



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, June 23, 2023 (9:00 AM to 11:00 AM)  
In- Person and Virtual (MS Teams)

## ATTENDANCE

\*Denotes that member has notified HCSA of their absence in advance and is therefore excused.

Members Present	Members Absent	Other Attendees
Ann E. Maris Christine Martin Dr. Frank Staggers Michael McCorriston Nestor Castillo Rachel Richman Rebecca Rozen Ryan LaLonde	Kelly McAdoo* Susan Hauser*	<p><b>Measure A Staff</b></p> James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA  <p><b>Members of Public</b></p> Andie Martinez Patterson, Alameda Health Consortium (AHC) Joi Triplett, AHC Mary-Ann Lagura, Alameda County HCSA Megan Crowley, AHC Toni Panetta, AHC

## AGENDA

- I. **9:01 AM Welcome**  
Chair Rozen called the meeting to order.
- II. **9:03 AM Announcements & Updates**  
Membership updates  
Chair Rozen reported that there are currently 7 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 Elisa Marquez, District 4 – Supervisor Nate Miley, and District 5 – Supervisor Keith Carson.
- III. **9:04 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. **9:06 AM Review of Minutes**  
Meeting Minutes for April 28, 2023  
Member Staggers made a motion to adopt the May 26, 2023, meeting minutes. Member McCorriston seconded the motion. 6 members voted to approve the minutes. There were no nays and 1 abstention. The minutes were approved.
- V. **9:10 AM Chair and Vice Chair Nominations**  
Chair Rozen discussed key roles of Chair and Vice Chair.

### 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*

Member McCorriston made a motion to nominate Susan Hauser to be Chair of the Measure A Citizen Oversight Committee. Member Martin seconded the motion. 8 members voted to approve Susan Hauser as Chair of the Measure A Citizen Oversight Committee. There were no nays and no abstentions. Susan Hauser was approved as Chair of the Measure A Citizen Oversight Committee.

Member McCorriston made a motion to nominate Dr. Frank Staggers to be Vice Chair of the Measure A Citizen Oversight Committee. Member Martin seconded the motion. 8 members voted to approve Dr. Frank Staggers as Vice Chair of the Measure A Citizen Oversight Committee. There were no nays and no abstentions. Dr. Frank Staggers was approved as Vice Chair of the Measure A Citizen Oversight Committee.

**VI. 9:15 AM Update: Finance/Budget**

Measure A Revenue Received to Date & Reserve Update

The cumulative Measure A revenues received in the current fiscal year total \$165.1M

The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$41.3M.

**VII. 9:16 AM FY 21-22 Allocation Presentation: Primary Care Community-Based Organizations**

Staff from Alameda Health Consortium presented the fiscal year 2021-2022 Measure A Allocation.

**VIII. 9:53 AM FY 22-23 Allocation Report Template Review**

Committee completed a review of the FY 22-23 Allocation Report Template edits made by the Sub-Committee on 6/16/2023. HCSA Staff will make final Committee-suggested edits and re-send report template to all members. Committee members will either approve or reject the final version via Microsoft Forms before the next regular Committee meeting.

**IX. 10:48 AM FY 20-21 and FY 21-22 Report Development Updates**

HCSA Staff provided report development dates and updated timelines for FY 20-21 and FY 21-22 reports.

**X. 10:49 AM Future Meetings**

Next Meeting: Friday, June 23, 2023 (9:00 AM to 10:30 AM)

**XI. 10:49 AM Adjourn**

Member Martin made a motion to adjourn the meeting. Member Castillo seconded the motion. 8 members voted to approve to adjourn the meeting. There were no nays and no abstentions.

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

*The Measure A Committee meetings are offered to members of the public both in-person and virtually. 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**

*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*

## Appendix A

Board Date	Provider/Program	Amount	Services
6/6/2023	The Regents of the University of California, San Francisco (UCSF) on behalf of Benioff Children's Hospital Oakland	\$200,000	Medical, mental health, and public health services through the Center of Excellence for Immigrant Child Health and Wellbeing

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