



Measure A Citizen Oversight Committee Meeting

Friday, June 24, 2016 (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 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 May 20, 2016
- 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 2016-2017 Chair & Vice Chair Nominations**
- VII. **9:45 AM Oversight Committee Presentation to Board of Supervisor's Health Committee**
- VIII. **10:00 AM 2016 Quarter 3 Oversight Committee Priorities (July-September)**
- IX. **10:35 AM Future Meetings**
 - A. Next Meeting: Friday, July 22, 2016 (9:00AM to 11:30AM)
- X. **10:30 AM Adjourn to subcommittees to review FY 2014-2015 Measure A Allocation Report summaries**

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
02/09/16	Timelist Group, Inc.	\$5,000 (Measure A BOS D2 Discretionary)	Provide medical, mental health, and/or substance treatment referrals to in-custody juveniles, parolees, probationers and low-income families living in the cities of Union City, Fremont, Newark and South Hayward
03/29/16	East Bay Innovations (Second Amendment)	\$52,585 (Measure A One-Time)	Provide 6 part-time Health Support Clerks to continue their phone outreach to 1,000 families per month and provide enrollment assistance to at least 800 individuals under the Health Partnership Program as a component of Alameda County's Connecting Kids to Coverage Schools Initiative
	Livermore Valley Joint Unified School District	\$17,860 (Measure A Base)	Organize annual health and wellness fair to provide health screening, linkage and healthcare enrollment to 200 youth and families
	Dublin Unified School District	\$17,860 (Measure A Base)	Organize annual health and wellness fair to provide outreach to at least 140 youth and families
	Pleasanton Unified School District	\$17,860 (Measure A Base)	Organize annual health and wellness fair to provide health screening, enrollment and referral services to 200 youth and families
	National Healthcare Decisions Day	\$1,500 (Measure A BOS D3 Discretionary)	Provide advance care planning services to low-income seniors at the National Healthcare Decisions Day on April 16, 2016
04/19/16	Community Initiatives (1 st Amendment)	\$60,000 augmentation (Measure A One-Time)	Provide and link unaccompanied indigent youth and their sponsor families to critical health and wellness
	Love Never Fails	\$10,000 (Measure A BOS D4 Discretionary)	Provide referrals to medical, mental health and substance abuse services for low-income and uninsured adult survivors of human trafficking and their families
	Bryan Kring dba Kring Design Studio	\$30,300 (Measure A Base)	Provide report development and graphic design services to develop and produce three Measure A Citizen Oversight Committee annual reports.

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