



Measure A Citizen Oversight Committee Meeting

Friday, January 24, 2014 (9:00 AM to 11:30 AM)
1000 San Leandro Blvd., 3rd Floor, Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00AM Welcome & New Introductions**
- II. **9:05AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
 - B. Statement of Economic Interests - Form 700 (handout)
- III. **9:10AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from November 22, 2013
- IV. **9:15AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout)
 - B. Measure A One-Time Allocations (See Appendix A)
 - C. Measure A Board-Approved Contracts (See Appendix A)
 - D. Measure A Blue Ribbon Task Force Update (December 4, 2013)
- V. **9:45AM DISCUSSION: Measure A Capital Expenditures**
- VI. **10:10AM Update on FY 11/12 Measure A Oversight Committee Report**
- VII. **10:15AM Evaluation of FY 11/12 Measure A Report Development Process**
 - A. Review of FY 11/12 Report Development Process, Key Phases, Milestones & Tools
- VIII. **10:40AM FY 2012-2013 Measure A Report Development Process**
 - A. Discussion of FY 2012-2013 Report Process & Proposed Timeline
 - B. Selection of Subcommittee Chairs & Selection of Reports by Oversight Committee members
 - C. Selection of Presentations
- IX. **10:55AM DISCUSSION: Diversity of Oversight Committee Membership**
- X. **11:20AM Public Comments**
- XI. **11:25AM Future Meetings**

Friday, February 28, 2014 (9:00AM to 11:30AM)
- XII. **11:30AM Adjourn**

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

Measure A One-Time Allocations

- October 8, 2013 Approve a funding augmentation for Children’s Hospital and Research Center, Oakland of \$1,000,000 for an Intergovernmental Transfer (IGT), and approve associated budget adjustments
- October 15, 2013 Approve the allocation of One-Time Measure A funds and a Standard Services Agreement with Community Initiatives (Day Labor Center) to provide day labor health services; and approve associated budget adjustments

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
11/26/13	G.O.A.L.S. for Women, Inc.	\$50,000 (BOS D5)	Mental health services to low-income African American children, adults and families
11/26/13	Tri-Valley Haven for Women	\$25,000 (BOS D1)	Mental health services to children and adults who experience domestic violence, sexual assault or homelessness
11/26/13	Portia Bell Hume Behavioral Health and Training Center (Amendment)	\$150,000 (TMSF and Measure A Base)	Mental health consultation services, promotion of social-emotional development, direct mental health services, service referrals, and engagement of community partners to address the needs of students
12/3/13	Emery Unified School District	\$35,000 (Measure A Base)	Mental health services and coordination of a multi-tier mental health support system
12/17/13	LifeLong Medical Care (Heart 2 Heart)	\$200,000 (Measure A One-Time)	Public health services in South Berkeley to improve health of community residents
12/17/13	Safe Alternatives to Violent Environments (SAVE)	\$10,000 (BOS D1)	Counseling services to domestic violence victims and survivors
12/17/13	School of Imagination	\$50,000 (BOS D1)	Medical and mental health services to children with developmental disabilities
12/17/13	Teleosis Foundation	\$21,000 (BOS D4)	To assess the effectiveness, participation and educational guidelines of the safe drug disposal programs
1/7/14	Alameda Boys and Girls Club (First Amendment)	\$0	Medical, mental health and public health services at the Youth Development Center

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