



Measure A Citizen Oversight Committee Meeting Minutes

Friday, March 22, 2024 (9:00 AM to 10:30 AM)
In- Person Meeting

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E Maris, PhD Dr. Frank Staggers Nestor Castillo Rachel Richman Rebecca Rozen Ryan LaLonde Subru Bhat Susan Hauser	*Kelly McAdoo *Michael Rodriguez *Pamela Russo	Measure A Staff James Nguyen, HCSA Ricca Espiridion, HCSA Justine Eclipse, HCSA Members of Public David Crosby, Community Development Agency Ruben Briones, Community Development Agency Paul Spence, City of Livermore

AGENDA

- I. **8:59 AM Welcome**
Chair Hauser called the meeting to order.
- II. **9:00 AM Announcements & Updates**
Membership updates
Chair Hauser reported that the Committee has two future members pending appointment by the Board of Supervisors. One pending appointment is to Seat 11 representing the City Managers Association. One pending appointment is to Seat 17 representing District 5 – Supervisor Keith Carson.
Chair Hauser reported that there are currently 4 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, League of Women Voters, and District 1 – Supervisor David Haubert.
- III. **9:02 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. **9:03 AM Review of Minutes**
Meeting Minutes for February 23, 2024
Member LaLonde made a motion to adopt the February 23, 2024 meeting minutes. Member Staggers seconded the motion. 7 members voted to approve the minutes. There were no nays and no abstentions. The motion to approve the amended February 23, 2024 minutes was passed.
- V. **9:03 AM Update: Finance/Budget**
The cumulative Measure A revenues received in the current fiscal year total \$114M.
The 25% portion of the revenue for Fiscal Year 2023-2024 and allocated by the Board of Supervisors is approximately \$28.5M.

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

- VI. 9:08 AM FY 22-23 Presentation: Healthy Homes Department: Fixing to Stay & Group Living Facilities**
Ruben Briones with Alameda County Community Development Agency provided the Committee with their fiscal year 2022-2023 Measure A Allocation report presentation.
- VII. 9:36 AM FY 21-22 Report Development Updates**
HCSA Staff provided updates for FY 22-23 report development.
- VIII. 9:41 AM FY 22-23 Report Development Updates**
HCSA Staff provided updates for FY 22-23 report development.
- IX. 9:50 AM Future Meetings**
Next Meeting: Friday, April 26, 2024 (9:00 AM to 10:30 AM)
- X. 9:51 AM Adjourn**
Member Stagers made a motion to adjourn the meeting. Member Castillo seconded the motion. 7 members voted to approve to adjourn the meeting. There were no nays and no abstentions. Meeting was adjourned.

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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Appendix A

Board Date	Provider/Program	Amount	Services
11/28/23	Spectrum Community Services	\$45,000	Public health services
12/19/23	Culinary Angels	\$20,000	Public health nutrition meal services

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