



Measure A, Measure C, & Measure W Citizen Oversight Committee Meeting Minutes

Friday, August 22, 2025 (9:00 AM to 10:30 AM)

In-Person Meeting

ATTENDANCE

Members Present	Members Absent	Other Attendees
Ann Maris Dr. Frank Staggers Mariellen Faria Mary Hekl Pamela Russo Paul Spence Rebecca Rozen Robert Carling Susan Hauser	Phie Dai*	Measure A Staff James Nguyen, AC Health Ricca Espiridion, AC Health AC Health Interim Director Aneeka Chaudhry, AC Health Members of Public Lacy Cano, AC Health Cindy Torres, Cherryland Community Association

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

AGENDA

- I. **9:04 AM** **Welcome**
Chair Hauser called the meeting to order.

- II. **9:05 AM** **Announcements & Updates**
Membership Updates
Chair Hauser reported that there are two pending nominations, one for Seat 5 Representing AC Public Health Commission and one for Seat 12 representing City Managers’ Association. There are four vacant seats on the Committee. These seats represent the Central Labor Council of Alameda, City of Berkeley, District 3 – Supervisor Lena Tam and District 5 – Supervisor Nikki Fortunato Bas.

- III. **9:06 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.

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004



- IV. 9:07 AM Review of Minutes**
Meeting Minutes for July 25, 2025
Member Spence made a motion to adopt the July 25, 2025 meeting minutes. Member Rozen seconded the motion. Five members voted to adopt the minutes. There were no nays and four abstentions. The motion to adopt the July 25, 2025 meeting minutes were passed. CHAIR HAUSER:
If there are no suggested changes, I'd like to ask for a motion to adopt the July 25, 2025 meeting minutes.

- V. 9:08 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) 2024-2025 total \$196M. The 25% portion of the revenues for FY 2024-2025 and allocated by the Board of Supervisors is approximately \$49.8M.

- VI. 9:34 AM Measure A, C, and W Citizen Oversight Committee Bylaws**
The Committee reviewed and recommended changes to the new Measures A, C, and W Citizen Oversight Committee Bylaws.

- VII. 9:57 AM Report Development Updates**
AC Health Staff provided the Committee with Report Development Updates for FY 22-23, 23-24, and 24-25 Report

- VIII. 9:59 AM Update: Measure C and Measure W Citizen Oversight Committee**
Alameda County Health Interim Director, Aneeka Chaudhry, shared updates and on the approval of Measure C and Measure W and held a discussion with the Committee members for any comments or questions.

- IX. 10:38 AM Future Meeting**
Next Meeting: Friday, September 26, 2025 (9:00 AM to 10:30 AM)

- X. 10:38 AM Adjourn**
Member Staggers made a motion to adjourn the meeting. Member Russo seconded the motion. Nine members voted to adjourn the meeting. There were no nays and no abstentions. The meeting was adjourned.

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Appendix A: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
7/22/25	CalAIM SME Consulting Services		
	Kate Bristol Consulting	\$16,650 (Base)	Provide Consultation and technical assistance services
7/22/25	Emergency Medical Services – Senior Injury Prevention Program	\$379,686 (Total)	
	City of Fremont Human Services Dept.	\$216,528 (Base)	Conduct outreach and home visits, provide health education and assist in accessing services
	Daybreak Adult Care Centers	\$163,158 (Base)	Provide critical home modifications
7/22/25	Measure A FY 25-26 Base Contracts	\$128,806 (Total)	Medical, mental health and public health services
	Center for Early Intervention on Deafness	\$64,403 (Base)	Medical care through audiology, hearing, and communication services
	Center for Elders’ Independence	\$64,403 (Base)	Medical and public health services
7/22/25	School Health Centers	\$1,570,902 (Total, Base)	
	Alliance for Community Wellness/La Familia Counseling Services	\$488,161	Provide case management, home visits, preventative counseling, workshops and training
	Eden United Church of Christ	\$179,387	Provide Caminos Program services including outreach, case management, and benefit enrollment services
	Alameda Family Services	\$312,210	Provide health and wellness services
	City of Berkeley	\$187,926	
	East Bay Agency for Children	\$125,284	
	East Bay Asian Youth Center	\$125,284	
	Fred Finch Youth Center	\$125,284	
	La Clinica de la Raza, Inc.	\$1,002,272	
	LifeLong Medical Care	\$375,852	
	Native American Health Center	\$501,136	
	Sunol Unified School Districts	\$53,052	
	Tiburcio Vasquez Health Center, Inc.	\$313,210	
	UCSF Benioff’s Children Hospital & Research Center Oakland	\$250,568	

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7/22/25	Stewardship Action Foundation	\$30,000 (District 4)	Provide public health services
7/22/25	West Oakland Health Council dba Baywell Health	\$224,124 (Base)	Provide medical and public health services
7/22/25	Youth Family Opportunity	\$1,832,907 (Total, Base)	Provide case management and referrals services, behavioral health, health and wellness, and youth leadership to youth and families
	Alameda Family Services	\$128,807	
	Berkeley Youth Alternatives	\$138,807	
	City of Fremont	\$203,211	
	Destiny's Art Center	\$128,807	
	Dublin Unified School District	\$20,791	
	East Bay Agency for Children	\$378,888	
	East Bay Asian Youth Center	\$128,807	
	Eden Youth and Family Center	\$82,442	
	Fremont Unified School District	\$198,807	
	Lincoln	\$188,508	
	New Haven Unified School District	\$128,807	
	Newark Unified School District	\$128,807	
	Pleasanton Unified School District	\$21,466	
	Alliance for Community Wellness/La Familia Counseling Services	\$296,358	Provide behavioral health services at Glad Tidings Church
Spanish Speaking Unity Council (LMB)	\$224,414	Provide mentorship program services, case management, and increase medical, mental health, public health, and/or substance abuse services	

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