



# Measure A Citizen Oversight Committee Meeting Minutes

Friday, September 22, 2023 (9:00 AM to 10:30 AM)  
In- Person and Virtual (MS Teams)

## ATTENDANCE

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

## AGENDA

- I. **9:00 AM Welcome**  
Chair Hauser called the meeting to order.
- II. **9:00 AM Announcements & Updates**  
Membership updates  
Chair Hauser reported that HCSA Staff is awaiting confirmation of a new Committee member nomination from District 4 to fill Seat 16 representing Supervisor Miley.  
Chair Hauser also reported that there are currently 7 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, District 4 – Supervisor Nate Miley, and District 5 – Supervisor Keith Carson.
- III. **9:03 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. **9:01 AM Review of Minutes**  
Meeting Minutes for August 25, 2023  
Member McCorriston made a motion to adopt the July 28, 2023, meeting minutes. Member Castillo seconded the motion. 6 members voted to approve the minutes. There were no nays and no abstentions. The minutes were approved.
- V. **9:04 AM Update: Finance/Budget**  
The cumulative Measure A revenues received in the current fiscal year total \$15.4M  
The 25% portion of the revenue for Fiscal Year 2023-2024 and allocated by the Board of Supervisors is approximately \$3.8M.

### 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. 9:26 AM FY 20-21 Report Development Update**
- A. Latest Draft and Design**  
HCSA Staff reported that they are still working to complete edits for the next draft of FY 20-21 Report. Once edits are finalized, HCSA Staff will send to report design team for final draft.
  - B. Presentation to Board of Supervisors Health Committee**  
HCSA Staff shared draft Power Point presentation to the Board of Supervisors Health Committee and collected feedback from Oversight Committee members. HCSA Staff will complete edits and share final draft at next regular meeting in October.
- VII. 10:22 AM Selection of FY 22-23 Presentations**  
Committee members present provided individual written selection of presentations for FY 22-23 Allocations. HCSA Staff will present findings from written selections at the next regular meeting in October.
- VIII. 10:23 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. 10:30 AM Future Meetings**
- A. November and December Meetings**  
Chair Hauser proposed that November and December regular meetings be combined since both fall on or near holidays. The proposed date for the combined meeting was Friday, December 1, 2023 from 9:00 A.M. to 10:30 A.M.  
Member LaLonde made a motion to schedule the combined November and December meeting on Friday, December 1, 2023 from 9:00 A.M. to 10:30 A.M. Member McCorriston seconded the motion. 6 members voted to approve the combined meeting. There were no nays and no abstentions.  
The combined meeting is approved for Friday, December 1, 2023 from 9:00 A.M. to 10:30 A.M.
  - B. Next Meeting: Friday, October 27, 2023 (9:00 AM to 10:30 AM)**
- X. 10:37 AM Adjourn**  
Member Rozen made a motion to adjourn the meeting. Member Castillo seconded the motion. 6 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>*

**Measure A, the Essential Health Care Services Initiative**

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