

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, May 23, 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 Pamela Russo Paul Spence Phie Dai Rachel Richman Robert Carling, PhD Ryan Lalonde Susan Hauser	* Rebecca Rozen	<b>Measure A Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health  <b>Members of Public</b> Doug Biggs, Alameda Point Collaborative Brenda Goldstein, LifeLong Medical Care Bonnie Wolf, Alameda Wellness Campus Jeanette Rodriguez, AC Health Mario Harding, St. Rose Hospital Rosario Eugenio, St. Rose Hospital Ankita Kalraiya, St. Rose Hospital Michael Cobb, St. Rose Hospital Shirley Joseph, St. Rose Hospital Cindy Torres, Cherryland Community Association

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

### AGENDA

- I. **9:03 AM**      **Welcome**  
 Chair Hauser called the meeting 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. Mary Hekl was appointed to Seat 4 representing AC Mental Health Board on May 13, 2025. There are also three vacant seats on the Committee. These seats represent the Central Labor Council of Alameda, City of Berkeley, and District 5 – Supervisor Nikki Fortunato Bas.  
  
 AC Health Staff reminded the Committed to file the annual Fair Political Practices Commission (FPPC) Form 700 online.
  
- III. **9:06 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 April 25, 2025

Member Staggers made a motion to adopt the April 25, 2025 meeting minutes. Member Faria seconded the motion. Eight members voted to adopt the minutes. There were no nays and one abstention. The motion to adopt the April 25, 2025 meeting minutes was passed. (Note: One member arrived after the motion was passed by a majority vote.)

Correction for August 2024 to February 2025 Meeting Minutes

Member Lalonde moved to reapprove the meeting minutes for August 2024 to February 2025 with the corrections outlined.

Member Russo seconded the motion. Nine members voted to readopt the minutes with corrections. There were no nays and no abstentions. The motion to readopt the August 2024 to February 2025 meeting minutes with corrections was passed.

**V. 9:10 AM**

**Chair and Vice Chair Roles**

Chair Hauser reminded the Committee that they will select the next Chair and Vice Chair at the regular June Meeting. AC Health Staff gave a brief overview of the Chair and Vice Chair roles and responsibilities.

**VI. 9:12 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 \$146.6M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$37.2M.

**VII. 9:26 AM**

**FY 23-24 Presentation: Alameda Point Collaborative**

Bonnie Wolf from Alameda Wellness Campus, Brenda Goldberg from LifeLong Medical Care, and Doug Bigg from Alameda Point Collaborative provided the Committee with the Fiscal Year 2023 – 2024 Measure A Allocation Presentation for Alameda Point Collaborative.

**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*



- VIII. 10:01 AM      FY 23-24 Presentation: St. Rose Hospital**  
Mario Harding, Rosario Eugenio, Ankita Kalraiya, and Michael Cobb from St. Rose Hospital provided the Committee with the fiscal year 2023 – 2024 Measure A Allocation Presentation for St. Rose Hospital.
- IX. 10:29 AM      Future Meeting**  
Next Meeting: Friday, June 27, 2025 (9:00 AM to 10:30 AM)
- X. 10:30 AM      Adjourn**  
Member Staggers made a motion to adjourn the meeting. Member Spence 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**

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## Appendix A: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
4/29/25	Alliance for Community Wellness dba La Familia Counseling Services	\$11,735 (Base)	Health & Wellness screenings and assessments
4/29/25	Eden United Church of Christ	\$10,000 (Base)	Health Wellness Screenings and assessments