



Measure A Oversight Committee Meeting

Friday, March 22, 2013

9:00 AM to 11:30 AM

1000 San Leandro Blvd., **2nd Floor**

Conference Room 200A/B

San Leandro, CA 94577

AGENDA

- I. **Welcome & Introductions (9:00 AM)**
- II. **Announcements & Updates (9:05 AM)**
 - Reminder: Form 700 due April 2, 2013
 - Oversight Committee Membership Update
 - Next Health Committee Meeting
 - April Election of Next Chair and Vice Chair
- III. **Review of Minutes (9:05 AM)**
 - Meeting Minutes from February 22, 2013
- IV. **Update: Finance/Budget (9:08 AM)**
 - Measure A Revenue Received to Date
 - FY 12/13 Measure A one-time allocations, SSI Housing Trust, and FY 13/14-15/16 allocations
 - FY 12/13 Measure A contracts approved by the Board
- V. **Presentation: Alameda County Medical Center (9:30 AM)**

Joseph Demont Bill Manns
Vice President of Finance Chief Operating Officer
- VI. **Presentation & Discussion: Overview & Conversation with Board of Supervisors (10:15 AM)**
 - Review Draft of Measure A Overview for Board of Supervisors
 - Invite Board of Supervisors for Conversation with Oversight Committee
- VII. **Presentation & Discussion: FY 11/12 Measure A Report Development (10:45 AM)**
 - Measure A fund recipients whose allocations rolled over from FY 10/11 to FY 11/12
 - Brief Report: Measure A Reporting Form Informational Sessions (March 8 & 12)
 - Update: FY 11/12 Measure A Subcommittees
 - Upcoming Presentations from FY 11/12 Measure A Recipients (April, May, June)
- VIII. **Public Comments (11:10 AM)**
- IX. **Future Meetings (11:25 AM)**
 - Friday, April 26, 2013 (9:00 AM to 11:30 AM)
 - Reschedule May 24 meeting to May 31
- X. **Adjourn (11:30 AM)**

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