



Measure A Citizen Oversight Committee Meeting Minutes

Friday, May 27, 2022 (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
Charles Go Colin Arnold Dr. Frank Staggers Kelly McAdoo Michael McCorriston Rebecca Rozen	Christine Martin Linda Tangren* Nestor Castillo* Rachel Richman* Susan Hauser	Measure A Staff James Nguyen, Health Care Services Agency (HCSA) Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Charlotte Canari, UCSF Benioff Children’s Hospital Oakland (UCSF BCHO) Dr. James Crawford- Jakubiak, UCSF Benioff CHO George Ayala, Alameda County PHD George Weiss, UCSF BCHO Jessica Arline, UCSF Benioff CHO Kelly Morgenroth, Alameda County PHD Kimi Watkins-Tartt, Alameda County PHD Stacey Hanover, UCSF Benioff CHO Wylie Liu, UCSF Benioff CHO Yahaira Colorado, UCSF Benioff CHO

AGENDA

- I. **9:04 AM Welcome**
Chair Go called the meeting to order.
- II. **9:04 AM Announcements & Updates**
 - A. Membership updates
Chair Go reported that the Board of Supervisors approved the resignation of Kuwaza Imara from the Oversight Committee on May 10th, 2022. HCSA Staff will work with the Alameda Labor Council to fill Seat 6.
Chair Go reported that Member Richman’s term ended on April 1st, 2022. The Alameda Labor Council is working on providing a re-appointment letter to request the Board’s approval in June.
 - B. Chair and Vice Chair Nominations
Chair Go reported that voting for the Chair and Vice Chair will occur at the next meeting in June to serve for the next year.
- III. **9:05 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.

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

- IV. 9:06 AM Review of Minutes**
A. Prior Action Items
B. Meeting Minutes for March 25, 2022
This item will be moved to the next Oversight Committee Meeting on June 24th, 2022, as there were not enough members for a quorum during the May 27, 2022 meeting.
- V. 9:07 AM Update: Finance/Budget**
Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues received in the current fiscal year total \$142.3M.
The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$49.5M.
- VI. 9:11 AM Presentation: Fiscal Year 20-21 Measure A Allocation**
UCSF Benioff Children's Hospital Oakland staff presented objectives, service highlights, and Measure A expenditures for Fiscal Year 2020-2021. The following is a list of presenters for UCSF Benioff CHO:
George Weiss, Vice President of Operations
Dr. James Crawford-Jakubiak, Medical Director – Center for Child Protection
Stacey Hanover, Director – Emergency and Trauma Program

Public Health Prevention Initiative (PHPI) staff presented objectives, service highlights, and Measure A expenditures for Fiscal Year 2020-2021. The following is a list of presenters for PHPI:
Kimi Watkins-Tartt, Alameda County Public Health Director
George Ayala, Alameda County Public Health Deputy Director
- VII. 10:38 AM Board of Supervisors Draft Responses**
HCSA Staff provided a draft response to the Board of Supervisor's questions from the Health Committee presentation on the FY 18-19 Measure A Citizen Oversight Committee Report. The draft response will be sent to the Committee for any additional feedback.
- VIII. 10:53 AM Measure A Report Design Selection for FY 19-20, FY 20-21 and FY 21-22**
HCSA Staff shared feedback from the Re-Design Survey with Kring Design team. HCSA Staff will send the updated version from Kring Design based on input to the Committee before the next meeting.
- IX. 10:54 AM FY19-20 and FY 20-21 Report Development Updates**
HCSA Staff provided updates on the development of the FY19-20 report and proposed timelines. HCSA Staff will add proposed timelines for FY19-20 and FY20-21 to the MS Teams folders.
HCSA Staff will continue to send sign-up and review updates, including any links for report review sign-up in Microsoft Teams.
- X. 10:59 AM Future Meetings**
Next Meeting: Friday, June 24, 2022 (9:00 AM to 11:00 AM)
- XI. 11:00 AM Adjourn**
There was no motion to adjourn this meeting as there were not enough members present for a quorum.

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

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