



Measure A Citizen Oversight Committee Meeting

Friday, July 22, 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 and June 24, 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. **10:00 AM Oversight Committee Presentation to Board of Supervisor's Health Committee on September 13, 2016**
- VIII. **10:30 AM Future Meetings**

Next Meeting: Friday, September 23, 2016 (9:00AM to 11:30AM)
- IX. **10:35 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
05/10/16	EMS Health Pipeline Partnership	\$236,000 (Measure A One-Time)	Provide internship positions in the Alameda County Health Coach Program which delivers individualized assistance in a culturally and ethnically competent manner for health consumers, families, and caregivers to reduce and overcome barriers and facilitate timely access to quality healthcare.
5/10/16	UCSF Benioff Children's Hospital Oakland	\$1,500,000 (Measure A Base)	Fiscal Year 2014-15 Private Hospital Supplemental Fund Intergovernmental Transfer (IGT) Program to benefit UCSF Benioff Children's Hospital Oakland
05/24/16	Alameda Family Services (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County's five major geographic regions.
	Berkeley Youth Alternatives (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County's five major geographic regions.
	East Bay Asian Youth Center (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County's five major geographic regions.
	Youth Radio (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County's five major geographic regions.
	New Haven Unified School District (Second Amendment)	\$7,161 (Measure A Base)	Cost of Living Adjustment to sustain Youth and Family Opportunity Programs in the County's five major geographic regions.
5/24/16	Youth UpRising	\$28,465.14 (Measure A One-Time)	Provide wellness and mental health services to children age 0 to 8 and their families, teachers and service providers.
6/14/16	LifeLong Medical Care (Third Amendment)	\$98,000 (Measure A One-Time)	Provide start-up services for the new school health center in Emery Unified School District
6/14/16	Washington Hospital Healthcare Foundation	\$66,000 (Measure A BOS D1 Discretionary)	Provide free mammogram services for indigent, low-income and uninsured adults.
	Social and Environmental Entrepreneurs, Inc. (First Amendment)	\$75,600 (Measure A BOS D5 Discretionary)	Provide public health services through the Edible Garden Project
	Safe Alternatives to Violent Environments (Second Amendment)	\$15,000 (Measure A BOS D1 Discretionary)	Provide secondary public health prevention services, including crisis intervention and case management, to adult domestic violence victims and teen dating violence education

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