



## Measure A Citizen Oversight Committee Meeting

Friday, June 27, 2014 (9:00 AM to 11:30 AM)  
1000 San Leandro Blvd., 3rd Floor, Conference Room 325  
San Leandro, CA 94577

### AGENDA

- I. **9:00AM Welcome & New Introductions**
- II. **9:05AM Announcements & Updates**
  - A. Oversight Committee Membership Updates
- III. **9:10AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes from May 30, 2014
- IV. **9:15AM Update on Alameda County Hospitals from Health Care Services Agency Director**
- V. **9:35AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout)
  - B. Measure A One-Time Allocations (See Appendix A)
  - C. Measure A Board-Approved Contracts (See Appendix A)
- VI. **9:50AM Chairperson and Vice-Chairperson Elections**
- VII. **10:00AM Bylaws**
- VIII. **10:15AM FOLLOW-UP: Diversity of Oversight Committee Membership**
- IX. **10:30AM Public Comments**
- X. **10:35AM Future Meetings**

Friday, July 25
- XI. **10:40AM FY 2012-2013 Adjourn to Subcommittees**
  - A. Group 3 unassigned reports
  - B. Discuss Noted Concerns and Requests for Information on Completed Review Forms
- XII. **11:30AM Adjourn**

#### 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

## Measure A One-Time Allocations

June 3, 2014	Authorize the approval of a 2% Cost of Living Adjustment (COLA) beginning in Fiscal Year 2014-2015 for all community-based organizations funded as part of the Measure A-funded base program commitments, pursuant to the County of Alameda's Maintenance of Effort budget development process
June 3, 2014	Approve the reallocation of A One-Time Measure A funding allocation from fiscal year 2013-2014 to fiscal year 2014-2015
June 3, 2014	Approve a Measure A allocation of \$250,000 for the Senior Congregate Meals program at Spectrum Community Services, Inc.; Approve the Standard Services Agreement with Spectrum Community Services, Inc. for public health services in North, Central and South Alameda County

## Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
6/3	Center for Elders' Independence (First Amendment)	\$0 (modification of Scope of Services)	Provide health care services to seniors who are members of the Alameda Alliance for Health instead of through the Cal MediConnect Program due to a delay in the start-up of that program
6/3	Kring Design Studio (Second Amendment)	\$4,000 augmentation (\$29,000) and (extending contract term to August 31, 2014)	Provide editing, writing, graphic design and report development services for the annual Measure A Oversight Committee report to the Alameda County Board of Supervisors and the public
6/3	Niroga Institute (First Amendment)	\$40,000 augmentation (\$120,000) and (extending contract term to December 31, 2014) (Measure A Base)	Provide yoga breathing techniques and meditation services to youth at the Alameda County Juvenile Justice Center (ACJJC)
6/3	School of Imagination (First Amendment)	\$0 (extending contract term to October 31, 2014)	Provide medical and mental health services to children with mental and physical developmental disabilities and their families
6/3	Spectrum Community Services, Inc.	\$250,000 (Measure A One-Time)	Provide public health services to seniors in North, Central and South Alameda County
6/24	100 Black Men of the Bay Area, Inc.	\$25,000 (BOS D5)	Provide public health services to low-income children and youth
6/24	Tri-City Health Center/HOPE Clinic (First Amendment)	\$0 (modification of Scope of Services)	Provide health services to the homeless population

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