

Measures A, C, & W Citizen Oversight Committee Meeting

Friday, April 24, 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 guidelines for detail

AGENDA

- I. **9:00 AM** **Welcome**
- II. **9:02 AM** **Announcements & Updates**
Membership Updates
- III. **9:05 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.
- IV. **9:08 AM** **Review of Minutes**
Meeting Minutes for March 27, 2026
- V. **9:15 AM** **FY 24-25 Presentation: UCSF Benioff Children's Hospital Oakland**
Presenters:
Aaron Jensen, Associate Trauma Medical Director
Jackie Hogan-Schlientz, Trauma Program Manager
James Crawford-Jakubiak, Center for Child Protection Medical Director
Joyclyn Garrette, Federally Qualified Health Centers Director
Saun-Toy Trotter, Clinical Director of School Based Behavioral Health
Shelley Hamilton, Center for Child Protection Manager
Yahaira Colorado, Emergency Services Service Line Administrative Director
- VI. **9:45 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



Alameda County Health

- VII. 10:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measures A, C, & W Approvals

- VIII. 10:17 AM Report Development Updates**

Feedback on proposed design for Fiscal Years 2023 to 2025 report
Bryan Kring Design Studio, Graphic Designer

- IX. 10:28 AM Future Meeting**

Next Meeting: May 22, 2026 (9:00 AM to 10:30 AM)

- X. 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

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



Measures A, C, & W Citizen Oversight Committee Meeting

Friday, April 24, 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, 2nd 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 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.




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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. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input.