



Measure A Citizen Oversight Committee Meeting

Friday, May 22, 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. May 11 Health Committee Presentation
- 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 April 24, 2015
- 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 Annual Election of Chair and Vice Chair**
- VII. **9:45 AM Presentation: FY 2013-2014 Measure A Expenditures for St. Rose Hospital**

Roger Krissman, Chief Financial Officer, St. Rose Hospital
Michael Sarrao, Legal Counsel, St. Rose Hospital
- VIII. **10:15 AM Presentation: FY 2013-2014 Measure A Expenditures for Juvenile Justice Health Services**

Jeff Rackmil, BHCS Children System of Care Director
Roger Miller, Executive Director, Mind Body Awareness Project
BK Bose, Executive Director, Niroga Institute
- IX. **10:45 AM Discussion: Alameda Health System Data and Performance Metrics**
- X. **11:00 AM Discussion: FY 15-16 Measure A Oversight Committee Allocation Report**
- XI. **11:15 AM Future Meetings**

Friday, June 26, 2015 (9:00AM to 11:30AM)
- XII. **11:17 AM Adjourn to FY 13-14 Subcommittees**
- XIII. **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
2/10/15	La Familia Counseling Service (2 nd Amendment)	\$106,060 augmentation (\$12,000 Measure A District 2, \$88,000 Measure A one-time, \$6,060 Measure A base funding from Youth and Family Opportunities)	Behavioral health services to students and families campus in the Eden Area in Hayward
3/3/15	Comfort Homesake (1 st Amendment)	\$63,000 Augmentation (Measure A one-time from Getting the Most Out of Life Program)	Advanced care planning and hospice care conversation training services as part of the IHSS Pilot project, which is developed jointly by HCSA's Getting the Most Out of Life (GMOL) Program and the Social Services Agency In-Home Support Services (IHSS) Program. The IHSS Pilot serves low-income individuals who are seriously or terminally ill and their families who may not be aware of the advanced care planning and hospice resources available to them in Alameda County.
3/24/15	Alternative in Action (2 nd Amendment)	\$10,100 (Measure A Base from Youth and Family Opportunity Initiatives)	2% Cost of Living Adjustment
3/24/15	Hope Hospice	\$10,000 (Measure A, District 4)	Mental health and public health services to seniors and their families
	Safe Alternatives to Violent Environments (SAVE)	\$30,000 (Measure A, District 1)	Mental health services to victims of domestic violence
	Service Opportunities for Seniors (SOS)/Meals on Wheels	\$16,000 (Measure A, District 4)	Public health services to seniors

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