

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, March 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 Pamela Russo Paul Spence Phie Dai Rachel Richman Rebecca Rozen Robert Carling, PhD Susan Hauser	Rona Renner* Ryan Lalonde*	<b>Measure A Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health  <b>Members of Public</b> Elizabeth Mahler, MD, Alameda Health System Kimberly Miranda, Alameda Health System Louise Nakada, Alameda Health System Mariellen Faria

\*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 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 three vacant seats on the Committee. These seats represent the AC Mental Health Board, Central Labor Council of Alameda County, and City of Berkeley.
  
- III. **9:12 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. **9:13 AM**      **Review of Minutes**  
Meeting Minutes for February 28, 2025  
Member Staggers made a motion to adopt the February 28, 2025 meeting minutes. Member Spence seconded the motion. Seven members voted to adopt the minutes. There were no nays and one abstention. The motion to adopt the February 28, 2025 meeting minutes was passed.



- V. 9:15 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 \$115.3M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$28.6M.
- VI. 9:20 AM FY 23-24 Presentation: Alameda Health System**  
Elizabeth Mahler, Kimberly Miranda, and Louise Nakada from Alameda Health System provided the Committee with the fiscal year 2023-2024 Measure A Allocation Presentation for the Alameda Health System.
- VII. 10:10 AM Report Development Updates**  
AC Health staff provided the Committee with Report Development Updates for FY 22-23 and 23-24 Report.
- VIII. 10:25 AM Future Meeting**  
Next Meeting: Friday, April 25, 2025 (9:00 AM to 10:30 AM)
- IX. 10:25 AM Adjourn**  
Member Staggars made a motion to adjourn the meeting. Member Russo seconded the motion. Nine 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
3/11/25	Asian Health Services	\$100,00 (District 3)	Provide dental service.
3/11/25	Diversity in Health Training Institute	\$20,000 (District 3)	Provide public health services.
3/11/25	Spectrum Community Services	\$27,250 (District 2)	Provide public health nutrition 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*