

Measure A Citizen Oversight Committee Meeting Minutes

Friday, April 25, 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 Mariellen Faria Paul Spence Phie Dai Rachel Richman Rebecca Rozen Robert Carling, PhD Ryan Lalonde Susan Hauser	* Pamela Russo	Measure A Staff James Nguyen, AC Health Ricca Espiridion, AC Health Members of Public Aaron Jensen, MD, UCSF BCHO George Weiss, MHA, UCSF BCHO James Crawford-Jakubiak, MD, UCSF BCHO Joan Zoltanski, MD, UCSF BCHO Saun-Toy Trotter, MFT, UCSF BCHO Shannon Singleton-Banks, AC Health, BHD Anthony Bass, Horizon Treatment Services Eliseo Becerra, Horizon Treatment Services Gina Cipresso, Horizon Treatment Services Cindy Torres, Cherryland Community Association

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

AGENDA

- I. **9:01 AM** **Welcome**
 Chair Hauser called the meeting to order.

- II. **9:01 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 four vacant seats on the Committee. These seats represent the Ac Mental Health Board, Central Labor Council of Alameda County, City of Berkeley, and District 5 – Supervisor Nikki Fortunato Bas.

 AC Health Staff reminded the Committee to file the annual Fair Political Practices Commission (FPPC) Form 700 online.

- III. **9:02 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. 9:02 AM

Review of Minutes

Meeting Minutes for March 28, 2025

Member Staggers made a motion to adopt the March 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 March 28, 2025 meeting minutes was passed. (Note: two members arrived after the motion was passed by a majority vote.)

V. 9:05 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 \$127.8M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$32.5M.

VI. 9:10 AM

FY 23-24 Presentation: UCSF Benioff Children’s Hospital Oakland

Aaron Jensen, George Weiss, James Crawford-Jakubiak, and Saun-Toy Trotter from UCSF Benioff Children’s Hospital Oakland provided the Committee with the fiscal year 2023-2024 Measure A Allocation Presentation for UCSF Benioff Children’s Hospital Oakland.

VII. 9:53 AM

FY 23-24 Presentation: Detoxification and Sobering Services

Shannon Singleton-Banks from AC Health Behavioral Health Department and Anthony Bass, Eliseo Becerra, and Gina Cipresso from Horizon Treatment Services provided the Committee with the fiscal year 2023-2024 Measure A Allocation Presentation for Detoxification and Sobering Services.

VIII. 10:29 AM

Report Development Updates

AC Health Staff provided the Committee with Report Development Updates for FY 22-23 and 23-24 Reports

IX. 10:30 AM

Future Meeting

Next Meeting: Friday, May 23, 2025 (9:00 AM to 10:30 AM)

X. 10:30 AM

Adjourn

Member Staggers made a motion to adjourn the meeting. Member Carling seconded the motion. Ten 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
4/1/25	RCOZ	\$15,000 (District 2)	Mental health services

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