



Measure A Citizen Oversight Committee Meeting Minutes

Friday, December 1, 2023 (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 Christine Martin Michael McCorriston Rebecca Rozen Susan Hauser	*Kelly McAdoo Nestor Castillo Rachel Richman *Ryan LaLonde	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Lani Lewaseni, HCSA Members of Public Pamela Russo

AGENDA

- I. **9:09 AM Welcome**
Chair Hauser called the meeting to order.
- II. **9:09 AM Announcements & Updates**
Membership updates
Chair Hauser reported that there are currently 6 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, City of Berkeley, League of Women Voters, District 2 – Supervisor Elisa Marquez and District 5 – Supervisor Keith Carson.
Member McCorriston and Member Martin both announced this would be their last meeting with the Committee.
- III. **9:10 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. **9:10 AM Review of Minutes**
Meeting Minutes for October 27, 2023
Member Martin made a motion to adopt the amended October 27, 2023, meeting minutes. Member Rozen seconded the motion. 6 members voted to approve the minutes. There were no nays and no abstentions. The minutes were approved.
- V. **9:15 AM Update: Finance/Budget**
The cumulative Measure A revenues received in the current fiscal year total \$49.2M.
The 25% portion of the revenue for Fiscal Year 2023-2024 and allocated by the Board of Supervisors is approximately \$12.3M.

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

VI. 9:30 AM FY 21-22 and FY 22-23 Report Development Updates

HCSA Staff provided report development dates for FY 21-22 and FY 22-23 reports.

VII. 9:48 AM Measure A Annual Report Process & Design

HCSA Staff facilitated discussion about the Annual Measure A Report process and overall design.

VIII. 9:53 AM Future Meetings

Next Meeting: Friday, January 26, 2024 (9:00 AM to 10:30 AM)

IX. 10:37 AM Adjourn

Member McCorriston made a motion to adjourn the meeting. Member Stagers 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
10/24/23	Children's Hospital & Research Center at Oakland (UCSF Benioff Children's Hospital Oakland)	\$200,000 (2 years)	Medical, mental health, and public health services
10/31/23	CityServe of the Tri-Valley	\$25,000	Public health services
11/14/23	SOS Meals On Wheels	\$70,000	Public health nutrition meal services

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