



Measure A Citizen Oversight Committee Meeting

Friday, April 24, 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
 - C. Annual Election of Chair and Vice Chair
- 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 March 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 Oversight Committee Recommendations to Board of Supervisors**
- VII. **9:55 AM FY 2012-2013 Measure A Citizen Oversight Committee Report**
- VIII. **10:00 AM FY 2013-2014 Measure A Oversight Committee Report Development**
- IX. **11:05 AM Future Meetings**

Friday, May22, 2015 (9:00AM to 11:30AM)
- X. **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
01/06/15	Spanish Speaking Unity Council	\$232,424 (\$142,424 Measure A and \$90,000 TMSF)	Mentoring, academic tutoring and health-related supplemental programs (such as youth development, health and wellness promotion and community outreach) to male students of color at 5 school health centers in Oakland to improve educational outcome and school attendance
01/06/15 and 1/27/15	Alameda Family Services Berkeley Youth Alternative East Bay Asian Youth Center Youth Radio New Haven USD	\$4,040 augmentation to each provider	Continuum of high quality, accessible school-linked health and wellness supports to youth and families experiencing poor health and educational outcomes. The providers included in the Youth and Family Opportunity Program will engage youth and families in a wide range of specific prevention activities aimed at improving physical, social and emotional health and strengthening families in their communities.
2/3/15	City of Alameda	\$1,250,000 (\$750,000 Measure A and \$500,000 EMS Trust Fund)	Community paramedicine services to residents of Alameda who are frequent 911 callers or at risk of return to the Emergency Departments at Alameda Health System's Alameda Hospital and Highland Hospital

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