



Measure A Citizen Oversight Committee Meeting Minutes

Friday, August 26, 2022 (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 Dr. Frank Staggers Kelly McAdoo Linda Tangren Michael McCorriston Nestor Castillo Rebecca Rozen	Christine Martin Colin Arnold Rachel Richman* Susan Hauser*	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Ann Maris

AGENDA

- I. **9:05 AM Welcome**
Chair Rozen called the meeting to order.
- II. **9:06 AM Announcements & Updates**
Membership updates
Chair Rozen reported that there are currently 5 vacant seats on the Committee. There is one open seat for each of the following organizations: League of Women Voters, Alameda County Mental Health Board, Central Labor Council of Alameda County, District 2 - Supervisor Richard Valle, and District 5 - Supervisor Keith Carson.
- III. **9:07 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 July 22nd, 2022
Member Tangren made a motion to adopt the July 22nd, 2022 Meeting Minutes. Member Staggers seconded the motion. 6 members voted to approve the motion. There were no Nays and no Abstentions. The minutes were approved.
- V. **9:09 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 \$192.9M.
The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is approximately \$48.2M.
 - B. Board of Supervisors Measure A Approvals
HCSA Staff reported new Measure A Board of Supervisor approvals.
 - C. FY 2022-2023 Health Care Services Agency Budget
HCSA Staff provided presentation regarding the FY 2022-2023 Health Care Services Agency budget.

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. 9:33 AM Measure A Citizen Committee Bylaws**
Committee reviewed the current Measure A Citizen Oversight Committee Bylaws (last updated in 2014). Committee discussed and made initial edits to the Bylaws. HCSA Staff will consult with County Counsel regarding meeting location and special meeting voting requirements. The Committee elected to continue this item at the next regular meeting.
- VII. 10:28 AM FY 21-22 Presentation Selection Results**
HCSA Staff shared the FY 21-22 Presentation Selection results with the Committee. The Committee approved moving forward to schedule the organizations that received the top votes.
- VIII. 10:00 AM FY 22-23 Allocation Report Template Review**
Item continued to the next regular meeting.
- IX. 10:30 AM FY19-20 and FY20-21 Report Development Updates**
HCSA Staff provided updates on the development of the FY19-20 and FY20-21 reports. HCSA Staff will continue to send review updates, including any links for reports or review forms in Microsoft Teams.
- X. 10:34 AM Future Meetings**
Next Meeting: Friday, September 23rd, 2022 (9:00 AM to 11:00 AM)
- XI. 10:35 AM Adjourn**
Member Stagers made a motion to adjourn the meeting. Member Tangren seconded the motion. 6 members voted to approve the motion. There were no Nays and no 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
7/12/2022	10 Measure A Service Providers	\$991,939	Provide essential medical, mental health, and public health services to Alameda County residents

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