



Measure A Citizen Oversight Committee Meeting Minutes

Friday, June 28, 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 Nestor Castillo Rachel Richman Rebecca Rozen Rona Renner Subru Bhat Susan Hauser	* Dr. Michael Rodriguez * Pamela Russo * Paul Spence * Ryan LaLonde	Measure A Staff James Nguyen, AC Health Justine Eclipse, AC Health Ricca Espiridion, AC Health Members of Public Michele Burke, AC PHD Denah Nunes, Abode Services

AGENDA

- I. **9:03 AM** **Welcome**
Chair Hauser called the meeting to order.
- II. **9:03 AM** **Announcements & Updates**
Membership Updates
Chair Hauser reported there are 2 pending appointments; one for seat 1 representing the League of Women Voters and 1 for Seat 13 representing District 1 – Supervisor David Haubert. There are also 3 vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board, Central Labor Council of Alameda County, and City Managers Association.
- III. **9:09 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. **9:07 AM** **Review of Minutes**
Meeting Minutes for May 24, 2024
Member Bhat made a motion to adopt the April 26, 2024, meeting minutes. Member Staggers seconded the motion. 7 members voted to approve the minutes. There were no nays and no abstentions. The motion to approve the May 24, 2024, minutes was passed.

- V. 9:10 AM Chair and Vice Chair Nominations**
 Chair Hauser called for nomination for Chair of the Committee. Member Staggers made a motion to nominate Member Hauser and was seconded by Member Bhat. 7 members voted to re-appoint Chair Hauser to the Committee Chair position. There were no nays and no abstentions. Chair Hauser was approved for re-appointment to the Chair position.

Chair Hauser called for nomination for Vice Chair of the Committee. Member Bhat made a motion to nominate member Staggers and was seconded by member Maris. 7 members voted to re-appoint member Staggers to the Committee Vice Chair position. There were no nays and no abstentions. Member Staggers was approved for re-appointment to the Vice Chair position.
- VI. 9:13 AM FY 22-23 Presentation: Countywide Plan for Seniors: Home-Based Nursing Care Management**
 Michele Burke from Alameda County Health Public Health Department provided a presentation on the FY 22-23 allocation for Countywide Plan for Seniors: Home-Based Nursing Care Management.
- VII. 9:53 AM FY 22-23 Presentation: Public Health Services for Homeless Residents: Abode Services**
 Denah Nunes from Abode Services provided a presentation on the FY 22-23 allocation for Public Health Services for Homeless Residents: Abode Services.
- VIII. 10:19 AM Update: Finance/Budget**
 The cumulative Measure A revenues received in the current fiscal year total \$159.7M.
 The 25% portion of the revenue for FY 2023-2024 and allocated by the Board of Supervisors is approximately \$39.9M.
- IX. 10:29 AM FY 21-22 and FY 22-23 Report Development Updates**
 AC Health staff provided the Committee with Report Development Updates for FY 21-22 and FY 22-23.
- IX. 10:31 AM Future Meeting**
 Next Meeting: Friday, July 26, 2024 (9:00 AM to 10:30 AM)
- X. 10:31 AM Adjourn**
 Member Staggers made a motion to adjourn the meeting. Member Rennner seconded the motion. 7 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 in-person.

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Appendix A

Board Date	Provider/Program	Amount	Services
6/4/24	Abode Services	\$50,000 (District 1)	Emergency shelter services
6/4/24	FY 24-25 CBO COLA	\$1,169,506	Base Allocations COLA
6/4/24	Roots and West Oakland Health Council	\$65,385 \$437,575	Medical and Public Health services
6/4/24	Measure A FY 24-25 Base Contracts:	Total: \$584,498	Medical, mental health and public health services
	<i>Alameda Boys and Girls Club</i>	\$128,807	Medical, mental health and public health services
	<i>Center for Early Intervention on Deafness</i>	\$64,403	Medical care through audiology, hearing and communication services
	<i>Center for Elder Independence</i>	\$64,403	Medical and public health services
	<i>LifeLong Medical Care</i>	\$112,207	Public health services through Heart 2 Heart program
	<i>Multicultural Institute</i>	\$107,339	Medical, mental health and public health services
	<i>Street Level Health Project</i>	\$107,339	Medical, mental health and public health services

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