



Measure A Citizen Oversight Committee Meeting

Friday, October 26, 2018 (9:00 AM to 11:30 AM)
1000 San Leandro Blvd., 3rd Floor, Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00 AM Welcome**
- II. **9:05 AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
- III. **9:10 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.
- IV. **9:15 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from July 27, 2018 and September 28, 2018
- V. **9:30 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - C. FY 18-19 HCSA & Measure A Budget
- VI. **9:45 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
 - A. Design Selection
- VII. **10:00 AM FT 17-18 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:30 AM Future Meetings**

Next Meeting: Friday, December 7, 2018 9:00 AM to 11:30 AM)
- IX. **10:35 AM Adjourn to Measure A Subcommittees**

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

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

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
9/18/18	La Familia Counseling Service	\$ 176,648	To continue health and wellness services provided by Unaccompanied Immigrant Youth program in the Tri-Cities area.

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