



Measure A Citizen Oversight Committee Meeting Minutes

Friday, May 26, 2023 (9:00 AM to 11:00 AM)
In- Person and Virtual (MS Teams)

ATTENDANCE

*Denotes that member has notified HCSA of their absence in advance and is therefore excused.

Members Present	Members Absent	Other Attendees
Ann E. Maris Christine Martin Dr. Frank Staggers Michael McCorriston Rachel Richman Rebecca Rozen Ryan LaLonde Susan Hauser	Nestor Castillo* Kelly McAdoo*	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Members of Public Brittanie Bishop, HCSA Juan Taizan, HCSA ACBH Svetlana Lesova, HCSA ACBH Jessica Barragan, HCSA ACBH Brenda Ng, HCSA ACBH Toni Panetta, Alameda Health Consortium

AGENDA

- I. **9:05 AM Welcome**
Chair Rozen called the meeting to order.
- II. **9:05 AM Announcements & Updates**
Membership updates
Chair Rozen announced that the Board of Supervisors approved the appointment of and welcomed Ryan LaLonde to seat 15 representing District 3 representing Supervisor Lena Tam.
Chair Rozen reported that there are currently 7 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, District 4 – Supervisor Nate Miley, and District 5 – Supervisor Keith Carson.
- III. **9:08 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. **9:09 AM Review of Minutes**
Meeting Minutes for April 28, 2023
Member Martin made a motion to adopt the April 28, 2023 meeting meetings. Member Hauser seconded the motion. 4 members voted to approve the minutes. There were no nays and 2 abstentions. 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. **9:11 AM Update: Finance/Budget**
Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues received in the current fiscal year total \$150.4M
The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$37.6M.
- VI. **9:17 AM FY 21-22 Allocation Presentation: Criminal Justice Screening & In-Custody Services**
Staff from Alameda County Behavioral Health presented the fiscal year 2021-2022 Measure A Allocation.
- VII. **10:00 AM FY 22-23 Allocation Report Template Review**
Committee completed a brief review of the FY 22-23 Allocation Report Template. HCSA Staff will re-send report template to all members and assist in scheduling a subcommittee for the review and edit of the Allocation Report template.
- VIII. **10:21 AM FY 20-21 and FY 21-22 Report Development Updates**
HCSA Staff provided report development dates and updated timelines for FY 20-21 and FY 21-22 reports.
- IX. **10:32 AM Future Meetings**
Next Meeting: Friday, June 23, 2023 (9:00 AM to 10:30 AM)
- X. **10:33 AM Adjourn**
Member Stagers made a motion to adjourn the meeting. Member McCorriston seconded the motion. 8 members voted to approve to adjourn the meeting. There were no nays and no abstentions.

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>

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

Appendix A

4/18/2023	Ernestine C. Reems Community Services	\$150,000	Public health services to reentry individuals and families in Alameda County
4/18/2023	Recipe4Health	\$366,000	Public health services to Medi-Cal eligible patients
5/9/2023	HERS Breast Cancer Foundation	\$10,000	Public health services for under-insured, uninsured, and low-income individuals with breast cancer
5/9/2023	Washington Hospital Healthcare Foundation	\$65,000	Critical medical care services
5/16/2023	Berkeley Place	\$150,000	Support public health services and completion of residential treatment home

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