

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, January 22, 2021 (9:00 AM – 11:30 AM)

Virtual Meeting via Microsoft Teams

ATTENDANCE

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

Members Present	Members Absent	Other Attendees
Art Chen Charles Go Kuwaza Imara Linda Tangren Michael McCorriston Rebecca Rozen Susan Hauser Zhonnet Harper	Kelly McAdoo* Rachel Richman	1. James Nguyen, Health Care Services Agency 2. Tamara Lawson, Health Care Services Agency 3. Anna Erickson, Health Care Services Agency 4. Kristel Acacio, Health Care Services Agency 5. Sheila Richard, Health Care Services Agency Members of public 6. Melanie Schoenberg, Alameda Health Consortium 7. Ursula Rolfe 8. Michael Cobb

I. 9:00 AM Welcome

- A. Chair Imara welcomed new member Michael McCorriston to the Measure A Citizen Oversight Committee.

II. 9:02 AM Announcements and Updates

- A. Conflict of Interest Code Form 700 are due April 2021
 - Chair Imara asked Measure A Citizen Oversight Committee to send completed forms to Tamara Lawson.

III. 9:05 AM Public Comments

- A. None

IV. 9:10 AM Review of Minutes

- A. Prior Action Items
 - Chair Imara provided the following responses to questions from the December 4, 2020 Meeting (EMS CATT Minute Order):
 1. Who owns the new vehicles that were purchased for Falck using Measure A funds?
Answer: Falck owns the vehicles. If the county needs to purchase them, it will cost \$1.00 a unit.
 2. What were the specific vehicle models that were purchased and what were the average cost per vehicle?
Answer: 2020 Chevrolet Tahoe 4x2 at \$43,907 each
- B. Meeting Minutes from December 4, 2020
 - Members reviewed minutes from December 4, 2020 and approved them with amendments.
 - Member Dr. Chen made a motion to amend minutes to recommend that previous years' review forms with any noted concerns and responses from recipients be included in the next reporting year for the assigned member to reference. Member Tangren seconded. 9 ayes, 0 nays. Motion Passed.

- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - HCSA staff reported that the County of Alameda has received approximately \$41.8M in revenue as of November 2020.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff provided a summary of the approved Board Letters.

- VI. **9:30 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**
 - HCSA Staff presented the list of remaining reports that need to be reviewed.

- VII. **9:35 AM FY 19/20 Measure A Citizen Oversight Committee Report Development**
 - The following allocations were recommended by the Citizen Oversight Committee to be invited to make presentations to the Committee on how their organizations spent Measure A funding in FY 2019-2020. The allocations highlighted in yellow indicate that presentations were made in recent years to the Committee.
 - A. Group 1
 - 1. 1A: Behavioral Health and AOD Community-Based Providers
 - 2. 1C: Cherry Hill Detox & Sobering Station
 - 3. 1D: Criminal Justice Screening & In-Custody Services
 - 4. Juvenile Justice Health Services
 - 1F: Mental Health Services for JJC
 - 3G1: Medical Costs for JJC - Direct Service Planning & Administration
 - 3G2: Medical Costs for JJC - Niroga Institute
 - 3G3: Medical Costs for JJC - Victims of Crime
 - B. Group 2
 - 1. 2A: Alameda Health System (Schedule separate meeting to meet the new CEO.)
 - 2. 2C: St. Rose Hospital
 - C. Group 3
 - 1. Community Health Centers
 - 1B: CHSC SBBHI
 - 3C: CHSC SHC
 - 3D2: Direct Medical and Support Services
 - 3H: Primary Care CBOs
 - 3I: Roots Community Health Center
 - 3J: Tiburcio Vasquez Health Center
 - 3L: West Oakland Health Center
 - 2. Health Services for Day Laborers:
 - 3F1: Multicultural Institute
 - 3F2: Street Level Health Project
 - D. Group 4
 - 1. Countywide Plan for Seniors
 - 4F1: Home-Based Nursing Case Management
 - 4F2: Hospice & Advance Life Planning
 - 4F3: Injury Prevention & Nutrition Services (Social Services Agency)
 - 2. All-In (Healthy Food, Healthy Families)
 - 4O1: Alameda County Deputy Sheriffs' Activities League
 - 4O2: Alameda County Food Bank
 - 4O3: La Clínica de La Raza, Inc.
 - 4O4: Native American Health Center
 - 4O5: Roots Community Health Center

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

406: UCSF Benioff Children's Hospital

407: West Oakland Health Center

3. Homeless Services

4S: Homelessness 3 Year Action Plan

4BB: Public Health Services for Homeless Residents (Abode Services)

4. La Familia Counseling Services

1E: La Familia (Glad Tidings)

4T: La Familia Counseling Services (Youth Resiliency)

4GG: Southern Alameda County Comite de la Raza Mental Health DBA La Familia
Counseling Service

VIII. 9:55 AM Future Meetings

Next Meetings: Friday, February 26, 2021 (9:00 AM – 11:30 AM)

IX. 10:35 AM Adjourn