



## Measure A Citizen Oversight Committee Meeting

Friday, June 26, 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
- 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 22, 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 Discussion: Alameda Health System Data and Performance Metrics**
- VII. **9:50 AM Discussion: FY 15-16 Measure A Oversight Committee Allocation Report**
- VIII. **10:10 AM Improving Measure A Accountability through Results-Based Accountability (RBA)**
- IX. **10:30 AM Future Meetings**

Friday, July 24, 2015 (9:00AM to 11:30AM)
- X. **10:31AM Adjourn to FY 13-14 Subcommittees**
- XI. **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
4/7/15	City of Fremont	\$429,000 (Measure A Base Allocation)	City of Fremont will provide Youth and Family Opportunity Program services to the students and their families in Tri-Cities at the Fremont Family Resource Center, South Bay Community Church, Newark and Union City school sites. Their services include mental health and family support services, summer academic and work experience program, mentoring program for at-risk youth on probation, healthy choice counseling, data collection and analyses.
	Emery Unified School District	\$1,414 (Measure A cost of living adjustment)	Second Amendment to Standard Services Agreement to Emery Unified School District to provide school-based behavioral health services.
	Tiburcio Vasquez Health Center, Inc.	\$65,000 (Measure A)	Tiburcio Vasquez Health Center, Inc. will provide school health and wellness services to Hayward High School students.
4/21/15	Healthy Nail Salon Program	\$25,000 (Measure A One-Time allocation)	The Healthy Nail Salon Program will address and improve healthy working conditions in nail salons.
	Roots Community Health Center	\$50,000 (Measure A One-Time allocation)	Roots Community Health Center provide the delivery of health care and medical (out-patient) services to indigent, low-income and uninsured adults, children and families, seniors, the reentry population, those with unstable housing as well as those with limited English proficiency throughout Alameda County.
	The South Hayward Parish	\$10,000 (Measure A BOS D2)	The South Hayward Parish provide public health nutrition and education services to adults,

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