



Measure A Oversight Committee Meeting

Friday, May 31, 2013 (9:00 AM to 11:30 AM)

1000 San Leandro Blvd., 3rd Floor

Conference Room 325

San Leandro, CA 94577

AGENDA

I. Welcome & Introductions (9:00 AM)

II. Announcements & Updates (9:05 AM)

- A. Oversight Committee Membership Update
 - 1. Central Labor Council (Seat No. 2)
 - 2. City of Berkeley (Seat No. 10)
 - 3. Public Health Commission (Seat No. 5)

III. Review of Minutes (9:10 AM)

- A. Meeting Minutes from April 26, 2013 (handout)

IV. Update: Finance/Budget (9:12 AM)

- A. Alameda County Healthcare Tax (Sales, Use and Transactions Tax Receipts) Report
- B. Measure A Revenue Received to Date (handout)
- C. County Funding to Alameda Health System (dba Alameda County Medical Center)
- D. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations (handouts)
 - 1. July 24, 2012 (\$150,000 for Eden Youth and Family Center and increase in Measure A Allocation to day laborers from \$150,000 to \$225,000)
 - 2. Sept. 11, 2012 (\$100,000 for Preventive Care Pathways to provide indigent health care services)
- E. Measure A Reauthorization
- F. FY 12/13 Measure A contracts approved by the Board

Organization	Amount
May 7, 2013	
East Bay Korean American Senior Services Center	\$10,000 (BOS D5)
Center for Elder Independence (2nd Amendment)	\$0 (Base)
May 21, 2013	
Tri-City Volunteers	\$10,000 (BOS D1)
Services Opportunities for Seniors, Inc./Meals on Wheels	\$250,000 (One-Time)

V. Presentation: Primary Care CBOs (9:30 AM)

Ralph Silber

Executive Director, Alameda Health Consortium

CEO, Community Health Center Network

VI. Presentation: Youth & Family Service Hubs/Opportunities (10:15 AM)

Tracey Schear

Director

Center for Healthy Schools and Communities

Alameda County Health Care Services Agency

VII. FY 11/12 Measure A Report (11:00 AM)

A. FY 2011-2012 Measure A Report Development Process & Timeline

By May 31	Subcommittee Members and/or Chairs submit their completed Review Forms and edits to the Report Summaries to HCSA Staff and Kring Design Studios.
June to July	Kring Design Studios revises Report Summaries and develop first draft of Oversight Committee Report.
July 26	HCSA Staff distribute first draft of Oversight Committee Report to members.
August	Oversight Committee members review and provide edits to Report.
September	Oversight Committee members finalize FY 2011-2012 Report.

B. Revised FY 11/12 Measure A Report Design Layout

C. Upcoming Presentations from FY 11/12 Measure A Recipients

1. June 28 – St. Rose Hospital & Public Health Prevention Initiatives

VIII. Public Comments (11:05 AM)

IX. Future Meetings (11:10 AM)

Friday, June 28, 2013 (9:00 AM to 11:30 AM)

X. Adjourn to Subcommittees (11:15 AM)

- A. Review check-in

XI. Adjourn (11:30 AM)

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