

Measures A, C, & W

Citizen Oversight Committee Meeting Minutes

Friday, December 12, 2025 (9:00 AM to 10:30 AM)

In-Person Meeting

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann Maris Dr. Frank Staggers Larry Barden LaTanya Bellow Mariellen Faria Pamela Russo Paul Spence Rebecca Rozen Robert Carling Susan Hauser	Mary Hekl* Sally Miskelly Phie Dai	AC Health Staff James Nguyen, 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. **9:05 AM** **Welcome**
Chair Hauser called the meeting to order.

- II. **9:09 AM** **Announcements & Updates**
Membership Updates
Chair Hauser welcomed our new member, Larry Barden to the Measures A, C, & W Citizen Oversight Committee.

Chair Hauser 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. **9:12 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 comment.



- IV. 9:12 AM Review of Minutes**
Meeting Minutes for October 24, 2025
Member Rozen made a motion to adopt the October 24, 2025 meeting minutes. Member Spence seconded the motion. Eight members voted to adopt the minutes. There were no nays and two abstentions. The motion to adopt the October 24, 2025 meeting minutes were passed.
- V. 9:13 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 \$46.6M. The 25% portion of the revenues for FY 2025-2026 and allocated by the Board of Supervisors is approximately \$11.8M.
- VI. 9:22 AM Updates in future meeting: Measures A, C, and W Citizen Oversight Committee & Bylaws**
Due to time constraints, this was postponed to a future meeting.
- VII. 10:11 AM Discussion: Measures A, C, & W Allocation Report Template**
A. Review current reporting template
B. Propose revisions
The Committee completed discussing the allocation report template and review form and suggested edits to clarify and streamline the reporting process. AC Health staff will draft the new allocation report template and review form for the Committee to review in a future meeting.
- VIII. 0:00 AM Report Development Updates**
Due to time constraints, this was postponed to a future meeting.
- IX. 10:25 AM Future Meeting**
A. Next Meeting: Friday, January 23, 2026 (9:00AM to 10:30AM)
B. Reviewing calendar year 2026 meeting schedule
Member Spence made a motion to combine the November 2026 and December 2026 Meetings on Friday, December 11, 2026. Member Rozen seconded the motion. Ten members voted to approve the motion. There were no nays and no abstentions. The motion to combine the November 2026 and December 2026 Meetings on Friday, December 11, 2026 was passed.
- X. 10:38 AM Adjourn**
Member Staggers made a motion to adjourn the meeting. Member Spence seconded the motion. Ten 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
10/28/25	Diversity in Health Training Institute	\$20,000 (District 3)	Provide mental and public health services.
11/18/25	Alameda Family Services	\$100,000 (District 3)	Provide mental health services.
11/18/25	Culinary Angels	\$20,000 (District 1)	Provide public health nutritious meal services to cancer patients and caregivers.
11/18/25	Spectrum Community Services	\$65,000 Total (District 1 - \$10,000 District 4 - \$55,000)	Provide senior injury prevention services.

Appendix B: Measure C-related Board Actions

Board Date	Provider/Program	Amount	Services
11/18/25	FY 26-28 Measure C Allocation	\$42,880,000 (Total)	Pediatric Health Care Account Safety Net Funds

Appendix C: Measure W-related Board Actions

Board Date	Provider/Program	Amount	Services
11/18/25 (CAO)	FY 25-26 Measure W Home Together and Essential County Services Fund	\$980,000,000 (Total)	
		\$88,200,000	Essential County Services programs.
		\$721,800,000	Home Together programs.
		\$170,000,000	Prudent Reserve
11/18/25 (SSA)	Alameda County Community Food Bank	\$4,000,000	Support food procurement, meal preparation and delivery

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