



Measure A Citizen Oversight Committee Meeting Minutes

Friday, December 10, 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
Dr. Frank Staggers Linda Tangren Rebecca Rozen Michael McCorriston Susan Hauser Charles Go	Colin Arnold* Kelly McAdoo* Kuwaza Imara Rachel Richman Zhonnet Harper	Measure A Staff James Nguyen, HCSA Kin Leung, HCSA Tamara Lawson, HCSA Members of Public Julie M. Waters

AGENDA

- I. **9:04 AM Welcome**
Chair Go call the meeting to order
- II. **9:05 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.
In addition, HCSA Staff will be following up with the nominating organization for Member Martin to appoint her on Seat 11 of the City Managers' Association.
- III. **9:06 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. **9:07 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for October 22, 2021
Member Staggers made a motion to adopt the October 22, 2021 meeting minutes. Member Tangren seconded the motions. 6 members voted to approve the motion. There were no Nays or 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. **9:15 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 \$45.8M. The 25% portion of the revenues for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately \$46.6M.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
HCSA Staff reviewed the additional Board action involving Measure A funds.
- VI. **9:30 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- A. Final Review
 - B. Health committee presentation
HCSA Staff presented the latest report for the Committee to complete their review and discussion. Staff updated the PowerPoint based on feedback from the Committee today and will send the next version to the Oversight Committee to review and finalize.
- VII. **10:14 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**
- A. Revise membership survey
 - B. Discuss outreach for nomination organization
HCSA Staff shared the revised Oversight Committee Membership Survey and discuss with the Committee on how the information can be used to help nominating organizations in their selection of potential candidates.
- VIII. **10:38 AM FY 20-21 Measure A Presentation Selection**
HCSA Staff shared the FY 20-21 Measure A Presentation Selection.
The Committee will select the organization to present in 2022.
- IX. **10:50 AM Future Meetings**
Next Meeting: Friday, January 28, 2022 (9:00 AM to 11:00 AM)
- X. **10:52 AM Adjourn**
Member Tangren made a motion to adjourn the meeting. Member Staggers 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.

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Appendix A

Board Date	Provider/Program	Amount	Services
9/28/2021	Measure A FY 21-22 Community Based Organization Cost of Living Adjustment	\$186,973 (Base)	Approved a 3.25% Cost of Living Adjustment in Fiscal Year 2021-2022 for all community-based organizations funded.

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