

Measure A Citizen Oversight Committee Meeting Minutes

Friday, July 26, 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 Dr. Michael Rodriguez Nestor Castillo Susan Hauser Paul Spence	* Pamela Russo * Phie Dai * Rachel Richman * Rebecca Rozen * Rona Renner * Ryan LaLonde * Subru Bhat	Measure A Staff James Nguyen, AC Health Kristel Acacio, AC Health Ricca Espiridion, AC Health Members of Public Kelly Robinson, ACBHD Anju Bhatia, St. Rose Hospital Ankita Kalraiya, St. Rose Hospital Lex Reddy, St. Rose Hospital Matt Williams, St. Rose Hospital Michael Cobb, St. Rose Hospital Shawnee Davis, St. Rose Hospital Shirley Joseph, St. Rose Hospital

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

AGENDA

- I. **9:13 AM** **Welcome**
Chair Hauser called the meeting to order.
- II. **9:13 AM** **Announcements & Updates**
Membership Updates
Chair Hauser reported there is one pending appointment for Seat 13 representing District 1 – Supervisor David Haubert. There are also three 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. **9:14 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. **Skipped** **Review of Minutes**
Meeting Minutes for June 28, 2024



There is no motion to adopt June 28 Meeting Minutes due to a lack of quorum.

- V. 9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals

- VI. 9:18 AM FY 22-23 Presentation: Primary Prevention Program**
Presenters:
Kelly Robinson, Senior Program Specialist
AC Health, Behavioral Health Department
Kelly Robinson from Alameda County Health, Behavioral Health Department, provided a presentation on the FY 22-23 allocation for the Primary Prevention Program.

- VII. 9:52 AM FY 22-23 Presentation: St. Rose Hospital**
Presenters:
Lex Reddy, President and Chief Executive Office
St. Rose Hospital
Matt Williams, Chief Financial Officer
St. Rose Hospital
Michael Cobb, Executive Director of Foundation and Marketing
St. Rose Hospital
Ankita Kalraiya, Director of Quality and Risk Services
St. Rose Hospital
Lex Reddy and his team from St. Rose Hospital provided a presentation on the FY 22-23 allocation for St. Rose Hospital.

- VIII. NA FY 21-22 and FY 22-23 Report Development Updates**
The updates were skipped due to time constraint.

- IX. 10:25 AM Future Meeting**
Next Meeting: Friday, August 23, 2024 (9:00 AM to 10:30 AM)

- X. 10:52 AM Adjourn**

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

Appendix A: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
7/9/24	Community Child Care Council	\$10,000	Public health services
7/9/24	AC Health, Healthy Schools and Communities (HSC) Contracts:	\$368,518 (Total)	Case Management, outreach, health services
	<i>La Familia Counseling Service</i>	\$276,388	<i>Provide case management, home visiting, preventative counseling, workshops and training</i>
	<i>Eden United Church of Christ</i>	\$92,130	<i>Outreach, case management and health & benefit enrollment services</i>

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