



Measure A Citizen Oversight Committee Meeting Minutes

Friday, February 23, 2024 (9:00 AM to 10:30 AM)
In- Person and Virtual (MS Teams)

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E Maris, PhD Dr. Frank Staggers Dr. Michael Rodriguez Nestor Castillo Pamela Russo Rebecca Rozen Subru Bhat Susan Hauser	*Kelly McAdoo *Rachel Richman *Ryan LaLonde	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Members of Public Estephania Urbina, Lifelong Medical Care Ignacio Ferrey, Center for Healthy Schools & Communities (CHSC) Kale Jenks, CHSC Lisa Erickson, CHSC

AGENDA

- I. **9:02 AM Welcome**
Chair Hauser called the meeting to order.
- II. **9:03 AM Announcements & Updates**
Membership updates
Chair Hauser reported that the Committee has two future members pending appointment by the Board of Supervisors. One pending appointment is to Seat 11 representing the City Managers Association. One pending appointment is to Seat 17 representing District 5 – Supervisor Keith Carson.
Chair Hauser reported that there are currently 4 vacant seats on the Committee. There is one open seat for each of the following organizations: Alameda County Mental Health Board, Central Labor Council of Alameda County, League of Women Voters, and District 1 – Supervisor David Haubert.
- III. **9:04 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. **9:05 AM Review of Minutes**
 - A. Meeting Minutes for December 1, 2023
Member Russo made a motion to adopt the December 1, 2023 meeting minutes. Member Rozen seconded the motion. 6 members voted to approve the minutes. 1 member abstained from voting. There were no nays. The motion to approve the December 1, 2023 minutes was passed.
 - B. Meeting Minutes for January 26, 2024
Member Staggers made a motion to adopt the January 26, 2024 meeting minutes. Member Rozen seconded the motion. 6 members voted to approve the minutes. 1 member abstained from voting. There were no nays. The motion to approve the January 26, 2024 minutes was passed.

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. 9:07 AM Update: Finance/Budget

The cumulative Measure A revenues received in the current fiscal year total \$99.4M.

The 25% portion of the revenue for Fiscal Year 2023-2024 and allocated by the Board of Supervisors is approximately \$24.9M.

VI. 9:16 AM FY 22-23 Presentation: Center for Healthy Schools & Communities (School Health Centers)

Ignacio Ferrey and Kale Jenks from Center for Healthy Schools & Communities and Estephanie Urbina from LifeLong Medical care provided the Committee with their fiscal year 2022-2023 Measure A Allocation report presentation.

VII. 10:08 AM FY 21-22 Report Development Updates

HCSA Staff provided updates for FY 22-23 report development. HCSA Staff reported that Committee will plan to bring the FY 21-22 Report to the BOS Health Committee in July 2024. Staff will also resend the draft of the FY 21-22 Executive Summary to Committee members for final review.

VIII. 10:12 AM FY 22-23 Report Development Updates

HCSA Staff provided updates for FY 22-23 report development.

IX. 10:23 AM Future Meetings

Next Meeting: Friday, March 22, 2024 (9:00 AM to 10:30 AM)

X. 10:23 AM Adjourn

Member Staggers made a motion to adjourn the meeting. Member Rodriguez seconded the motion.

8 members voted to approve to adjourn the meeting. There were no nays and no abstentions. Meeting was adjourned.

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

The Measure A Committee meetings are offered to members of the public both in-person and virtually. The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website <https://www.acgov.org/health/indigent/measureA.htm>

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Appendix A

Board Date	Provider/Program	Amount	Services
11/28/23	Spectrum Community Services	\$45,000	Public health services
12/19/23	Culinary Angels	\$20,000	Public health nutrition meal services

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