



Measure A Citizen Oversight Committee Meeting

Friday, March 25, 2016 (9:00 AM to 11:00 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 February 26, 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 Policy-update
- VI. **9:30 AM Presentation: FY 2014-2015 Measure A Expenditures for Behavioral Health & AOD Providers**

Tom Trabin, Ph.D., MSM, County Alcohol and Drug Program Administrator
- VII. **9:50 AM Presentation: FY 2014-2015 Measure A Expenditures for Detoxification and Sobering Centers**

Justin Phillips, M.A., CATC IV, Cherry Hill Detoxification Services, Program Director
Keith Lewis, M.A., Horizon Services, Inc., Executive Director
- VIII. **10:10 AM Presentation: FY 14-15 Measure A Expenditures for Getting the Most Out of Life is Advance Care Planning**

Marilyn Ababio, MPA, CNG Advance Health Systems Coordinator
- IX. **10:30 AM Questions for next AHS Presentation on April 22, 2016**
- X. **10:45 AM FY 2013-14 Measure A Report Draft Executive Summary**
- XI. **10:59 AM Future Meetings**

Next Meeting: Friday, April 22, 2016 (9:00AM to 11:30AM)
- XII. **11:00 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
11/17/15	Eden Youth and Family Center	\$150,000 (\$50,000 Measure A BOS D and \$100,000 Measure A one-time)	Eden Youth and Family Center is a multi-service youth and family center that provides a comprehensive array of services and advocacy and one-stop wraparound services to underserved and at-risk children and families in South Hayward through the Youth and Family Opportunities program services.
12/8/15	Reauthorization of 3-year funding cycle for Measure A Base Allocations	\$31,500,000 in Measure A Base funds annually	Annual base allocation totaling \$31,500,000 in Measure A funds each year beginning in Fiscal Year 2016-2017 for 3 years ending in Fiscal Year 2018-2019 to provide essential health care services to Alameda County residents.
12/15/15	East Bay Agency for Children	\$74,000 (Measure A one-time)	East Bay Agency for Children will serve as the Lead Agency to operate the Connecting Kids to Coverage Enrollment Project in the Hayward Unified School District; will design, coordinate, and deliver services to maximize the number of eligible children and families in HUSD enrolled and retained in health coverage.

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