



Measure A Citizen Oversight Committee Meeting Minutes

Friday, January 28, 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 Christine Martin Colin Arnold Dr. Frank Staggers Kelly McAdoo Linda Tangren Michael McCorrison Rachel Richman Rebecca Rozen Zhonnet Harper	Kuwaza Imara	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Louise Nakada, Alameda Health System Rebekah Kharrazi, Supervisorial District 3 Susan Hauser Tangerine Brigham, Alameda Health System

AGENDA

- I. **9:06 AM Welcome**
Chair Go called the meeting to order.
- II. **9:13 AM Announcements & Updates**
 - A. **Membership updates**
Chair Go reported that the Board of Supervisors approved the re-appointment of Member McAdoo on 12/7/2021; the re-appointment of Member Staggers on 12/21/2021; and the appointment of Member Christine Martin on 12/21/2021.
Chair Go reported that HCSA staff conducted a new member orientation for Christine Martin in January. HCSA staff is currently working with Member Harper, the Public Health Commission (P.H.C.) and Supervisor Keith Carson’s office on the resignation from P.H.C. Seat 5 and appointment to Seat 17 with Supervisor Keith Carson. HCSA staff will also work with P.H.C. on appointment of new member, Nestor Castillo, to fill Seat 5. HCSA Staff reported that they will work with League of Women Voters to submit a reappointment for Board approval.
- III. **9:15 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. **9:17 AM Review of Minutes**
 - A. **Prior Action Items**
 - B. **Meeting Minutes for December 10, 2021**
Member Rozen made a motion to adopt the December 10, 2021 meeting minutes. Member McCorrison seconded the motion. 7 members voted to approve the motion. There were 0 Nays and 1 Abstention. The minutes were approved.

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. 9:20 AM Update: Finance/Budget

A. Measure A Revenue Received to Date & Reserve Update

The cumulative Measure A revenues received in the current fiscal year total approximately \$74.7M. The 25% portion of the revenues for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$46.1M.

Member McCorriston asked what might explain the significant increase in monthly revenue reported in December of FY 19-20. HCSA Staff will check to see if there is any data available to explain the amount reported.

B. Board of Supervisors Measure A Approvals (See Appendix A)

HCSA Staff reviewed the additional Board action involving Measure A funds.

VI. 9:30 AM Presentation: Fiscal Year 20-21 Measure A Allocation

Tangerine Brigham, Chief Administrative Officer, presented Alameda Health System's objectives, service highlights and Measure A expenditures for Fiscal Year 2020-2021.

HCSA Staff will follow up with Alameda Health Systems about providing further allocation break down when reporting to show consistency with Measure A mission.

VII. 10:33AM FY 18-19 Measure A Citizen Oversight Committee Report Development

A. Final Review

B. Health Committee presentation

HCSA Staff presented the updated PowerPoint that will be used to present the FY18-19 Allocation Report to the BOS Health Committee, scheduled for later this year. Staff will update the presentation based on feedback from the Committee today and will present to the Oversight Committee to review and finalize.

VIII. 11:03 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation

A. Revise membership survey

B. Discuss outreach for nomination organization

HCSA Staff recommended to share the results from the Oversight Committee Membership Survey and discuss with the Committee how the information can be used to help nominating organizations in their selection of potential candidates during the February meeting. HCSA staff will re-send the survey link and update the slides prior to February meeting.

IX. 11:05 AM Future Meetings

Next Meeting: Friday, February 25, 2022 (9:00 AM to 11:00 AM)

X. 11:06 AM Adjourn

Member Tangren made a motion to adjourn the meeting. Member Stagers seconded the motion. 6 members approved to adjourn the meeting. There were 0 Nays and 0 Abstentions.

The meeting was adjourned.

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

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Appendix A

Board Date	Provider/Program	Amount	Services
12/7/2021	Measure A Berkeley Free Clinic (BFC) Capital Award Agreement	\$110,000 (BOS D5)	Purchase and renovate a vehicle to provide mobile health outreach services to houseless people, injection drug users and other residents of Alameda County
12/14/2021	CHSC Spanish Speaking Unity Council	\$206,500 (Base)	Latino Men and Boys Program services to Latino young men and boys in Oakland schools
12/14/2021	Annual base allocation from FY 2022- 2023 through FY 2024-2025	\$43,808,364 (Base)	Essential health care services

DRAFT

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