

## Measures A, C, & W

### Citizen Oversight Committee Meeting Minutes

Friday, April 24, 2026 (9:00 AM to 10:30 AM)  
In-Person Meeting

#### ATTENDANCE

Members Present	Members Absent	Other Attendees
Dan Walters Dr. Frank Staggers Larry Barden Mariellen Faria Pamela Russo Paul Spence Phie Dai Rebecca Rozen Robert Carling Sally Miskelly	Ann Maris* LaTanya Bellow Mary Hekl	<b>AC Health Staff</b> Chris Mak, AC Health James Nguyen, AC Health Ricca Espiridion, AC Health Tamara Lawson, AC Health  <b>Member of Public</b> Roxann Lewis Rodney Loche Aaron Jensen, UCSF Benioff George Weiss, UCSF Benioff Jackie Hogan-Schlientz, UCSF Benioff Joyclyn Garrette, UCSF Benioff Mindy Hou, UCSF Benioff Shelley Hamilton, UCSF Benioff Yahaira Colorado, UCSF Benioff Christopher Adams, St. Rose Hospital Dharmraj Giri, St. Rose Hospital Michael Cobb, St. Rose Hospital Rosario Eugenio, St. Rose Hospital Bryan Kring, Kring Design Studio Joseph Sadusky, Kring Design Studio

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

#### AGENDA

- I. **9:00 AM**      **Welcome**  
Chair Staggers called the meeting to order.
  
- II. **9:01 AM**      **Announcements & Updates**  
 Membership Updates  
 Chair Staggers reported that the appointments of Tawanda Gilbert and Roxann Lewis were approved at the Board of Supervisor Meeting on April 7, 2026 and April 21, 2026, respectively. There are two vacant seats on the Committee. These vacant seats represent the City of Berkeley and District 5 – Nikki Fortunato Bas.



- III. 9:02 AM Public Comments**  
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. 9:03 AM Review of Minutes**  
Meeting Minutes for March 27, 2026  
Member Carling made a motion to adopt the meeting minutes and was seconded by Member Rozen. Ten members voted to adopt the March 27, 2026 meeting minutes. There were no nays and one abstention. The motion to adopt the March 27, 2026 meeting minutes were passed.
- V. 9:04 AM FY 24-25 Presentation: UCSF Benioff Children’s Hospital Oakland**  
Presenter(s):  
Aaron Jensen, Associate Trauma Medical Director  
George Weiss, Vice President of Operations  
Jackie Hogan-Schlientz, Trauma Program Manager  
Joyclyn Garrette, Federally Qualified Health Centers Director  
Shelley Hamilton, Center for Child Protection Manager
- George Weiss, Aaron Jensen, Jackie Hogan-Schlientz, Joyclyn Garrette, and Shelley Hamilton from UCSF Benioff Children’s Hospital Oakland provided a presentation on the FY 24-25 allocation for UCSF Benioff Children’s Hospital Oakland.
- VI. 9:51 AM FY 24-25 Presentation: St. Rose Hospital**  
Presenters:  
Christopher Adams, Chief Administrative Officer  
Dharmraj Giri, Director of Quality Improvement & Rise Services  
Michael Cobb, Executive Director of Foundation  
Rosario Eugenio, Accounting/Finance Manager
- Christopher Adams, Dharmraj Giri, Michael Cobb, and Rosario Eugenio from St. Rose Hospital provided a presentation on the FY 24-25 allocation for St. Rose Hospital.
- VII. 10:30 AM Report Development Updates**  
Feedback on proposed design consultation for Fiscal Year 22-25 report  
Kring Design Studio, Graphic Designer



Bryan Kring and Joesph Sadusky from Kring Design Studio presented rough layout of the FY 23-25 consolidated report to the Committee for their feedback.

**VIII. 10:53 AM** **Future Meeting** Next Meeting: Friday, May 22, 2026 (9:00 AM to 10:30 AM)

**IX. 10:53 AM** **Adjourn**  
Member Miskelly made a motion to adjourn the meeting. Member Barden 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
3/17/26	St. Rose Hospital	\$7,000,000 (Base)	Intergovernmental Transfer Program
3/17/26	UCSF Benioff Children's Hospital Oakland	\$2,000,000 (Base)	Intergovernmental Transfer Program
3/24/26	Yvette A. Flunder Foundation	\$50,000 (District 4)	Provide public health services to people living with HIV