



Measure A Citizen Oversight Committee Meeting

Friday, March 23, 2018 (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
 - B. Form 700 Statement of Economic Interests
- 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 February 23, 2018
- 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)
- VI. **9:30 AM Presentation: FY 2016-2017 Measure A Expenditures for LifeLong Medical Care**

Presenters: Roberta Brooks, LifeLong Medical Care Board Member; Myesha Williams, Program Manager; Carrie Balthrop, Heart2Heart Program Specialist; Stacey Stein, Director of Patient Services; Marie Loverde, Health Planner; Margarita Guerrero, City of Berkeley Public Health Division; Dechen Tsering, City of Berkeley Public Health Division.
- VII. **10:00 AM Discussion with Board of Supervisors Health Aides**
- VIII. **10:20 AM FY 15-16 Measure A Report Update**
- IX. **10:40 AM Future Meetings**

Next meeting date: Friday, April 27, 2018 (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
2/27/18	UCSF Benioff Children's Hospital Oakland (Children's Hospital)	\$1,500,000 (Measure A Base)	Private Hospital Supplemental Fund Intergovernmental Transfer Fiscal
3/13/18	Alameda Health Consortium	\$175,000 (Measure A One-Time)	Increase the diversity of the Community Health Worker (CHW) workforce in the eight-member community health centers, which are part of the HealthPAC provider network.

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