



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, October 22, 2021 (9:00 AM to 11:00 AM)

Virtual – Microsoft Teams

## ATTENDANCE

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

Members Present	Members Absent	Other Attendees
Charles Go Colin Arnold Dr. Frank Staggers Linda Tangren Michael McCorriston Rachel Richman Rebecca Rozen Zhonnet Harper	Kelly McAdoo* Kuwaza Imara Susan Hauser*	<b>Measure A Staff</b> James Nguyen, HCSA Kin Leung, HCSA Tamara Lawson, HCSA Ricca Espiridion, HCSA  <b>Members of Public</b> Ricca Espiridion, HCSA

## AGENDA

- I. **9:03 AM Welcome**  
Chair Go called the meeting to order.
- II. **9:02 AM Announcements & Updates**
  - A. Membership updates  
CHAIR GO reported that HCSA Staff will be following up with the nominating organizations for Members Hauser, McAdoo and Dr. Staggers, Jr. in the next month to request nomination letters to reappoint these members before their current terms end in January 2022.  
Member Go is in progress of being re-appointed.
- III. **9:05 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. **9:05 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes for September 24, 2021  
Member Rozen made a motion to adopt the September 24, 2021 meeting minutes. Member Tangren seconded the motion. 6 members voted to approve the motion. There were no Nays or Abstentions.  
The minutes were approved.
- V. **9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date & Reserve Update  
The cumulative Measure A revenues received in the current fiscal year total approximately \$29.8M. The 25% portion of the revenues for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$42.2M.

### 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 18-19 Measure A Citizen Oversight Committee Report Development**  
A. Review remaining sections in the report  
HCSA Staff continued to review the latest draft of the FY 18-19 Measure A Executive Summary and will be working with the Oversight Committee to complete the review of the remaining reports.
- VII. 9:40 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**  
A. Discuss Committee's definition of "representation"  
B. Frequency of Membership Survey as part of continuous quality improvement process  
C. Potential outreach and communication activities to nominating organizations  
HCSA Staff shared the 2020 Oversight Committee Membership Survey and discussed with the Committee recommended changes to the survey questions. HCSA Staff will develop and present a revised survey to the Committee by the next meeting.
- XI. 10:46 AM Future Meetings**  
Next Meeting: Friday, December 10, 2021 (9:00 AM to 11:00 AM)  
HCSA Staff consolidated the November and December meeting to Friday, December 10, 2021.  
Member Tangren made the motion to adopt the consolidate meeting. Member Harper seconded the motion. 6 members votes to approve the motion.
- XII. 10:49 AM Adjourn**  
Member Arnold made a motion to adjourn the meeting. Member Tangren second the motion. 6 members approved to adjourn the meeting. There were 0 Nays and 0 Abstentions. The meeting was adjourned.

*Public comments on agenda items are welcomed when the item is considered by the committee.*

**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*