



Measure A Citizen Oversight Committee Meeting

Friday, March 27, 2015 (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. **9:07 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. **9:10 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from February 27, 2015
- V. **9:15 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 2013-2014 Measure A Expenditures for UCSF Benioff Children's Hospital of Oakland**

Terry Oertel, Manager of Government Contracting
Barbara Staggers, MD, Medical Director of Adolescent Medicine and Director, External Affairs and Community Relations
Christopher Newton, MD, Medical Director of Trauma services
Stacey Hanover, RN, Manager of Trauma and Emergency Services
Shelley Hamilton, LCSW, Manager, Center for Child Protection
- VII. **10:15 AM Committee to provide input to help develop criteria and recommendations for the next allocation cycle**
 - A. Education/Context/History
 - B. What criteria should be considered in the reallocation process?
- VIII. **10:45 AM FY 2012-2013 Measure A Citizen Oversight Committee (Final Draft)**
- IX. **11:00 AM FY 2013-2014 Measure A Oversight Committee Report Development**
- X. **11:05 AM Future Meetings**

Friday, April 24, 2015 (9:00AM to 11:30AM)
- XI. **11:30 AM Adjourn**

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
1/27/15	LIFE ElderCare, Inc.	\$12,400 (District 2)	Public health services to low-income, community-dwelling seniors through the comprehensive, home-based Fall Prevention Program
1/27/15	Options Recovery Services	\$25,000 (District 5)	Mental health and substance abuse screening and referral services to adults through the Options Recovery Services, Inc.'s The Annex
1/27/15	Spectrum Community Services, Inc.	\$50,000 (\$10,000 District 3 and \$40,000 District 4)	Public health services to seniors through the Fall Prevention Program

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