



Measure A Citizen Oversight Committee Meeting Minutes

Friday, October 28, 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
Dr. Frank Staggers Kelly McAdoo Linda Tangren Michael McCorriston (call-in: 9257853604) Nestor Castillo Rachel Richman Rebecca Rozen	Charles Go* Christine Martin Colin Arnold Susan Hauser*	Measure A Staff James Nguyen, HCSA Justine Eclipse, HCSA Members of Public Ann Maris Elizabeth Brown Ricca Espiridion, HCSA

AGENDA

- I. **9:03 AM Welcome**
Chair Rozen called the meeting to order.
- II. **9:04 AM Announcements & Updates**
 - A. Membership updates
Chair Rozen reported that HCSA staff received a letter of resignation for Member Arnold from the City of Berkeley representing Seat 10. The resignation is scheduled for the November 1st, 2022 Board of Supervisors meeting for approval.
Chair Rozen reported that there are currently 5 vacant seats on the Committee. There is one open seat for each of the following organizations: League of Women Voters, Alameda County Mental Health Board, Central Labor Council of Alameda County, District 2 - Supervisor Richard Valle, and District 5 - Supervisor Keith Carson.
- III. **9:06 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. **9:08 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for August 26th, 2022, and September 23rd, 2022
Member Staggers made a motion to adopt August 26th, 2022 meeting minutes. Member McCorriston seconded the motion. 6 members voted to approve the motion. There were no Nays and no Abstentions. The minutes were approved.
Member Richman made a motion to adopt September 23rd, 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.

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. 9:16 AM Update: Finance/Budget**
- A. Measure A Revenue Received to Date & Reserve Update
The cumulative Measure A revenues received in the current fiscal year total \$15.8M. The 25% portion of the revenue for Fiscal Year 2022-2023 and allocated by the Board of Supervisors is approximately \$49.7M.
- B. Board of Supervisors Measure A Approvals
HCSA Staff reported new Measure A Board of Supervisor approvals.
- VI. 9:27 AM Measure A Citizen Committee Bylaws**
HCSA Staff shared edits based on guidance from County Counsel. HCSA Staff is still waiting for further clarification from County Counsel regarding bylaws and will share guidance with the Committee once received.
- VII. 9:43 AM FY 19-20 Report Development Update**
- A. Executive Summary
HCSA Staff facilitated review and edits of the Executive Summary draft and provided FY19-20 report development updates.
- VIII. 10:25 AM FY20-21 Report Development Updates**
HCSA Staff provided updates on the development of the FY20-21 reports. HCSA Staff will continue to send review updates, including any links for reports or review forms in MS Teams.
- IX. 9:12 AM Future Meetings**
- A. Next Meeting: Friday, December 2nd, 2022 (9:00 AM to 10:30 AM)
Since regularly scheduled meetings for November and December fall on or near holidays, there was a proposal to combine the November and December meetings.
Member Tangren made a motion to schedule the combined November and December meeting for Friday, December 2nd, 2022. Member Staggers seconded the motion. 6 members voted to approve the meeting date change. There were no Nays and no Abstentions. The meeting date change was approved.
- B. 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 Staggers seconded the motion. 6 members voted to approve Virtual Only meetings under Assembly Bill 361. There were no Nays and no Abstentions. Virtual Only meetings under Assembly Bill 361 was approved.
- X. 10:30 AM Adjourn**
Member Staggers made a motion to adjourn the meeting. Member Tangren seconded the motion. 6 members voted to end the meeting. There were no Nays and no Abstentions. The meeting end was approved.

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

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Appendix A

Board Date	Provider/Program	Amount	Services
9/20/2022	Berkeley Community Health Project	\$--	Provide health services to houseless people, injection drug users, and other residents of Alameda County
9/20/2022	Service Opportunity for Seniors	\$30,000	Provide nutrition services to low-income, homebound seniors through the Meals on Wheels system of care
10/4/2022	Spectrum Community Services	\$70,000	Provide public health services and nutrition services to low-income residents and

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