



Measure A Citizen Oversight Committee Meeting Minutes

Friday, January 26, 2024 (9:00 AM to 10:30 AM)
In- Person and Virtual (MS Teams)

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E Maris Dr. Frank Staggers Dr. Michael Rodriguez Pamela Russo Rebecca Rozen Ryan LaLonde Subru Bhat Susan Hauser	*Kelly McAdoo *Nestor Castillo *Rachel Richman	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Members of Public Tangerine Brigham, Alameda Health System (AHS) Louise Nakada, AHS Paul Spence, Member of the Public

AGENDA

- I. **9:03 AM Welcome**
Chair Hauser called the meeting to order.
- II. **9:04 AM Announcements & Updates**
Membership updates
Chair Hauser reported that on December 19, 2023 the Board of Supervisors approved the appointment of Dr. Michael Rodriguez to Seat 10 representing the City of Berkeley.
Chair Hauser reported that on January 9, 2024, the Board of Supervisors approved the appointment of Subru Bhat to Seat 14 representing District 2 - Supervisor Elisa Marquez.
Chair Hauser reported that there are currently 5 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, District 1 – Supervisor David Haubert and District 5 – Supervisor Keith Carson.
- 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. **9:15 AM Review of Minutes**
Meeting Minutes for December 1, 2023
Member Rozen made a motion to adopt the December 1, 2023 meeting minutes. Member Staggers seconded the motion. 4 members voted to approve the minutes. 2 members abstained from voting. There were no nays. Due to lack of majority vote, this item has been continued to the February regular meeting.
- V. **9:17 AM Update: Finance/Budget**
The cumulative Measure A revenues received in the current fiscal year total \$79M.

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

The 25% portion of the revenue for Fiscal Year 2023-2024 and allocated by the Board of Supervisors is approximately \$19.8M.

- VI. 9:22 AM FY 22-23 Presentation: Alameda Health System**
Tangerine Brigham from Alameda Health System provided the Committee with their fiscal year 2022-2023 Measure A Allocation report presentation.
- VII. 10:32 AM FY 21-22 and FY 22-23 Report Development Updates**
HCSA Staff to send report development updates to Committee members via email.
- VIII. 10:34 AM Future Meetings**
Next Meeting: Friday, February 23, 2024 (9:00 AM to 10:30 AM)
- IX. 10:34 AM Adjourn**
Member Staggers made a motion to adjourn the meeting. Member Russo seconded the motion.
6 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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