

## Measures A, C, & W

### Citizen Oversight Committee Meeting Minutes

Friday, February 27, 2026 (9:00 AM to 10:30 AM)  
In-Person Meeting

#### ATTENDANCE

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

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

#### AGENDA

- I.     **9:02 AM**     **Welcome**  
 Chair Staggers called the meeting to order.
  
- II.    **9:03 AM**     **Announcements & Updates**  
 Membership Updates  
 Chair Staggers reported there are two appointments pending representing the League of Women Voters and Central Labor Council of Alameda County. There are two vacant seats on the Committee. These vacant seats represent the City of Berkeley and District 5 – Supervisor Nikki Fortunato Bas.  
  
 AC Health Staff reported an appointment of a new member representing District 3 – Supervisor Lena Tam is scheduled for the Tuesday, March 3<sup>rd</sup> Board of Supervisor Meeting.
  
- III.   **9:04 AM**     **Public Comments**  
 We’ve now come to the Public Comments portion of our agenda. Public comments 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. 9:05 AM Review of Minutes**  
Meeting Minutes for January 23, 2026  
Member Rozen made a motion to approve the January 23, 2026 meeting minutes with the amendment to include the vote on providing a virtual link for public attendance in future meetings. Member Faria seconded the motion. Eight members voted to approve the January 23, 2026 meeting minutes with the amendment to include the vote on providing a virtual link for public attendance in future meetings. There were no nays and one abstention. The January 23, 2026 meeting minutes with the amendment to include the vote on providing a virtual link for public attendance in future meetings was adopted.
- V. 9:07 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 revenue in Fiscal Year (FY) 2025-2026 total \$99.1M. The 25% portion of the revenue for FY 2025-2026 and allocated by the Board of Supervisors is approximately \$25.1M.
- VI. 9:10 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.
- VII. 9:32 AM Updates: Measures A, C, & W Citizen Oversight Committee Bylaws**  
Chair Staggers welcomed Senior Deputy County Counsel, Jason Allen, to provide guidance on recent changes regarding the Committee Bylaws. AC Health Staff is instructed to update the bylaws in cooperation with County Counsel and present at the next meeting.
- VIII. 10:09 AM Vice Chair Special Election**  
Member Spence made a motion to nominate Member Rozen to serve as the Vice Chair for the remainder of the term. Member Carling seconded the motion. Nine members voted to nominate Member Rozen as the Vice Chair. There were no nays and no abstentions. The motion to nominate Member Rozen to serve as the Vice Chair was passed.
- IX. 10:16 AM Future Meeting**  
Next Meeting: Friday, March 27, 2026 (9:00 AM to 10:30 AM)
- X. 10:17 AM Adjourn**  
Member Spence made a motion to adjourn the meeting. Member Faria 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
2/10/26 AC Health	CalAIM Subject Matter Expert Consultation	\$751,280 (Total)	
	Davis & Associates Communications, Inc.	\$249,680 (Measure W – Essential Services Fund)	Provide consultation and technical assistance services

### 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