



## Measure A Citizen Oversight Committee Meeting

Friday, July 24, 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
  - C. Meeting Minutes from June 26, 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 Presentation: Center for Healthy Schools and Communities (Youth and Family Opportunities Initiative)**

Presenters: Tracey Shear, Kimi Sakashita, Eric Yuan
- VII. **10:00 AM Presentation: Alameda Health System**

Presenter: Terry Lightfoot
- VIII. **10:45 AM Update & Discussion: FY 2013-2014 Measure A Citizen Oversight Committee Report**
- IX. **11:15 AM Future Meetings**

No meeting in August.  
Next Meeting: Friday, September 25, 2015 (9:00AM to 11:30AM)
- X. **11:20AM 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
5/12/15	Abode Services, Inc.	\$50,000 (Measure A BOS District 1)	Abode Services, Inc. provides mental health and substance abuse linkage services to adults.
	CAL-PEP	\$27,000 (Measure A one-time allocation)	CAL-PEP provides HIV/STD testing in high-risk communities throughout Alameda County.
	LIFE ElderCare, Inc.	\$12,400 (1 <sup>st</sup> Amendment Measure A BOS District 2)	LIFE ElderCare, Inc. provides public health services to seniors. Amend the Small, Local and Emerging Business (SLEB) Participation provisions to state that the contractors are SLEB exempt instead of SLEB vendors, with no change to the original amounts or start and end dates.
	Options Recovery Services	\$25,000 (1 <sup>st</sup> Amendment Measure A BOS District 5)	Options Recovery Services provides mental health and substance abuse screening and referral services to adults. Amend the Small, Local and Emerging Business (SLEB) Participation provisions to state that the contractors are SLEB exempt instead of SLEB vendors, with no change to the original amounts or start and end dates.
	Spectrum Community Services, Inc.	\$50,000 (1 <sup>st</sup> Amendment Measure A District 3 (\$10,000) and Measure A District 4 (\$40,000)	Spectrum Community Services, Inc. provides public health services to seniors. Amend the Small, Local and Emerging Business (SLEB) Participation provisions to state that the contractors are SLEB exempt instead of SLEB vendors, with no change to the original amounts or start and end dates.
	Livermore Valley Joint, Dublin and Pleasanton Unified School Districts as the Tri- Valley region Youth and Family Opportunity program providers	\$16,333 to each school district; total of \$49,998 (YFO Measure A)	Livermore Valley Joint, Dublin and Pleasanton Unified School Districts are Tri-Valley region Youth and Family Opportunity program providers that organize the Health and Wellness Fairs.

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