



Measure A Citizen Oversight Committee Meeting Minutes

Friday, April 23, 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	Kelly McAdoo* Linda Tangren	James Nguyen, HCSA Tamara Lawson, HCSA Members of Public Daniela Gonzalez-Perez, Multicultural Institute Kuwaza Imara Mirna Cervantes, Multicultural Institute Rachel Richman

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

Alameda Labor Council has submitted nominations for Rachel Richman and Kuwaza Imara to continue serving on the Committee. Dr. Arthur Chen will allow another representative from Alameda Contra Costa Medical Association has notified us that Dr. Arthur Chen has decided to resign from the Committee and will work to nominate a representative. A nomination letter is pending from the Public Health Commission for the seat filled by Zhonnet Harper.

III. 9:05 AM Public Comments

There were no public comments made.

IV. 9:07 AM Review of Minutes

A. Prior Action Items

HCSA Staff provided responses to the questions regarding the EMS Corp Board letter discussed in the March meeting.

B. Meeting Minutes March 26, 2021

Member Hauser made a motion to approve minutes as modified. 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 \$109.4M in Measure A revenue through April 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.

- VI. 9:30 AM Presentation: Fiscal Year 19-20 Presentations**
Multicultural Institute
Mirna Cervantes, Associate Director
Daniela Gonzalez-Perez, Day Laborer Program Director
- 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, May 28, 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.

Measure A, the Essential Health Care Services Initiative

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Appendix A

Board Date	Provider	Amount	Services
03/23/23	Service Opportunities for Seniors	\$20,000 (BOS D3)	Public health nutrition services to low-income, homebound seniors, through the Meals on Wheels system of care

Measure A, the Essential Health Care Services Initiative

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