

Measures A, C, & W

Citizen Oversight Committee Meeting Minutes

Friday, September 26, 2025 (9:00 AM to 10:30 AM)
In-Person Meeting

ATTENDANCE

Members Present	Members Absent	Other Attendees
Dr. Frank Staggers LaTanya Bellow Mariellen Faria Mary Hekl Pamela Russo Paul Spence Rebecca Rozen Robert Carling Sally Miskelly Susan Hauser	Ann Maris* Phie Dai*	AC Health Staff James Nguyen, AC Health Ricca Espiridion, AC Health

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

AGENDA

- I. **9:00 AM** **Welcome**
Chair Hauser called the meeting to order.

- II. **9:01 AM** **Announcements & Updates**
Membership Updates
Chair Hauser introduced two new members, Sally Miskelly representing the AC Public Health Commission and LaTanya Bellow representing the City Managers' Association.

Chair Hauser reported one pending appointment for Seat 6 representing the Central Labor Council of AC. There are also 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. **9:05 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.

- IV. 9:11 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 \$15.6M. The 25% portion of the revenues for FY 2025-2026 and allocated by the Board of Supervisors is approximately \$3.9M.
- V. 9:15 AM Updates: Measures A, C, and W Citizen Oversight Committee & Bylaws**
AC Health Staff provided updates from the Health Committee meeting on September 8, 2025 and will provide the Committee revisions to the bylaws for review following the Health Committee's recommendations.
- VI. 9:38 AM Review of Minutes**
Meeting Minutes for August 22, 2025
Member Staggers made a motion to adopt the August 22, 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 August 22, 2025 meeting minutes were passed.
- VII. 10:10 AM Report Development Updates**
AC Health Staff provided the Committee with Report Development Updates for FY 22-23, 23-24, and 24-25 Report. The Committee recommended to review the current Allocation Report and Review form templates and discuss in the October meeting ways to streamline the reporting in light of the additional review of Measures C and W expenditures starting in Fiscal Year 2026-2027.
- VIII. 10:25 AM Future Meeting**
A. Next Meeting: Friday, October 24, 2025 (9:00 AM to 10:30 AM)
B. Combine November and December Meeting to December 12, 2025
Member Staggers made a motion to combine the November and December Meetings on Friday, December 12, 2025. Member Bellow seconded the motion. Ten members voted to approve the motion. There were no nays and no abstentions. The motion to combine the November and December meetings on Friday, December 12, 2025 was passed. The Committee recommended to review the calendar year 2026 meeting schedule in the October meeting.
- IX. 10:30 AM Adjourn**
Member Russo made a motion to adjourn the meeting. Member Staggers seconded the motion. Ten members voted to adjourn the meeting. There were no nays and no abstentions. The meeting was adjourned.