



# Measure A Citizen Oversight Committee Meeting

Friday, May 22, 2020 (9:00 AM to 11:30 AM)  
Virtual – Microsoft Teams

## AGENDA

- I. **9:00 AM Welcome & Roll Call**
- II. **9:05 AM Announcements & Updates**
  - A. Form 700-extension to June 1, 2020
- III. **9:07 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. **9:10 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes of February 28, 2020 and January 24, 2020
- V. **9:15 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout) & Reserve Update
  - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:30 AM Presentation: Center for Healthy Schools & Communities (School Based Behavioral Health)**
- VII. **10:05 AM Presentation: Primary Care CBOs (Alameda County Consortium)**

Presenters: Melanie Schoenberg, Chief Policy & External Affairs Office; Eugene Canson, Senior Policy Analyst; Joi Triplett, Grants Specialist
- VIII. **10:40 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- IX. **10:55 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- X. **10:58 AM Future Meetings**

Next Meeting: Friday, June 26, 2020 (9:00 AM to 11:30 AM)
- XI. **11:00 AM Adjourn**

*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*

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