

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, October 23, 2020 (9:00 AM – 11:30 AM)

Virtual Meeting via 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 Rachel Richman Rebecca Rozen Linda Tangren Susan Hauser Zhonnet Harper Kuwaza Imara Kelly McAdoo	Al Murray Art Chen*  *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Tamara Lawson, Health Care Services Agency 3. Anna Erickson, Health Care Services Agency 4. Melissa Hernandez, Board of Supervisors

- I. 9:00 AM Welcome**
- II. 9:02 AM Announcements and Updates**
- III. 9:05 AM Public Comments**
  - A. None
- IV. 9:10 AM Review of Minutes**
  - A. Prior Action Items
    - none
  - B. Meeting Minutes from September 25, 2020
    - Member Tangren made a motion to approve the minutes with the amendment to Member Rozen’s last name. Member Rozen seconded. 7 ayes, 0 abstentions, 0 nays. Motion passed
- V. 9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout) & Reserve Update
    - HCSA staff reported that \$16 million in revenue has been received (\$12 million for AHS and \$4 million for the County of Alameda) in the month of October 2020
  - B. Board of Supervisors Measure A Approvals (See Appendix A)  
HCSA staff provided a summary of the approved Board Letters
- VI. 9:30 AM 2020 Measure A Citizen Oversight Committee Membership Profile**
  - HCSA Staff shared the findings from the profile. The following recommendations will be made:
    - Question 10: Add a “Not Applicable” option
    - Next steps will be for HCSA to resend the profile survey to Oversight Committee with the recommended changes. Committee members will have one week to complete and the profile will be emailed to the Board of Supervisor’s offices.
- VII. 9:45 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**
  - HCSA Staff shared the Reports that needed to be reviewed

**VIII. 9:50 AM FY 19/20 Measure A Citizen Oversight Committee Report Development**

**A. Review Form Template**

- The following recommendations were made:
  - Add reference notations to questions
  - Move Question 1 to the end
  - Move Question 2 to be the second to the last question
  - Add the phrase “comments/feedback” to Question 5

**IX. 10:25 AM Future Meetings**

Next Meetings: Friday, November 27, 2020 (9:00 AM – 11:30 AM)

Friday, December 25, 2020 (9: AM to 11:30 AM)

- Member Rozen made a motion to combine the November 27<sup>th</sup> and December 25<sup>th</sup> Oversight Committees to Friday, December 4<sup>th</sup> at 9:00 am. Member McAdoo seconded. 7 ayes, 0 abstentions, 0 nays. Motion passed

**X. 10:30 AM Adjourn to Sub Committee**