

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, July 22, 2025 (9:00 AM to 10:30 AM)

In-Person Meeting

### ATTENDANCE

Members Present	Members Absent	Other Attendees
Dr. Frank Staggers Mariellen Faria Paul Spence Phie Dai Rebecca Rozen Susan Hauser	Ann E Maris, PhD* Mary Hekl* Pamela Russo* Rachel Richman* Robert Carling, PhD*	<b>Measure A Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health  <b>Members of Public</b> Rahma Rouabah

\*Denotes that members have notified AC Health of their absence in advance and are therefore excused.

### AGENDA

- I. **9:04 AM** **Welcome**  
Chair Hauser called the meeting to order.
- II. **9:04 AM** **Announcements & Updates**  
Membership Updates  
Chair Hauser reported that there are two pending appointments, one for Seat 5 representing AC Public Health Commission and one for Seat 12 representing City Managers' Association. There are also four vacant seats on the Committee. These seats represent the Central Labor Council of Alameda, City of Berkeley, District 3 – Supervisor Lena Tam, and District 5 – Supervisor Nikki Fortunato Bas.
- III. **9:05 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. **9:05 AM** **Review of Minutes**  
Meeting Minutes for June 27, 2025  
Member Staggers made a motion to adopt the June 27, 2025 meeting minutes. Member Faria seconded the motion. Six members voted to adopt the minutes. There were no nays and no abstention. The motion to adopt the June 27, 2025 meeting minutes was passed.



- V. 9:08 AM Update: Finance/Budget**  
A. Measure A Revenue Received to Date & Reserve Update  
B. Board of Supervisors Measure A Approvals  
The cumulative Measure A revenues in Fiscal Year (FY) 2024-2025 total \$177.4M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$44.4M.
- AC Health Staff presented updates on the Measure W presentation on July 28, 2025.
- VI. 9:54 AM Measure A & C Citizen Oversight Committee & Bylaws**  
Member Rozen made a motion to adopt the Measure A & C Citizen Oversight Committee Bylaws. Member Spence seconded the motion. Six members voted to adopt the Bylaws. There were no nays and abstention. The motion to adopt the Measure A & C Citizen Oversight Committee Bylaws was passed.
- VII. 10:18 AM Report Development Updates**  
AC Health Staff provided the Committee with Report Development Updates for FY 22-23, 23-24, and 24-25 Report.
- VIII. 10:37 AM Future Meeting**  
Next Meeting: Friday, August 22, 2025 (9:00 AM to 10:30 AM)
- IX. 10:37 AM Adjourn**  
Member Staggers made a motion to adjourn the meeting. Member Faria seconded the motion. Six members voted to adjourn the meeting. There were no nays and abstentions. The meeting was adjourned.

**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*

## Appendix A: Measure A-related Board Actions

<b>Board Date</b>	<b>Provider/Program</b>	<b>Amount</b>	<b>Services</b>
7/8/25	AC Health, Housing and Homelessness Services Housing Assistance Fund	\$534,319	Short-term rental assistance, Move-in Assistance for Household Goods and Home Furnishings, Safety and Accessibility
7/8/25	Healthy School and Communities: Youth Uprising	\$296,299 (One-Time)	Trauma-informed wellness services and programs, youth leadership training, workforce development training, develop and refine evaluation process & data-driven program improvement, and build & maintain sustainable infrastructure
7/8/25	School-based Behavioral Health	\$565,153 (Base)	School-based behavioral health services, mental health consultation and referrals