



Measure A Citizen Oversight Committee Meeting Minutes

Friday, July 28, 2023 (9:00 AM to 10:30 AM)
In- Person and Virtual (MS Teams)

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E. Maris Christine Martin Dr. Frank Staggers Nestor Castillo Rebecca Rozen Ryan LaLonde Susan Hauser	Kelly McAdoo Michael McCorrison Rachel Richman	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Lani Lewaseni, HCSA Members of Public None

AGENDA

- I. **9:03 AM Welcome**
Chair Hauser called the meeting to order.
- II. **9:03 AM Announcements & Updates**
Membership updates
Chair Hauser 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. **9:10 AM Review of Minutes**
Meeting Minutes for June 23, 2023
Chair Hauser made a motion to adopt the June 23, 2023, meeting minutes. Member Castillo seconded the motion. 10 members voted to approve the minutes. There were no nays and no abstention. The minutes were approved.
- V. **9:15 AM Update: Finance/Budget**
HCSA Staff gave report on FY 23-24 County Budget. Measure A Revenue Received to Date & Reserve Update included:
The cumulative Measure A revenues received in the current fiscal year total \$182.9M
The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$45.7M.

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. 9:35 AM Review of FY 20-21 Report Draft: Focus on Executive Summary

The Committee reviewed the FY 20-21 Executive Summary Template and made recommendations for edits. HCSA Staff will make Committee-suggested edits and re-send the report template to all members. Committee members will either approve, reject, or incorporate additional edits to the latest version in Microsoft Forms before the next regular Committee meeting.

VII. 9:55 AM FY 20-21 and FY 21-22 Report Development Updates and Work Session

HCSA Staff provided report development dates and work session including updated timelines for FY 20-21 and FY 21-22 reports.

VIII. 10:17 AM Future Meetings

Next Meeting: Friday, August 25, 2023 (9:00 AM to 10:30 AM)

IX. 10:30 AM Adjourn

Member Castillo made a motion to adjourn the meeting. Member Rozen seconded the motion. 7 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>

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Appendix A

Board Date	Provider/Program	Amount	Services
6/6/2023	The Regents of the University of California, San Francisco (UCSF) on behalf of Benioff Children's Hospital Oakland	\$200,000	Medical, mental health, and public health services through the Center of Excellence for Immigrant Child Health and Wellbeing

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