

## Measure A Citizen Oversight Committee Meeting Minutes

Friday, June 27, 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 Mary Hekl Pamela Russo Paul Spence Rebecca Rozen Robert Carling, PhD Susan Hauser	Phie Dai* Rachel Richman* Ryan Lalonde*	<b>Measure A Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health  <b>Members of Public</b> Rahma Rouabah, AC Health

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

### AGENDA

- I. **9:05 AM** **Welcome**  
Chair Hauser called the meeting to order.
- II. **9:05 AM** **Announcements & Updates**  
Membership Updates  
Chair Hauser introduced a new member representing the Alameda County Mental Health Board, Mary Hekl, to the Committee. 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 Central Labor Council of Alameda, City of Berkeley, and District 5 – Supervisor Nikki Fortunato Bas.
- III. **9:13 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. **9:14 AM** **Review of Minutes**  
Meeting Minutes for May 23, 2025  
Member Staggers made a motion to adopt the May 23, 2025, meeting minutes. Member Faria seconded the motion. Eight members voted to adopt



the minutes. There were no nays and no abstention. The motion to adopt the May 23, 2025 meeting minutes was passed.

**V. 9:10 AM**

**Chair and Vice Chair Nominations**

Chair Hauser called for nomination for Chair of the Committee. Chair Hauser made a motion to nominate Member Staggers and was seconded by Member Russo. Eight members voted to reappoint Chair Hauser to the Committee Chair position. There were no nays and no abstentions. Chair Hauser was approved for the appointment to the Chair position.

Chair Hauser called for nomination for Vice Chair of the Committee. Member Hauser made a motion to nominate Vice Chair Staggers and was seconded by Member Russo. Eight members voted to reappoint Vice Chair Staggers to the Committee Vice Chair position. There were no nays and no abstentions. Chair Staggers was approved for the appointment to the Vice Chair position.

**VI. 9:20 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 \$161.8M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$41.2M.

**VII. 9:59 AM**

**Report Development Updates**

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

**VIII. 10:00 AM**

**Future Meeting**

Next Meeting: Friday, July 25, 2025 (9:00 AM to 10:30 AM)

**IX. 10:03 AM**

**Adjourn**

Member Staggers made a motion to adjourn the meeting. Member Spence 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
5/13/25	Emergency Medical Services	\$30,600 (Base)	Alameda County Health Emergency Medical Services Corps Program
5/13/25	Roots Community Health	\$280,517 (Base)	Enhanced Care Management, community support, and clinical services
5/13/25	Spectrum Community Services Inc.	\$66,900 (Total)	Public health nutrition services
	Spectrum Community Services Inc.	\$41,000 (District 2)	
	Spectrum Community Services Inc. (Our Lady of Rosary)	\$25,900 (District 2)	
6/3/25	Service Opportunity for Seniors (Meals on Wheels)	\$70,000 (D3 \$35k and D4 \$35k)	Public health nutrition meal services
6/3/25	Social Services Agency	\$131,647 (Base)	Senior Injury Prevention Program services
6/17/25	FY 25-26 Measure A Allocation	\$52,160,622	Essential health services