

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, February 28, 2025 (9:00 AM to 10:30 AM)

In-Person Meeting

### ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann E Maris, PhD Dr. Frank Staggers Paul Spence Rachel Richman Rebecca Rozen Robert Carling Rona Renner Susan Hauser	* Pamela Russo * Phie Dai * Ryan Lalonde	<p><b>Measure A Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health</p> <p><b>Members of Public</b> Ignacio Ferrey, AC Health, OAD Kale Jenks, AC Health, OAD Lisa Ericson, AC Health, OAD Elodia Villasenor, La Clinica de La Raza Molly Seligman, La Clinica de La Raza Evette Brandon, AC PHD Carolina Guzman, AC PHD John Virata, AC PHD Susana Tat, AC PHD Kerri Chen, AC PHD</p>

\*Denotes that member has notified AC Health of their absence in advance and is therefore excused.

### AGENDA

- I.     **9:02 AM**     **Welcome**  
Chair Hauser called the meeting to order.
  
- II.    **9:03 AM**     **Announcements & Updates**  
Membership Updates  
Chair Hauser reported there is one pending appointment for seat 12 representing City Managers Association. There are also five vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board, Central Labor Council of Alameda County and District 2 – Supervisor Elisa Marquez.
  
- 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.    **9:07 AM**     **Review of Minutes**



Meeting Minutes for January 24, 2025

Member Rozen made a motion to adopt the January 24, 2025 meeting minutes. Member Staggers seconded the motion. Five members voted to adopt the minutes. There were no nays and three abstentions. The motion to adopt the January 24, 2025 meeting minutes was passed.

**V. 9:13 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 \$101.3M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$25.9M.

**VI. 9:19 AM**

**FY 23-24 Presentation: Center for Healthy Schools and Community**

Ignacio Ferrey and Kale Jenks from Alameda County Health, Healthy Schools and Communities and Elodia Villasenor from La Clinica de La Raza provided a presentation on the FY23-24 allocation for Center for Health Schools and Community.

**VII. 9:53 AM**

**FY 23-24 Presentation: Public Health Prevention Initiative**

Evette Brandon and Carolina Guzman from Alameda County Public Health Department provided presentation on the FY 23-24 allocation for Public Health Prevention Initiative.

**VIII. 10:17 AM**

**Report Development Updates**

AC Health staff provided the Committee the report development updates for Fiscal Years 2022-2023 and 2023-2024.

**IX. 10:20 AM**

**Future Meeting**

Next Meeting: Friday, March 28, 2025 (9:00 AM to 10:30 AM)

**X. 10:30 AM**

**Adjourn**

Member Staggers made a motion to adjourn the meeting. Member Renner 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
1/14/25	Ascension Health Pathways Institute	\$50,000 (District 5)	Provide public health education
1/14/25	City Serve of the Tri-Valley	\$25,000 (District 4)	Provide public health services
2/4/25	HIV Education and Prevention Project of Alameda County	\$184,710.29 (District 5)	Provide public health services

**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*