



Measure A Citizen Oversight Committee Meeting Minutes

Friday, September 23, 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 Rachel Richman Rebecca Rozen Susan Hauser	Christine Martin Colin Arnold Nestor Castillo* Kelly McAdoo* Michael McCorriston* Linda Tangren*	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Tamara Lawson, HCSA Members of Public Ann Maris Ricca Espiridion, Alameda County Health Care Services

AGENDA

- I. **9:06 AM** **Welcome**
Chair Rozen called the meeting to order.

- II. **9:06 AM** **Announcements & Updates**
 - A. 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.
HCSA Staff announced that Tamara Lawson will be leaving her position with Alameda County Health Care Services Agency.

- III. **9:11 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. **9:11 AM** **Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for August 26th, 2022
The motion to adopt the August 26, 2022 meeting minutes is continued to the next regular meeting (October 2022).

- V. **9:13 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 \$14.9M. The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is approximately \$46M.

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

- B. Board of Supervisors Measure A Approvals
HCSA Staff reported new Measure A Board of Supervisor approvals.

- VI. 9:17 AM **Measure A Citizen Committee Bylaws**
The Committee reviewed the most recent version Measure A Citizen Oversight Committee Bylaws that included edits from the previous regular (August) meeting and provided additional edits. HCSA staff will check with other County Commissions/Committees regarding Committee Attendance bylaws and make a recommendation to the Committee. HCSA Staff to send out version with final edits for review and approval at next regular meeting.
- VII. 9:45 AM **FY 19-20 Report Development Update**
HCSA Staff shared first draft of report and provided report development updates for the FY19-20 Report. HCSA Staff will share draft with Committee for further review at the next regular meeting.
- VIII. 10:04 AM **FY 22-23 Allocation Report Template Review**
Committee requested that members review the FY22-23 Allocation Report Template and provide suggested edits via MS Teams or email Word document. HCSA Staff will provide the Allocation Report Template for FY 22-23 to the Committee for such edits. This template will be used by Measure A funding recipients to report on FY 2022-2023 allocations.
- IX. 10:08 AM **FY20-21 Report Development Updates**
HCSA Staff provided updates on the development of the FY20-21 reports. HCSA Staff will continue to send review updates, including any links for reports or review forms in MS Teams.
- X. 10:14 AM **Future Meetings**
 - A. Next Meeting: Friday, October 28th, 2022 (9:00 AM to 10:30 AM)
 - B. Future Meeting Dates
The meeting date for the next regular meeting on October 28th, 2022.
The proposal to combine the November and December meetings (meeting to be held on Friday, December 2, 2022, from 9:00 A.M. to 10:30 A.M.) is continued to the next regular meeting (October 2022).
The motion to consider and approve Virtual Only meetings under Assembly Bill 361 is continued to the next regular meeting (October 2022).
- XI. 10:20 AM **Adjourn**
Meeting ended by Chair.

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

The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website (<https://www.acgov.org/health/indigent/measureA.htm>).

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Appendix A

Board Date	Provider/Program	Amount	Services
8/9/2022	Berkeley NEED	\$43,663.44	Provide public health, syringe exchange and harm reduction services to people using drugs and people experiencing homelessness

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