

## Measures A, C, & W

### Citizen Oversight Committee Meeting Minutes

Friday, January 23, 2026 (9:00 AM to 10:30 AM)  
In-Person Meeting

#### ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann Maris Dr. Frank Staggers Larry Barden Mariellen Faria Mary Hekl Rebecca Rozen Paul Spence Robert Carling Sally Miskelly	LaTanya Bellow* Pamela Russo* Phie Dai*	<b>AC Health Staff</b> Chris Mak, AC Health Ricca Espiridion, AC Health Tamara Lawson, AC Health

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

#### AGENDA

- I. **9:02 AM**      **Welcome**  
 Vice Chair Staggers called the meeting to order.
  
- II. **9:02 AM**      **Announcements & Updates**  
 Membership Updates  
 Vice Chair Staggers reported there are five vacant seats on the Committee. These vacant seats represent the League of Women Voters, Central Labor Council of Alameda County, City of Berkeley, District 3 – Supervisor Lena Tam, and District 5 – Supervisor Nikki Fortunato Bas.
  
- III. **9:05 AM**      **Public Comments**  
 We've now come to the Public Comments portion of our agenda. 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 will be limited to a 2-minute 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. **9:07AM**      **Review of Minutes**  
 Meeting Minutes for December 12, 2025



Member Faria made a motion to adopt the December 12, 2025 meeting minutes. Member Carling seconded the motion. Seven members voted to adopt the minutes. There were no nays and two abstentions. The motion to adopt the December 12, 2025 meeting minutes were adopted.

**V. 9:08 AM**

**Update: Finance/Budget**

A. Measure A Revenue Received to Date & Reserve Update

B. Board of Supervisors Measures A, C, & W Approvals

The cumulative Measure A revenues in Fiscal Year (FY) 2025-2026 total \$78.6M. The 25% portion of the revenues for FY 2025-2026 and allocated by the Board of Supervisors is approximately \$19.8M.

**VI. 9:19 AM**

**Chair Pro Tem Nomination**

Member Spence made a motion to direct staff to draft bylaw language defining the Chair Pro Tem role and limitations and special Chair and Vice Chair election. Member Carling seconded the motion. Nine members voted to direct staff to draft bylaw language defining the Chair Pro Tem role and limitations. There were no nays and no abstentions. The motion to direct staff to draft bylaw language defining the Chair Pro Tem role and limitations and special Chair and Vice Chair election was passed.

Member Carling made a motion to nominate Member Rozen to serve as the Chair Pro Tem. Member Spence seconded the motion. Nine members voted to nominate Member Rozen as the Chair Pro Tem. There were no nays and no abstentions. The motion to nominate Member Rozen to serve as the Chair Pro Tem was passed.

**VII. 9:45 AM**

**SB 707 and Brown Act Highlights for Subsidiary Bodies**

AC Health Staff provided SB 707 and Brown Act highlights for subsidiary bodies.

Member Miskelly made a motion for the meeting to include a virtual meeting link in future Measures A, C, & W Citizen Oversight Committee Meetings for the members of the public to attend. Member Hekl seconded the motion. Nine members voted to include a virtual meeting link. There were no nays and no abstentions. The motion for the meeting to include a virtual meeting link in future Measures A, C, & W Citizen Oversight Committee Meetings was passed.

**VIII. 10:05 AM**

**Report Development Updates**

AC Health Staff provided the Committee with the report development updates for Fiscal Years 2022-2023, 2023-2024, and 2024-2025.

**IX. 10:28 AM**

**Future Meeting**

Next Meeting: Friday, February 27, 2026 (9:00 AM to 10:30 AM)



## Alameda County Health

- x.      **10:30 AM**      **Adjourn**  
Member Carling 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.

## Appendix A: Measure W-related Board Actions

Board Date	Provider/Program	Amount	Services
12/16/25 (AC Health)	Housing Solutions for Health Master Contract Amendment	\$14,820,653 (\$14,638,353 from Measure W)	
	Cardea Health	\$8,409,618 (Measure W – Home Together Fund)	Provide housing assistance services and interim housing in North Alameda County and City of Oakland
	Cardea Health	\$6,228,735 (Measure W – Home Together Fund)	Provide housing assistance services and interim housing in South and East Alameda County
1/13/26 (GSA)	Broadway Project	\$31,330,000 (\$11,380,000 from Measure W)	
		\$7,350,000 (Measure W – Essential Services Fund)	Support demolition, predevelopment, construction and operation of the 430 Broadway Affordable Housing Project
		\$11,380,000 (Measure W – Home Together Fund)	

**Submitting Agency:**

AC Health – Alameda County Health

CAO – County Administrator’s Office

CDA – Community Development Agency

GSA – General Services Agency

PD – Public Defender

SSA – Social Service Agency