A Approvals (See Appendix A)
HCSA Staff reviewed the additional Board action involving Measure A funds.

VI. 9:25 AM Presentations: Fiscal Year 19-20 Measure A Allocations

St. Rose Hospital

Aman Dhuper, President and Chief Executive Officer, St. Rose Hospital

Jeremy Redin, Chief Financial Officer, St. Rose Hospital

Elisabeth Reid-Gonzales, Director of Medical Staff, Quality Improvement & Risk Services

Vice Chair Rozen on behalf of the Measure A Citizen Oversight Committee welcomed Aman Dhuper and Jeremy Redin from St. Rose Hospital to present their Fiscal Year 2019-2020 Measure A Allocation.

VII. 10:10 AM FY 18-19 Measure A Citizen Oversight Committee Report Development

- A. Review Edits/Comments to Executive Summary

HCSA Staff continued to review the latest draft of the FY 18-19 Measure A Executive Summary and completed the edits and comments from the Measure A Oversight Committee members.

VIII. Measure A Citizen Oversight Committee Membership Survey Results & Representation

HCSA Staff will share the 2020 Oversight Committee Membership Survey and discuss with the Committee on how the information can be used to help nominating organizations in their selection of potential candidates at the next meeting on Friday, October 22th.

XI. 11:06 AM Future Meetings

Next Meeting: Friday, October 22, 2021 (9:00 AM to 11:00 AM)

XII. 11:07 AM Adjourn

Member Staggers made a motion to adjourn the meeting. Member Hauser 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.

Measure A, the Essential Health Care Services Initiative

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Appendix A

Board Date	Provider/Program	Amount	Services
7/20/2021	Center for Healthy Schools and Communities School-Based Behavioral Health Measure A contracts	\$403,670 (Base)	Continuous school-based behavioral health services and Mental Health Consultation in Schools program services to youth and families
8/3/2021	Center for Healthy Schools and Communities Youth and Family Opportunities providers	\$1,509,865 (Base)	Uninterrupted Youth and Family Opportunity (YFO) program services to youth and families
8/3/2021	Center for Healthy Schools and Communities School Health Centers providers	\$1,375,000 (Base)	Uninterrupted health and wellness services to youth at school health centers

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