

Measure A Oversight Committee Meeting

Friday, December 7, 2012
9:00AM to 11:30AM
1000 San Leandro Blvd., 3rd Floor
Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Announcements/Updates**
 - Oversight Committee appointments
 - Next Health Committee meeting TBD
- III. **Review of Minutes**
 - Meeting Minutes from October 26, 2012
- IV. **Distribution: FY 10/11 Measure A Oversight Committee Report**
 - Published FY 10/11 Measure A Oversight Committee Report
 - Draft Press Release & PSA Script
- V. **Update: Finance/Budget**
 - Measure A Revenue Received to Date (Since 2004)
- VI. **Discussion: Oversight Committee's Role, Retrospective Review & Future Allocations**
 - DRAFT Measure A Oversight Committee Member Job Description
- VII. **Planning: FY 11/12 Measure A Oversight Committee Report**
 - Measure A Reporting Forms
 - FY 2011-2012 Measure A Allocations, Expenditures and Encumbrances
- VIII. **Public Comments**
- IX. **Adjourn**

Future Measure A Oversight Committee Meetings (Partial)

January 25, 2013 (9:00AM to 11:30AM)
March 1, 2013 (9:00AM to 11:30AM)** *Rescheduled February Meeting*
March 22, 2013 (9:00AM to 11:30AM)
April 26, 2013 (9:00AM to 11:30AM)
May 24, 2013 (9:00AM to 11:30AM)
June 28, 2013 (9:00AM to 11:30AM)
July – *NO MEETING*

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