



Measure A Citizen Oversight Committee Meeting Minutes

Friday, December 13, 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 Pamela Russo Paul Spence Rachel Richman Rebecca Rozen Rona Renner Ryan Lalonde Susan Hauser	* Dr. Michael Rodriguez * Nestor Castillo * Phie Dai * Subru Bhat	Measure A Staff James Nguyen, AC Health

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

AGENDA

- I. **9:04 AM** **Welcome**
Chair Hauser called the meeting order.

- II. **9:05 AM** **Announcements & Updates**
Membership Updates
 - Chair Hauser reported there are two pending appointments: one for seat 12 representing City Managers Association and seat 14 representing District 1 – Supervisor David Haubert. There are also two vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board and Central Labor Council of Alameda County.
 - AC Health staff provided a report on Measure A & Tobacco Master Settlement Fund Reallocation Planning Update presentation and next steps.

- 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. **9:50 AM** **Review of Minutes**
Meeting Minutes for September 27, 2024



Member Staggers made a motion to adopt the September 27, 2024 meeting minutes. Member Renner seconded the motion. Eight members voted to approve the minutes. There were no nays and no abstentions. The motion to approve the September 27, 2024 minutes was passed.

Member Staggers made a motion to adopt the October 25, 2024 meeting minutes. Member Rozen seconded the motion. Seven members voted to approve the minutes. There were no nays and one abstention. The motion to approve the October 25, 2024 minutes was passed.

V. 9:53AM

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 \$48.3M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$12.4M.

VI. 10:01 AM

Report Development Updates

AC Health staff provided the Committee the report development updates for Fiscal Years 2022-2023 and 2023-2024. Committee members were provided the results for the FY 23-24 presentation selection. AC Health Staff will finalize the presentation schedule to propose to Committee during January meeting.

VII. 10:11 AM

Future Meeting

Next Meeting: Friday, January 24, 2025 (9:00 AM to 10:30 AM)

VIII. 10:12 AM

Adjourn

Member Russo made a motion to adjourn the meeting. Member Staggers seconded the motion. Eight members voted to adjourn the meeting. There were no nays and no 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

Board Date	Provider/Program	Amount	Services
10/22/24	Beats, Rhymes, and Life	\$80,000 (District 2)	Office Renovation and Expansion
10/22/24	Cal AIM Homeless & Care Coordination Services	\$1,740,000 (Rollover FY23-24 Base Funds)	New investments in care management capabilities, Enhanced Care Management and Community Support Services
	Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED)	\$1,760,036.07 (One-Time Fund)	Delivery and coordination of Community Supports and Enhanced Care Management
10/22/24	St. Rose Hospital	\$7,000,000	Provide critical safety net services
11/26/24	Bay Area Community Health	\$20,000 (District 1)	Critical dental services to low-income families and individuals
	Washington Hospital Healthcare Foundation	\$10,000 (District 1)	Critical essential health care services through the purchase of a new ultra-high resolution 3T Magnetic Resonance Imaging (MRI)
11/26/24	Spectrum Community Services	\$61,250 (District 2)	To provide nutritious meals to seniors and low-income residents and unhoused individuals

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