



# Measures A, C, & W Citizen Oversight Committee Meeting Minutes

Friday, October 24, 2025 (9:00 AM to 10:30 AM)  
In-Person Meeting

## ATTENDANCE

Members Present	Members Absent	Other Attendees
Dr. Frank Staggers LaTanya Bellow Mariellen Faria Pamela Russo Paul Spence Phie Dai Rebecca Rozen Robert Carling Sally Miskelly	Ann Maris* Mary Hekl* Susan Hauser*	<b>AC Health Staff</b> James Nguyen, AC Health Ricca Espiridion, AC Health  <b>Member of Public</b> Rodney Loche, Supervisor District 2 Office

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

## AGENDA

- I. **9:01 AM**      **Welcome**  
Vice Chair Staggers called the meeting to order.
  
- II. **9:02 AM**      **Announcements & Updates**  
Membership Updates  
Vice Chair Staggers informed the Committed of Larry Barden’s appointment to Seat 6 representing the Central Labor Council of Alameda County.  
  
Vice Chair Staggers reported there are four vacant seats on the Committee. These seats represent the Central Labor Council of AC, City of Berkely, District 3 – Supervisor Lena Tam and District 5 – Supervisor Nikki Fortunato Bas.
  
- III. **9:03 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. 9:04 AM Review of Minutes**  
Meeting Minutes for September 26, 2025  
Member Carling made a motion to adopt the September 26,2025 meeting minutes. Member Russo seconded the motion. Eight members voted to adopt the minutes. There were no nays and no abstentions. The motion to adopt the September 26,2025 meeting minutes were passed.
- V. 9:10 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) 2025- 2026 total \$30.9M. The 25% portion of the revenues for FY 2025-2026 and allocated by the Board of Supervisors is approximately \$7.7M.
- VI. 9:14 AM Updates: Measures A, C, and W Citizen Oversight Committee & Bylaws**  
AC Health Staff provided highlights of the October 7, 2025 Board letter on the one-year expenditure plan for the Measure W Essential County Services Fund and informed the Committee of the Measure C presentation in October 27, 2025 Health Committee Meeting.
- VII. 9:35AM Discussion: Measures A, C, & W Allocation Report Template**  
A. Review current reporting template  
B. Propose revisions  
The Committee began discussing the allocation report template and review form and suggested edits to clarify and streamline the reporting process. The Committee will continue the discussion at the next meeting.
- VIII. 10:30 AM Report Development Updates**  
AC Health Staff provided the Committee with Report Development updates for FY 22-23, 23-24, and 24-25 report.
- IX. 10:25 AM Future Meeting**  
A. Next Meeting: Friday, December 12, 2025 (9:00 AM to 10:30 AM)  
B. Reviewed calendar year 2026 meeting schedule
- X. 10:30 AM Adjourn**  
Member Spence made a motion to adjourn the meeting. Member Bellow seconded the motion. Nine members voted to adjourn the meeting. There were no nays and no abstentions. The meeting was adjourned.

## Appendix A: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
9/23/25	Measure A FY 25-26 Base Contracts	\$455,692 (Total)	
	LifeLong Medical Care	\$112,207 (Base)	Provide Public Health services
	Alameda Boys and Girls Club, Inc.	\$128,807 (Base)	Provide Medical, Mental, and Public Health
	Multicultural Institute	\$107,339 (Base)	
	Street Level Health Project	\$107,339 (Base)	
9/23/25	Youth and Family Opportunity Program		
	Alliance for Community Wellness/La Familia Counseling Services	\$30,000 (District 2)	Provide Behavioral Health Services to Youth and Families at Glad Tidings Church
10/7/25	Roots Community Health Center	\$314,007 (Base)	Conduct community outreach, provide medical and public health services, and Benefit enrollment
10/7/25	Health Program of Alameda County Alameda Health System	\$2,066,957	Provide medical care services to indigent patients under the Health Program of Alameda County

## Appendix A: Measure A-related Board Actions Cont.

Board Date	Provider/Program	Amount	Services
10/7/25	Health Program of Alameda County Community-Based Organizations	\$14,386,336 (Total)	Deliver medical care services to indigent patients under Health Program of Alameda County
	Asian Health Services	\$1,481,874 (Base)	
	Axis Community Health	\$1,593,780 (Base)	
	Bay Area Community Health	\$1,489,918 (Base)	
	Davis Street Community Center	\$196,974 (Base)	
	La Clinica de La Raza	\$4,542,787 (Base)	
	LifeLong Medical Care	\$1,708,973 (Base)	
	Native American Health Center	\$666,007 (Base)	
	Tiburcio Vasquez Health Center	\$2,230,537 (Base)	
	West Oakland Health Council	\$475,486	
10/14/25	Washington Hospital Healthcare Foundation	\$10,000	Purchase of robotic supplies and surgical system