



Measure A Citizen Oversight Committee Meeting Minutes

Friday, May 28, 2021 (9:00 AM to 11:30 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 Colin Arnold Kelly McAdoo Kuwaza Imara Linda Tangren Michael McCorrison Rebecca Rozen Rachel Richman | Susan Hauser* Zhonnet Harper | James Nguyen, HCSA Tamara Lawson, HCSA Members of Public Gabriela Galicia, Street Level Health Project Tanya Villalpando, Street Level Health Project |

AGENDA

- I. **9:00 AM Welcome**
Vice Chair Go called the meeting to order.
- II. **9:02 AM Announcements & Updates**
 - A. Membership updates
The Board of Supervisors approved the nominations from the Alameda Labor Council for Rachel Richman and Kuwaza Imara to continue serving on the Committee for another four-year term. Nominations from the Public Health Commission and the Alameda Contra Costa Medical Association are still pending.
 - B. Chair and Vice Chair Nominations
Vice Chair Go informed the Committee that the selection of the Chair and Vice Chair will be scheduled at our next meeting in June to serve for the next year. Members are encouraged to consider and bring nominations.
- III. **9:05 AM Public Comments**
No public comments were made.
- IV. **9:07 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes April 23, 2021
Member Arnold made a motion to adopt the March 26, 2021 meeting meetings. Member Tangren seconded the motion.
6 members voted to approve the motion. There were no nays or abstentions. The motion passed.
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
HCSA Staff reported that the cumulative Measure A revenues earned for the months of July 2020 through April 2021 is approximately \$135.8M.
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
HCSA Staff presented the additional Board approvals involving Measure A funds.
 - C. HCSA FY 2021-2022 Budget Presentation

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

HCSA Staff provided an overview of the Fiscal Year 2021-2022 Maintenance of Effort (MOE) Recommended Budget for Health Care Services Agency presented by Agency Director Colleen Chawla on April 13, 2021.

VI. 9:30 AM Presentations: Fiscal Year 19-20 Presentations

A. ALL IN ALAMEDA COUNTY

Karen Ben-Moshe, Healthcare Program Manager

The presentation from ALL IN Alameda County will be rescheduled to a future meeting.

B. Street Level Health Project

Gabriela Galicia, Executive Director

Tanya Villalpando, Associate Director

Street Level Health Project presented their report on how their Measure A allocation was spent to provide health services in FY 2019-2020.

VII. 10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development

VIII. 10:10 AM FY 19-20 Measure A Citizen Oversight Committee Report Development

HCSA Staff provided an update and reminder to Oversight Committee members to sign up for allocations to review.

XI. 10:25 AM Future Meetings

Next Meeting: Friday, June 25, 2021 (9:00 AM to 11:30 AM)

XII. 10:30 AM Adjourn to Subcommittees

XII. 10:35 AM Adjourn

Member Tangren made a motion to adjourn the meeting. Member Richman seconded the motion. 6 members voted to pass the motion. There were no nays or abstentions. The motion passed.

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

Measure A, the Essential Health Care Services Initiative

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Appendix A

| Board Date | Provider | Amount | Services |
|------------|--|-------------------|--|
| 4/27/21 | The Alliance for Community Wellness DBA La Familia Counseling Service | \$30,000 (BOS D2) | Behavioral health services at Glad Tidings Church |

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