

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, May 22, 2020 (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
1. Kuwaza Imara 2. Rachel Richman 3. Kathryn Duke 4. Rebecca Rozen 5. Charles Go 6. Art Chen 7. Susan Hauser 8. Linda Tangren 9. Zhonnet Harper	1. Kelly McAdoo* 2. Al Murray *Denotes that member has notified HCSA of their absence in advance and is therefore excused	1. James Nguyen, Health Care Services Agency 2. Anna Erickson, Health Care Services Agency

I. 9:00 AM Welcome

- A. Chair Imara called the meeting to order and noted that there was not a quorum.

II. 9:02 AM Announcements and Updates

- A. Form 700
 - Chair Imara announced that the forms are due June 1st

III. 9:05 AM Public Comments

- A. none

IV. 9:10 AM Review of Minutes

- A. Prior Action Items
 - none
- B. Meeting Minutes from February 28, 2020 and January 24, 2020
 - Member Tangren moved that the February 28, 2020 minutes be tabled until the June 26, 2020 meeting as they are not ready. Member ____ seconded. 9 ayes, 0 abstentions, 0 nays. Motion passed.
 - Member ____ made a motion to adopt the January 24, 2020 minutes as presented. Member _____ seconded. 9 Ayes, 0 abstentions, 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 \$8.6 million in revenue has been received (\$6.5 million for AHS and \$2.2 million for the County of Alameda) in the month of May 2020
- B. Board of Supervisors Measure A Approvals (See Appendix A)
 - none

- VI. **9:30 AM Presentation: Primary Care CBOs (Alameda Health Consortium)**
 - Eugene Canson, Joi Triplett, and Melanie Schoenberg gave an overview of their program
- VII. **10:05 AM Presentation: Center for healthy Schools & Communities (School Based Behavioral Health Initiative)**
 - Kate Graves and Tuere Anderson gave an overview of the School Based Behavioral Health Initiative
- VIII. **10:40 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- IX. **10:55 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- X. **10:58 AM Future Meetings**
Friday, June 26, 2020 (9:00 AM – 11:30 AM)
- XI. **11:00 AM Adjourn**