



Measure A Citizen Oversight Committee Meeting

Friday, April 26, 2019 (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 March 26, 2019
- V. **9:30 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Measure A Sales, Use and Transaction Tax Information
 - C. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **10:00 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
 - A. Review PowerPoint Presentation for Board of Supervisors Health Committee
- VII. **10:15 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:20 AM Review Allocation Report & Review Form Templates**
- IX. **10:40 AM Future Meetings**

Next Meeting: Friday, May 24, 2019 (9:00 AM to 11:30 AM)
- X. **10:45 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
2/26/19	Alameda County EMS and Social Services Agency	\$123,191 (Base)	To provide injury prevention services for seniors
3/26/19	UCSF Benioff Children's Hospital Oakland	\$1,500,000 (Base)	Used to leverage federal 1:1 matching grant for the hospital's general supplemental Medicaid program

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