

Measure A Citizen Oversight Committee Meeting Minutes

Friday, September 27, 2024 (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 Phie Dai Rachel Richman Rebecca Rozen Ryan LaLonde Subru Bhat Susan Hauser	* Dr. Michael Rodriguez * Nestor Castillo * Paul Spence * Rona Renner	Measure A Staff James Nguyen, AC Health Ricca Espiridion, AC Health Members of Public None

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

AGENDA

- I. **9:09 AM** **Welcome**
Chair Hauser called the meeting to order.

- II. **9:10 AM** **Announcements & Updates**
Membership Updates
Chair Hauser reported there are two pending appointments: one for seat 12 representing City Managers Association and seat 14 representing District 1 – Supervisor David Haubert. There are also two vacant seats on the Committee. These vacant seats represent the Alameda County Mental Health Board and Central Labor Council of Alameda County.

- 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 August 23, 2024
Member Bhat made a motion to adopt the August 23, 2024 meeting minutes. Member Staggers seconded the motion. Seven members voted to approve the minutes. There were no nays and two abstentions. The motion to approve the August 23, 2024 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 \$15 M. The 25% portion of the revenue for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$3.8M.
- VI. 9:35 AM Report Development Updates**
AC Health staff shared a draft PowerPoint Presentation of the Fiscal Year 2021-2022 Allocation Report to the Board of Supervisors' Health Committee scheduled for October 14, 2024, and collected feedback from members.

AC Health staff provided the Committee the report development updates for Fiscal Years 2022-2023 and 2023-2024.
- VII. 9:53AM Future Meeting**
A. Next Meeting: Friday, October 25, 2024 (9:00 AM to 10:30 AM)
B. Combine November and December Meeting to December 13, 2024
Member Staggers made a motion to combine the November and December Meetings on Friday, December 13. Member Bhat seconded the motion. Nine members voted to approve the motion. There were no nays and abstentions. The motion to combine the November and December meetings on Friday, December 13 was passed.
- VIII. 9:54 AM Adjourn**
Member Staggers 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
9/17/24	Public Health Nursing	\$300,011	Reallocation funds to provide health services referrals

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