



Measure A Citizen Oversight Committee Meeting Minutes

Friday, October 27, 2023 (9:00 AM to 10:30 AM)
In- Person and Virtual (MS Teams)

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E Maris Dr. Frank Staggers Christine Martin Kelly McAdoo Pamela Russo Rachel Richman Rebecca Rozen Ryan LaLonde Susan Hauser	*Michael McCorrison *Nestor Castillo	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Lani Lewaseni, HCSA Members of Public Toni Panetta

AGENDA

- I. **9:09 AM Welcome**
Chair Hauser called the meeting to order.
- II. **9:09 AM Announcements & Updates**
Membership updates
Chair Hauser reported that on October 10, 2023, the Board of Supervisors approved the appointment of Pamela Russo to Seat 16 representing District 4 – Supervisor Nate Miley.
Chair Hauser also reported that there are currently 6 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 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.
Member Maris shared with the Committee an update regarding Ruby Meadow (in unincorporated County). The housing construction in the unincorporated area of Cherryland is expected to cut down an estimate of 100 trees. Residents and communities within the area are devastated and oppose the construction to save the wildlife habitat and save the trees. There is an online petition available for everyone in support of saving the trees and wildlife habitats to sign on their website www.saverubymeadow.org.
- IV. **9:15 AM Review of Minutes**
Meeting Minutes for September 22, 2023
Member LaLonde made a motion to adopt the September 22, 2023, meeting minutes. Member Rozen seconded the motion. 6 members voted to approve the minutes. There were no nays and 1 abstention. 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. 9:15 AM Update: Finance/Budget**
The cumulative Measure A revenues received in the current fiscal year total \$31.4M.
The 25% portion of the revenue for Fiscal Year 2023-2024 and allocated by the Board of Supervisors is approximately \$7.8M.
- VI. 9:22 AM FY 20-21 Report and Health Committee Presentation**
HCSA Staff shared draft Power Point presentation to the Board of Supervisors Health Committee.
Committee reviewed and selected final Success Story slides to be included in presentation. HCSA Staff will complete final edits and review with Chair prior to the presentation to the BOS Health Committee.
- VII. 9:44 AM FY 22-23 Presentation Selections**
Committee members were provided with remaining allocations to choose final presenter for the FY 22-23 presentation schedule. HCSA Staff will finalize the presentation schedule to propose to Committee during the December meeting.
- VIII. 9:47 AM FY 21-22 and FY 22-23 Report Development Updates**
HCSA Staff provided report development dates for FY 21-22 and FY 22-23 reports.
- IX. 9:53 AM Future Meetings**
Next Meeting: Friday, December 1, 2023 (9:00 AM to 10:30 AM)
- X. 10:37 AM Adjourn**
Member Martin made a motion to adjourn the meeting. Member LaLonde seconded the motion.
9 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>

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