

# Measure A Citizen Oversight Committee

## Meeting Minutes

Friday, November 22, 2019 (9:00AM - 11:30AM)  
 1000 San Leandro Blvd. (Conference Room 325)  
 San Leandro, CA 94577

### ATTENDANCE

Members Present	Members Absent	Other Attendees
1. Art Chen	1. Kelly McAdoo*	1. James Nguyen, Health Care Services Agency
2. Linda Tangren	2. Al Murray	2. Connie Soriano, Health Care Services Agency
3. Zhonnet Harper		3. Anna Erickson, Health Care Services Agency
4. Kuwaza Imara	*Denotes that member has notified HCSA of their	4. Vanessa Cedeno, Board of Supervisors
5. Charles Go	absence in advance and is therefore excused	5. Austin Bruckner, Board of Supervisors
6. Rachel Richman		6. Amy Shrago, Board of Supervisors
7. Susan Hauser		7. Ray Lara, County Counsel
		8. Joi Triplett, Alameda Health Consortium
		9. Michael Cobb, St. Rose Hospital

- I. 9:00 AM Welcome**
  - Chair Imara called the meeting to order.
  
- II. 9:02 AM Announcements & Updates**
  - Chair Imara announced that member Rolfe’s last meeting will be December 13, 2019.
  
- III. 9:05 AM Public Comments**
  - None
  
- IV. 9:10 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes from October 25, 2019
    - Member Chen made a motion to approve the minutes as presented. Vice Chair Go seconded. 6 ayes, 1 abstentions, and no nays. Motion passed.
  
- V. 9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout) & Reserve Update
    - HCSA staff reported that \$12.9 M million in revenue has been received (\$9.7 M for AHS and \$3.2 M for the County of Alameda) in the month of November 2019.
  - B. Board of Supervisors Measure A Approvals (See Appendix A)
    - HCSA Staff gave an overview of the minute order
  
- VI. 9:30 AM Informational Discussion with Board of Supervisor’s Aides**
  - Vanessa Cedeno gave Supervisor Chan’s general guidelines for allocation of their discretionary Measure A funds:
    - Request is a one time allocation
    - Provider is not dependent on the allocation to operate

**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*

- Request is within the Measure A minimum recommended amount-The Board staff have combined requests from one provider into one contract.
- The office does not have a written application
- Currently, Supervisor Chan’s priorities are poverty (ALL IN effort) and Social and Behavioral Health and allocations are given that align to these priorities.
- Austin Bruckner gave Supervisor Miley’s general guidelines for allocation of their discretionary Measure A funds:
  - Provider is within district 4 boundaries
  - Services are for vulnerable populations (Seniors, low-income, youth)
  - The office does not have a written application
- Amy Shrago gave Supervisor Carson’s general guidelines for allocation of their discretionary Measure A funds:
  - Provider needs capital support
  - Assist in gap funding
  - Services that do not have any other funding (e.g. Needle Exchange)
  - The office does not have a written application
- The three offices all receive requests in many different forms (cold calls, written, through other offices, meetings with staff/Supervisor). All requests are considered and then the individual offices decide which funding stream would best suit the requestor.

**VII. 10:00 AM FY 17/18 Measure A Citizen Oversight Committee Report Development**

- A. Individual Reports
  - HCSA staff provided the individual reports
- B. Allocation Reports
  - HCSA staff displayed the reports that needed to be reviewed.

**VIII. 10:00 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**

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

- Friday, December 13, 2019 (9:00 AM to 11:30 AM)

**X. 10:12 AM Adjourn to Measure A Report Subcommittees**

**XI. 11:30 AM Adjourn**

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

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