



Measure A Citizen Oversight Committee Meeting

Friday, June 28, 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. **9:02 AM Announcements & Updates**
- III. **9:05 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 Chair and Vice Chair Nominations**
- V. **9:20 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from April 26, 2019 and May 24, 2019
- VI. **9:25 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VII. **9:30 AM Presentation: Emergency Medical Services' Paramedicine**
Presenter: Dr. Karl Sporer, EMS Medical Director; Yolanda Takahashi, EMS Coordinator
- VIII. **10:03 AM Presentation: Youth UpRising**
Presenter: Shawana Booker, Chief Programs Officer
- IX. **10:35 AM Presentation: La Familia (Glad Tidings)**
Presenters: Betty Claybon-Crowder, Mental Health Specialist; Claudio P. Del Rio, MBA, Director of Community Outreach Services
- X. **11:05 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- XI. **11:07 AM Future Meetings**
 - A. Next Meeting: Friday, July 26, 2019 (9:00 AM to 11:30 AM)
 - B. Discuss August 23, 2019 meeting
- XII. **11:10 AM Adjourn to Measure A sub-committees**

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
5/7/19	St. Rose Hospital	\$1,500,000 (Base)	Used to leverage federal 1:1 matching grant for the hospital's Medi-Cal and indigent patient shortfall
5/21/19	UCSF Benioff Children's Hospital Oakland	\$500,000 (Base)	Used to draw down federal matching funds for eligible Medi-Cal expenses
6/4/19	St. Rose Hospital	\$3.5 Million (One-Time)	Used to leverage an IGT opportunity

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