



Measure A Citizen Oversight Committee Meeting

Friday, April 27, 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 and March 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 Cherry Hill Detox and Sobering Station**

Presenters: Justin Phillips, Cherry Hill Program Director
Accompanied by: Mark Cloutier, Horizon Services Director; Nathan Hobbs, Behavioral Health Care Services Interim Alcohol and Drug Administrator; and Joselyn Freeman-Garrick, Medical Director for Cherry Hill
- VII. **10:00 AM Presentation: FY 2016-2017 Measure A Expenditures for Youth and Family Opportunities Initiative**

Presenters: Lisa Warhuus, Interim Director for the Center for Healthy Schools and Communities (CHSC); Jamie Harris, Youth and Family Opportunities Initiative Program Manager for the CHSC; Nancy George, Executive Director of the Union City Family Center; Jennifer Hawkins, Manager of the Union City Family Center; Lourdes Villegas, Community Specialist at the Union City Family Center; Kevin Williams, Associate Director at Berkeley Youth Alternatives; Maria D. Dominguez, Program Administrator at Berkeley Youth Alternatives; and Eleven Burdine, Senior Health Program Coordinator at Berkeley Youth Alternatives
- VIII. **10:30 AM FY 15-16 Measure A Report Update**
- IX. **10:45 AM Future Meetings**

Next meeting date: Friday, May 25, 2018 (9:00 AM to 11:30 AM)
- X. **10:50 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
3/13/18	Alameda-Contra Costa Medical Association (ACCMA) Community Health Foundation	\$40,000 (Measure A BOS D3)	Provide advance care planning outreach, education and training services to Alameda County residents
3/13/18	UCSF Benioff Children's Hospital Oakland	\$180,000 (Measure A One-Time)	Provide public health services to low-income families residing in Oakland as part of the Brilliant Baby Program
3/27/18	Berkeley Youth Alternatives	\$78,742 (Measure A Base)	To expand the number of youth internships provided through the Alameda County Health Pipeline Partnership (ACHPP)

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