

Measure A Citizen Oversight Committee Meeting Minutes

Friday, August 23, 2024 (9:00 AM to 10:30 AM)

In-Person Meeting

ATTENDANCE

Members Present	Members Absent	Other Attendees
Dr. Frank Staggers Pamela Russo Paul Spence Rebecca Rozen Rona Renner Ryan LaLonde Subru Bhat	* Ann E Maris, PhD * Dr. Michael Rodriguez * Nestor Castillo * Phie Dai * Rachel Richman * Susan Hauser	Measure A Staff James Nguyen, AC Health Ricca Espiridion, AC Health Members of Public James Wagner, ACBHD Melissa Yamamoto, ACBHD

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

AGENDA

- I. **9:01 AM** **Welcome**
Vice Chair Staggers called the meeting to order.
- II. **9:02 AM** **Announcements & Updates**
Membership Updates
Vice Chair Staggers reported there are 2 pending appointments: one for seat 12 representing City Managers Association and Seat 14 representing District 1 – Supervisor David Haubert. There are also 2 vacant seats on the Committee. These Vacant seats represent the Alameda County Mental Health Board and Central Labor Council of Alameda County.
- III. **9:02 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. **9:03 AM** **Review of Minutes**
Meeting Minutes for June 28, 2024 and July 26, 2024
Member Spence made a motion to adopt the June 26, 2024, meeting minutes. Member Rozen seconded the motion. 5 Members voted to approve the minutes. There were no nays and 2 abstentions. The motion to approve the June 28, 2024, minutes was passed.



Member Spence made a motion to adopt the July 26, 2024, meeting minutes. Member Rozen seconded the motion. 5 members voted to approve the minutes. There were no nays and 2 abstentions. The motion to approve the July 26, 2024, minutes was passed.

V. 9:06 AM

Update: Finance/Budget

- A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals
 - C. Fiscal Year 2024-2025 Alameda County Health Approved Budget
- The cumulative Measure A revenues received in fiscal year 23-24 total \$192.1M.
The 25% portion of the revenue for FY 2023-2024 and allocated by the Board of Supervisors is approximately \$48M.

VI. 9:28 AM

FY 22-23 Presentation: Substance Use Disorder Services

Presenters:
 James Wagner, Deputy Director of Clinical Operations
 AC Health, Behavioral Health Department
 Melissa Yamamoto, Program Specialist
 AC Health, Behavioral Health Department

James Wagner and Melissa Yamamoto from Alameda County Health Behavioral Health Department provided a presentation on the FY 22-23 allocation for Countywide Plan for Substance Use Disorders Services.

VII. 9:55 AM

Report Development Updates

AC Health staff provided the Committee with Report Development Updates.

VIII. 10:05 AM

Future Meeting

Next Meeting: Friday, September 27, 2024 (9:00 AM to 10:30 AM)

IX. 10:30 AM

Adjourn

Member Bhat made a motion to adjourn the meeting. Member Spence seconded the motion. 7 members voted to adjourn the meeting. There were no nays and no abstentions. The meeting was adjourned.

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

Appendix A: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
8/6/24	AC Health, Healthy Schools and Communities (HSC) Contracts:	\$565,153 (Total)	School based behavioral health services and Mental Health Consultation
	<i>City of Hayward Youth and Family Services Bureau</i>	<i>\$246,855</i>	<i>Clinical case management services, family engagement activities</i>
	<i>Emery Unified School District</i>	<i>\$45,083</i>	<i>Behavioral health consultations</i>
	<i>Portia Bell Hume Center Behavioral Health and Training Center</i>	<i>\$161,007</i>	<i>Behavioral health consultations, assessment/screening, training/workshops, outreach event</i>
	<i>Seneca Family of Agencies</i>	<i>\$56,104</i>	<i>Behavioral health therapy</i>
	<i>Hayward Unified School District</i>	<i>\$56,104</i>	<i>Trainings/workshops, Behavioral Health/Social Emotional Consultation</i>
	8/6/24	AC Health, Healthy School and Communities (HSC) Contracts:	\$1,570,911 (Total)
<i>Alameda Family Services</i>		<i>\$140,260</i>	<i>Health and wellness services</i>
<i>UCSF Children's Hospital & Research Center Oakland</i>		<i>\$112,206</i>	<i>Health and wellness services</i>
<i>City of Berkeley</i>		<i>\$84,156</i>	<i>Health and wellness services</i>
<i>East Bay Agency for Children</i>		<i>\$56,104</i>	<i>Health and wellness services</i>
<i>East Bay Asian Youth Center</i>		<i>\$56,104</i>	<i>Health and wellness services</i>
<i>Fred Finch</i>		<i>\$56,104</i>	<i>Health and wellness services</i>
<i>La Clinica de la Raza</i>		<i>\$504,935</i>	<i>Health and wellness services</i>
<i>LfeLong Medical Care</i>		<i>\$168,312</i>	<i>Health and wellness services</i>
<i>Native American Health Center</i>		<i>\$224,416</i>	<i>Health and wellness services</i>
<i>Tiburcio Vasquez Health Center, Inc.</i>		<i>\$140,260</i>	<i>Health and wellness services</i>
<i>Sunol Unified School District</i>		<i>\$28,052</i>	<i>Health and wellness services</i>
8/6/24		AC Health, Healthy School and Communities (HSC) Contracts:	\$1,713,029 (Total)
	<i>Alameda Family Services</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
	<i>Berkeley Youth Alternatives</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>



<i>City of Fremont</i>	<i>\$193,211</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Destiny's Art Center</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Dublin Unified School District</i>	<i>\$30,691</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>East Bay Asian Youth Center</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Eden Youth and Family Center</i>	<i>\$22,442</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Fremont Unified School District</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Lincoln</i>	<i>\$188,508</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>New Haven Unified School District</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Newark Unified School District</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>Pleasanton Unified School District</i>	<i>\$31,367</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>The Alliance for Community Wellness dba La Familia Counseling Service</i>	<i>\$216,358</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>YR Media DBA Youth Radio</i>	<i>\$128,807</i>	<i>Case management and referrals, behavioral health services, health and wellness classes</i>
<i>The Alliance for Community Wellness dba La Familia Counseling Service</i>	<i>\$30,000 (Supervisorial District 2 discretionary funds)</i>	<i>Behavioral health services at Glad Tidings Church</i>
<i>Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council</i>	<i>\$224,414 (Latino Men and Boys)</i>	<i>Case Management and medical, mental health, public, and/or substance abuse services</i>

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		<i>Mentorship program)</i>	
8/6/24	Emergency Medical Services (EMS) Contracts:	\$18,080 (Total)	Home modification and health promotion services
	<i>City of Fremont Human Services Department</i>	<i>\$10,311</i>	<i>Home modifications and health promotion services to older adults</i>
	<i>Day Break Adult Care Center</i>	<i>\$7,769</i>	<i>Home modification to client's needs</i>

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