



Measure A Citizen Oversight Committee Meeting

Friday, February 26, 2016 (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 which 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 January 22, 2016
- V. **9:20 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. Measure A Reserve Planning
- VI. **9:30 AM Presentation: FY 2014-2015 Measure A Expenditures for St. Rose Hospital**

Roger Krissman, Chief Financial Officer, St. Rose Hospital
Dr. Panch Jeyakumar, Chief Medical Officer, St. Rose Hospital
Dr. Michael Marchiano, Physician Advisor, St. Rose Hospital
- VII. **10:00 AM Presentation: FY 2014-2015 Measure A Expenditures for the Healthy Nail Salon Recognition Program**

Pamela Evans, Healthy Nail Salon Coordinator, Alameda County Department of Environmental Health
- VIII. **10:30 AM FY 2013-14 Measure A Report Draft**
- IX. **10:45 AM Future Meetings**
 - A. Next Meeting: Friday, March 25, 2016 (9:00AM to 11:30AM)
- X. **10:50 AM Adjourn to subcommittees to review FY 13-14 Draft Report and review FY 2014-2015 Allocation Reports**

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
11/3/15	ACCMA (Alameda-Contra Costa Medical Association) Community Health Foundation	Original \$37,840 (Measure A BOS D 3)	ACCMA (Alameda-Contra Costa Medical Association) Community Health Foundation provides advance care planning outreach, education and training services. This 1 st Amendment was to amend the contractors SLEB participation. No change to original contract amount or dates.
	Safe Alternatives to Violent Environments, Inc.	Original \$50,000 (Measure A BOS D 1)	Safe Alternatives to Violent Environments, Inc. provides mental health services to victims of domestic violence. This 1 st Amendment was to amend the contractors SLEB participation. No change to original contract amount or dates.
	Connecting Kids to Coverage (CKC) Health Coverage and Public Benefits Enrollment Initiative	\$255,105 (Measure A One-time)	Connecting Kids to Coverage (CKC) Health Coverage and Public Benefits Enrollment Initiative help enroll eligible children and families in health coverage and other public benefits.
	Oakland Unified School District	\$\$74,532 Augmentation (Measure A Reserve)	Oakland Unified School District will continue the implementation of the Health Coverage and Public Benefits Enrollment Project in Oakland.
	Snowy River EMS Productions, LLC	\$56,100 (Measure A Base)	Snowy River EMS Productions, LLC provide Emergency Medical Technician training services to the young adults in the EMS Corps \$56,100

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