



Measures A, C, & W

Citizen Oversight Committee Meeting Minutes

Friday, March 27, 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 Paul Spence Rebecca Rozen Pamela Russo Robert Carling	LaTanya Bellow* Phie Dai* Sally Miskelly*	AC Health Staff Chris Mak, AC Health James Nguyen, AC Health Ricca Espiridion, AC Health Tamara Lawson, AC Health Member of Public Rodney Loche Ana Torres, Alameda Health System Kimberly Miranda, Alameda Health System Louise Nakada, Alameda Health System

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

AGENDA

- I. **9:03 AM** **Welcome**
Chair Staggers called the meeting to order.

- II. **9:04 AM** **Announcements & Updates**
Membership Updates
Chair Staggers reported that the appointment of Dan Walters was approved at the Board of Supervisor Meeting on March 3, 2026. 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 – Nikki Fortunato Bas.

- III. **9:06 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.



Alameda County Health

- IV. 9:06 AM Review of Minutes**
Meeting Minutes for February 27, 2026
Member Faria made a motion to adopt the February 27, 2026 meeting minutes. Member Russo seconded the motion. Seven members voted to approve the February 27, 2026 meeting minutes. There were no nays and one abstention. The motion to adopt the February 27, 2026 meeting minutes were passed.
- V. 9:10 AM FY 24-25 Presentation: Alameda Health System**
Presenter(s):
Kim Miranda, Chief Financial Officer
Ana Torres, Vice President of Quality

Kim Miranda and Ana Torres from Alameda Health System provided a presentation on the FY 24-25 allocation for Alameda Health System.
- VI. 10:10 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 \$113.4M. The 25% portion of the revenue for FY 2025-2026 and allocated by the Board of Supervisors is approximately \$28.7M.
- VII. 10:15 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.
- VIII. 10:22 AM Future Meeting**
Next Meeting: Friday, April 24, 2025 (9:00 AM to 10:30 AM)
- IX. 10:22 AM Adjourn**
Member Russo 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 A-related Board Actions

Board Date	Provider/Program	Amount	Services
3/17/26	Black Joy Parade	\$15,000 (District 4)	9th Annual Black Joy Parade