



Measure A Citizen Oversight Committee Meeting

Friday, June 22, 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
- 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 that 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 May 25, 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)
 - C. Sales Tax Update
- VI. **9:30 AM Presentation: FY 2016-2017 Measure A Expenditures for Alameda County Dental Health**

Mary Collett, Senior Program Specialist
Alexandra Arroyo, Financial Program Specialist
- VII. **10:00 AM Presentation: FY 2016-2017 Measure A Expenditures for Public Health Prevention Initiative**

Kimi Watkins-Tartt, Acting Director
Binh Cao, Administration and Finance Director
- VIII. **10:30 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
- IX. **10:50 AM Future Meetings**

Next meeting date: Friday, July 27, 2018 (9:00 AM to 11:30 AM)
- X. **11:00 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
5/8/18	Livermore Valley, Pleasanton and Dublin Unified School Districts	\$55,455 (Measure A Base)	Organize Health and Wellness Fairs in Tri-Valley cities
5/22/18	Oakland Unified School District	\$15,000 (Measure A BOS D3)	To support OUSD's Behavioral Health Internship Program to provide behavioral health services to students and families at 26 school sites
5/22/18	City of Alameda	\$185,000 (Measure A One-Time)	To provide community paramedicine services to frequent user of emergency medical services
5/22/18	Alameda County Emergency Medical Services Agency	\$200,000 FY18/19 \$200,000 FY19/20 (Measure A Base)	Stipends for 80 students participating in the Emergency Services Corps Program
6/5/18	Oakland Unified School District	\$100,000 (Measure A BOS D3)	For the purchase and installation of 111 water hydration stations at various school sites and child development centers

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