



# Measures A, C, & W Citizen Oversight Committee Meeting

Friday, March 27, 2026  
9:00 a.m.

**Dr. Frank Staggers, Chair**  
**Rebecca Rozen, Vice Chair**

**Location: Alameda County Health**  
1000 San Leandro Boulevard,  
Room 200 A & B, 2<sup>nd</sup> Floor  
San Leandro, CA 94577

The Measures A, C, & W Citizen Oversight Committee welcomes you to its meetings and your interest is appreciated. The Measures A, C, & W Citizen Oversight Committee allows in-person and remote observation and participation by members of the public.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input on items not on the agenda. NOTE: Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES in the following pages

Pursuant to Committee Policy: Demonstrations that disrupt the meeting are prohibited.

The agenda and meeting minutes are available for public inspection online at [https://www.acgov.org/agenda\\_minutes\\_app/health/measurea\\_calendar/ag\\_min.jsp?agy=HEALTH&typ=MEASA](https://www.acgov.org/agenda_minutes_app/health/measurea_calendar/ag_min.jsp?agy=HEALTH&typ=MEASA) and <https://health.alamedacountyca.gov/measure-a/>.

**ADA Accessibility:** If you require a reasonable modification or accommodation for a disability, please email Alameda County Health at [MeasuresACW@acgov.org](mailto:MeasuresACW@acgov.org).



# Measures A, C, & W Citizen Oversight Committee Meeting

Friday, March 27, 2026 (9:00 AM to 10:30 AM)

Location: 1000 San Leandro Blvd., Suite 200  
Conference Rooms 200 A & B  
San Leandro, CA 94577

Virtual Link: Please see the teleconferencing  
guideline for detail

## AGENDA

- I.     **9:00 AM**     **Welcome**
- II.    **9:02 AM**     **Announcements & Updates**  
Membership Updates
- III.   **9:10 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.
- IV.    **9:12 AM**     **Review of Minutes**  
Meeting Minutes for February 27, 2026
- V.     **9:15 AM**     **FY 24-25 Presentation: Alameda Health System**  
Presenters:  
Kim Miranda, Chief Financial Officer  
Ana Torres, Vice President of Quality
- VI.    **10:00 AM**    **Update: Finance/Budget**  
A. Measure A Revenue Received to Date & Reserve Update  
B. Board of Supervisors Measures A, C, & W Approvals
- VII.   **10:10 AM**    **Report Development Updates**
- VIII.  **10:28 AM**    **Future Meeting**  
Next Meeting: April 23, 2026 (9:00 AM to 10:30 AM)
- IX.    **10:30 AM**    **Adjourn**

*Public comments on agenda items are welcomed when the item is considered by the Committee.*



## Appendix A: Measure A-related Board Actions

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




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## TELECONFERENCING GUIDELINES FOR PUBLIC PARTICIPATION

Members of the public may choose to view meetings and participate remotely through teleconferencing. **Members who choose remote participation may participate in the meetings and address the Committee during the meetings in the following ways.**

Members of the public may address the Committee regarding matters on the agenda after the consideration of an item, **and** during the Public Input portion of the meeting for matters not on the agenda. Matters not on the agenda must be within the Committee’s subject matter jurisdiction.

- To observe the meeting by video conference, please click on this link to join the webinar:
  - Instructions on how to join a meeting by video conference are available at: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?msocid=03dceab3db7662f323ccfc20daa56323>  
**Meeting ID: 239 560 193 852 0      Passcode: As9mY66N**
  - If you are using a laptop: use the raise your hand button  , when you are called to speak unmute your microphone.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time. For higher quality, dial a number based on your current location.
  - If you are calling in: **dial \*5** to raise your hand to speak. When you are called to speak the host will enable you to unmute.
  - If you are calling in: **dial \*6** to mute and unmute.

Dial in by phone:

+1 415-915-3950,,798997587#

United States, San Francisco

(888) 715-8170,,798997587#

United States, (Toll-free)

Additional instructions on how to join a meeting by phone are available at:

<https://support.microsoft.com/en-us/office/join-a-teams-meeting-by-phone-1e710768-bde6-4289-a1f9-17a20ff9b8ee>

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to [MeasuresACW@acgov.org](mailto:MeasuresACW@acgov.org). Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input.