



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, December 2, 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
Christine Martin Dr. Frank Staggers Linda Tangren Michael McCorriston Rebecca Rozen Susan Hauser	Charles Go Kelly McAdoo* Nestor Castillo Rachel Richman	<b>Measure A Staff</b> James Nguyen, HCSA Justine Eclipse, HCSA  <b>Members of Public</b> Ann Maris Brittanie Bishop, HCSA Ricca Espiridion, HCSA

## AGENDA

- I. **9:09 AM Welcome**  
Chair Rozen called the meeting to order.
- II. **9:10 AM Announcements & Updates**  
Chair Rozen reported that resignation for Colin Arnold from the City of Berkeley representing seat 10 was approved at the Board of Supervisors meeting on November 1, 2022.  
Chair Rozen reported that there are currently 6 vacant seats on the Committee. There is one open seat for each of the following organizations: Alameda County Mental Health Board, Central Labor Council of Alameda County, City of Berkeley, League of Women Voters, District 2 – Supervisor Richard Valle, and District 5 – Supervisor Keith Carson.
- III. **9:17 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. **9:18 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes for October 28, 2022  
Member Tangren made a motion to adopt October 28<sup>th</sup>, 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.
  - C. Reconsider the continuing declaration of emergency and the recommendations for social distancing issued by the Alameda County Health Care Services Agency Director and adopt findings in support of continued teleconferenced meetings under Assembly Bill 361. Discussion and Action.  
Member Tangren made a motion to consider and approve Virtual Only meetings under Assembly Bill 361. Member McCorriston seconded the motion. 6 members voted to approve the motion. There were no Nays and no Abstentions. Virtual Only meetings under Assembly ill 361 was 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. 9:22 AM Update: Finance/Budget**  
Measure A Revenue Received to Date & Reserve Update  
The cumulative Measure A revenues received in the current fiscal year total \$20.2M  
The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$53.6M.
- VI. 9:26 AM Measure A Citizen Oversight Committee Bylaws**  
HCSA Staff shared final edits based on guidance from County Counsel and reviewed with Committee. Member Tangren made a motion to approve the Measure A Citizen Oversight Committee Bylaws. Member Hauser seconded the motion. 6 members voted to approve the motion. There were no Nays and no Abstentions. The Measure A Citizen Oversight Committee Bylaws were approved.
- VII. 9:38 AM FY 19-20 Report Development Update**  
HCSA Staff provided an updated version of the FY 19-20 Executive Summary and reviewed the changes with the Committee. HCSA Staff will relay suggested edits to design team to update the Executive Summary. HCSA Staff also provided FY 19-20 report development updates.
- VIII. 10:15 AM FY 20-21 Report Development Updates**  
HCSA Staff provided FY 20-21 report development updates. HCSA Staff will continue to send review updates, including any links for reports or review forms in MS Teams.
- A. FY 2021-2022 Presentation Schedule**  
HCSA Staff shared the FY21-22 Presentation Schedule for future 2023 Meetings with the Committee.
- IX. 10:24 AM FY 22-23 Measure A Allocation Report Template Review**  
Agenda item was tabled for future meeting agenda. HCSA Staff will send the template to Committee for review.
- X. 10:27 AM Future Meetings**  
A. Next Meeting: Friday, January 27, 2022 (9:00 AM to 11:00 AM)
- XI. 10:28 AM Adjourn**  
Member McCorriston made a motion to adjourn the meeting. Member Staggers 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.*

*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>).*

## **Measure A, the Essential Health Care Services Initiative**

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