

Measure A Citizen Oversight Committee

Meeting Minutes

Friday, December 13, 2019 (9:00 AM – 11:30 AM)
 1000 San Leandro Blvd. (Conference Room 325)
 San Leandro, CA 94577

ATTENDANCE

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

Members Present	Members Absent	Other Attendees
1. Art Chen 2. Linda Tangren 3. Zhonnet Harper 4. Charles Go 5. Rachel Richman 6. Susan Hauser 7. Kelly McAdoo 8. Ursula Rolfe	1. Kuwaza Imara 2. Al Murray	1. James Nguyen, Health Care Services Agency 2. Connie Soriano, Health Care Services Agency 3. Anna Erickson, Health Care Services Agency 4. Eugene Canson, Alameda Health Consortium

- I. 9:00 AM Welcome**
 - A. Vice Chair Go called the meeting to order.

- II. 9:02 AM Announcements and Updates**
 - A. Vice Chair Go announced that this was Member Rolfe’s last meeting.
 - Members and staff acknowledged Member Rolfe’s contribution. Staff presented her with a certificate and a card signed by the Committee.

- III. 9:05 AM Public Comments**
 - None.

- IV. 9:10 AM Review of Minutes**
 - A. Prior Action Items
 - None.
 - B. Meeting Minutes from November 22, 2019
 - Member Tangren made a motion to approve the minutes as presented. Member Hauser seconded. 8 ayes, 0 abstentions, and 0 nays. Motion passed.

- V. 9:15 AM Update: Finance/Budget**
 - A. Board of Supervisors Measure A Approvals (See Appendix A)
 - HCSA staff gave an overview of the minute order.
 - Committee Members asked that the December Revenue Report be emailed to them with the 10% reserve amount reflected.

- VI. 9:35 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
 - A. Individual Reports
 - HCSA staff asked committee members to go over the reports in the draft submitted from the consultants.
 - B. Allocation Reports
 - All reports have been read. No update.

VII. 9:47 AM FY 18-19 Measure A Citizen Oversight Committee Report Development

A. Provider presentation schedule for 2020

- HCSA staff asked committee members to recommend 3 providers that their subcommittees would like to have present. The committee members discussed and suggested the following thematic approaches for 2020 presentations:
 - Mental Health
 - Homelessness
 - Opioid Education/Prevention

VIII. 9:47 AM Future Meetings

Friday, January 24, 2020 (9:00 AM – 11:30 AM)

IX. 9:47 AM Adjourn to Measure A sub-committees

X. 11:30 AM Adjourn