



Measure A Citizen Oversight Committee Meeting Minutes

Friday, July 23, 2021 (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
Colin Arnold Kelly McAdoo Rebecca Rozen Susan Hauser	Kuwaza Imara * Linda Tangren Michael McCorriston* Rachel Richman Zhonnet Harper	James Nguyen, HCSA Kin Leung, HCSA Tamara Lawson, HCSA Members of Public Arthur Chen Karen Ben-Moshe, ALL IN Maren Frye, ALL IN Rebekah Kharrazi, District 3 Steven Chen, ALL IN Charles Go

AGENDA

- I. **9:08 AM Welcome**
Chair Go called the meeting to order.
- II. **9:09 AM Announcements & Updates**
 - A. Membership updates
On June 29, the Board of Supervisors approved the reappointment of Zhonnet (Z) Harper to the Measure A Citizen Oversight Committee to fill Seat No. 17, representing District 5 (Supervisor Keith Carson) with a term that ends December 7, 2024. The Alameda-Contra Costa Medical Association (ACCMA) has submitted a nomination for Dr. Frank Staggars, Jr. to represent the association on the Measure A Citizen Oversight Committee. The appointment is scheduled for the Board of Supervisor’s August 3 meeting for approval. Five seats remain vacant pending nominations.
- III. **9:10 AM Public Comments**
Dr. Arthur Chen, who had served on the Measure A Citizen Oversight Committee for 10 years, shared his reflections on the important role of the Committee and expressed his confidence in the Committee’s continued oversight of the Measure A funds.
- IV. **9:21 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for June 25, 2021
Since there was no quorum achieved for the meeting, the minutes for June 25, 2021 will be scheduled on the August 27 agenda for approval.

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. 9:24 AM Update: Finance/Budget**
- A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues earned over the past 11 months total approximately \$152.9M. The 25% portion of the revenues allocated by the Board of Supervisors is projected to be approximately \$41.1M by the end of June 2021.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
HCSA Staff reviewed the additional Board action involving Measure A funds since the last meeting.
- VI. 9:27 AM Presentations: Fiscal Year 19-20 Measure A Allocations**
- A. ALL IN ALAMEDA COUNTY
Karen Ben-Moshe, Healthcare Program Manager
Chair Go welcomed Karen Ben-Moshe, Healthcare Program Manager with ALL IN, to introduce herself and the ALL IN Team to present the work on of Food Pharmacies with support from Measure A.
- VII. 10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- HCSA Staff provided an update on the development of the FY 18-19 Measure A Allocation Report, which included presenting design options for the front cover and front sections for input and feedback. Members preferred the teal cover design option. Members also recommended replacing one of the photos on the front cover with another photo that shows the community, middle-class families and/or healthcare services. HCSA Staff demonstrated how to access Dropbox to review and complete their assigned draft reports. Member Hauser and other committee member will review the reports assigned to members who are no longer on the committee. The target date for members to review their assigned draft FY 18-19 Measure A individual allocation reports is by August 27, 2021.
- VIII. 10:30 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
- HCSA Staff provided an update on the development of the FY 19-20 Measure A Allocation reports and will follow up with the remaining organizations who have not yet submitted their allocation reports before the next meeting.
- XI. 10:55 AM Future Meetings**
- Next Meeting: Friday, August 27, 2021 (9:00 AM to 11:00 AM)
- XII. 11:00 AM Adjourn (at 10:50am)**
- Member Colin made a motion to adjourn the meeting. Member McAdoo second the motion. 5 members approved to adjourn the meeting. There were 0 Nays and 0 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	Amount	Services
6/8/21	CityServe of the Tri-Valley	\$100,000 (BOS D1)	Health referral services to homeless residents
6/8/21	Measure A Budget Adjustment	\$3,789,563 (One-Time) Not new funding	<ul style="list-style-type: none"> ▪ Home visiting services to pregnant women, ▪ fathers and families with young children in Alameda County ▪ Senior injury prevention and ▪ nutrition services and hospice and advance life planning ▪ Public health services to Pacific Islanders in Alameda County provide public health emergency preparedness and response services by expanding Incident Command System (ICS) training program to HCSA staff ▪ Essential health services in response to the coronavirus disease 2019 (COVID-19) pandemic

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