



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, March 26, 2021 (9:00 AM to 11:30 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 Colin Arnold Michael McCorriston Rebecca Rozen Susan Hauser	Art Chen Kelly McAdoo* Linda Tangren*	1. James Nguyen, HCSA 2. Tamara Lawson, HCSA  Members of Public Kristen Clopton Kuwaza Imara Michael Cobb Rachel Richman Zhonnet Harper

## AGENDA

- I. **9:00 AM Welcome**  
Vice Chair Go called the meeting to order.
- II. **9:02 AM Announcements & Updates**
  - A. Form 700 are due April 1, 2021  
Vice Chair Go reminded members to submit their Form 700 to Sheila Richard by April 1, 2021.
  - B. Membership Updates  
HCSA staff is working with organizations to submit nominations to an upcoming BOS meeting in April to fill the seats occupied by Zhonnet Harper, Kuwaza Imara, Rachel Richman and Dr. Arthur Chen, whose terms have expired. HCSA Staff continue to monitor the terms for members and work with organizations in advance to request nomination letters.
- III. **9:05 AM Public Comments**  
There were no public comments made.
- IV. **9:07 AM Review of Minutes**
  - A. Prior Action Items  
There were no prior action items to report.
  - B. Meeting Minutes February 26, 2021  
Member Rozen made a motion to approve the minutes. Member Arnold seconded the motion. Vote: 5 Ayes, 0 Nays, 0 Abstentions. The motion passed.
- V. **9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date & Reserve Update  
HCSA staff reported that the County of Alameda has received a total of \$95.6M in Measure A revenue through February of the current fiscal year.
  - B. Board of Supervisors Measure A Approvals (See Appendix A)

### 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*

HCSA staff reviewed the recent Board approvals involving Measure A funds. Committee members asked questions about how the EMS Corps program recruit participants and how participants self-identify themselves. HCSA staff will inquire with the EMS Corps program and report back at the next meeting.

- VI. 9:30 AM Presentation: Results-Based Accountability (RBA) Overview**  
Kristen Clopton presented the history and overview of the RBA framework; which Health Care Services Agency has adopted in 2014 to improve accountability with contracted services.
- VII. 10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**  
HCSA staff provided an update of the FY 18-19 Measure A reports submitted and drafted by our copywriter.
- VIII. 10:10 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**  
HCSA staff provided an update of the FY 19-20 reports submitted.
- XI. 10:25 AM Future Meetings**  
Next Meeting: Friday, April 23, 2021 (9:00 AM to 11:30 AM)
- XII. 10:30 AM Adjourn to Subcommittees**
- XII. 11:30 AM Adjourn**

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

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## Appendix A

Board Date	Provider	Amount	Services
2/23/21	EMS Corps	\$69,168 (Base)	Public health services through a mixed-gender Emergency Medical Technician training program
		\$45,000 (BOS 1 to 5)	
2/23/21	Berkeley NEED	\$25,000 (BOS 5)	Essential public health, syringe exchange and harm reduction services

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

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