Alameda County
Health Care Services Agency

Measure A Citizen Oversight Committee Meeting Minutes

Friday, July 22, 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
Charles Go		**Measure A Staff**
Christine Martin		James Nguyen, HCSA
Colin Arnold		Justine Eclipse, HCSA
Dr. Frank Staggers		Tamara Lawson, HCSA
Kelly McAdoo		
Linda Tangren		**Members of Public**
Michael McCorriston		Ann Maris
Nestor Castillo		Rebekah Kharrazi
Rachel Richman		
Rebecca Rozen		
Susan Hauser		

AGENDA

I.   **9:01 AM   Welcome**
      Chair Rozen called the meeting to order.

II.   **9:02 AM   Announcements & Updates**
      Membership updates
      Chair Rozen reported that HCSA Staff received a nomination letter for Ann Maris to represent
      Alameda County Taxpayers Association in seat 3. The Board of Supervisors approved the appointment
      at the July 19th, 2022 regular meeting. Ann will become an active member once sworn in.
      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. **9:11 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.   **9:12 AM   Review of Minutes**
      A.   Prior Action Items
      B.   Meeting Minutes for June 24th, 2022
           Member Tangren made a motion to adopt the June 24th, 2022 Meeting Minutes. Member Arnold
           seconded the motion. 11 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. 9:13 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 $173.7M.
             The 25% portion of the revenue for Fiscal Year 2021-2022 and allocated by the Board of Supervisors is projected to be approximately $48.5M.
        B.   Board of Supervisors Measure A Approvals
             HCSA Staff reported new Measure A Board of Supervisor approvals.

VI. 9:29 AM **Discussion of Key Themes/Findings/Concerns for FY19-20 Allocation Reports**
HCSA Staff shared Concern themes from the completed reviews of the FY19-20 reports and lead Committee discussion. Committee will review Allocation Report template for discussion during the August meeting.

VII. 9:57 AM **Measure A Citizen Oversight Committee Bylaws**
HCSA Staff shared last updated version of Committee Bylaws from 2014. Committee members will review and send suggested edits to HCSA Staff. HCSA Staff will prepare a version with suggested edits to share at the August meeting.

VIII. 10:15 AM **FY21-22 Presentation Selection**
HCSA Staff provided a list of organizations and facilitated a selection of presentations for the FY 2021-2022 allocations. HCSA Staff will send a presentation selection survey to all Committee Members to select final presentations.

IX. 10:25 AM **FY19-20 and FY20-21 Report Development Updates**
HCSA Staff provided updates on the development of the FY19-20 and FY20-21 reports and proposed timelines. HCSA Staff will continue to send review updates, including any links for reports or review forms in Microsoft Teams.

X. 10:35 AM **Future Meetings**
Next Meeting: Friday, August 26th, 2022 (9:00 AM to 11:00 AM)

XI. 10:35 AM **Adjourn**
Member Tangren made a motion to adjourn the meeting. Member Arnold seconded the motion. 9 members voted to approve the motion. There were no Nays and no Abstentions. The meeting was adjourned.

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

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