



Measure A Citizen Oversight Committee Meeting

Friday, July 28, 2017 (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 June 23, 2017
- 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: FY 2015-2016 Emergency Medical Services Health Coach Program**

Presenter: Jocelyn Freeman Garrick, MD MS, Deputy Medical Director, Alameda County Health Pipeline Partnership
- VII. **10:00AM Presentation: FY 2015-2016 Safe Alternatives to Violent Environments (SAVE)**

Presenters: Dr. Yasi Safinya-Davies, Executive Director; and Kate Hart, Director of Programs
- VIII. **10:30AM Presentation: FY 2015-2016 Social and Environmental Entrepreneurs, Inc. (Acta Non Verba)**

Presenter: Kelly Carlisle, Executive Director, Acta Non Verba
- IX. **11:00AM Chair and Vice Chair Elections**
- X. **11:15 AM FY 15-16 Measure A Report Drafts**
- XI. **11:25 AM Future Meetings**

Upcoming Meetings:
Friday, August 25, 2017 (9:00AM to 11:30AM),
Friday, September 22, 2017 (9:00AM to 11:30AM)
- XII. **11:30 AM Adjourn to Measure A subcommittees**

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
6/6/17	Measure A Community Based Organizations	\$530,824 (Measure A Base)	3.5% Cost of Living Adjustment in Fiscal Year 2017-2017.
6/6/17	Home Visiting Services	\$2,000,000 FY 17-18 (Measure A One-Time) \$1,600,000 FY 18-19 (Measure A One-Time)	To provide home visiting services to pregnant women and families with children in Alameda County.
6/6/17	Axis Community Health, Inc.	\$48,300 (Measure A BOS D1)	To provide additional health services to low-income residents in the Tri-Valley.
	Nutrition Services in West Oakland	\$100,000 (Measure A One-Time) + \$100,000 (Measure A BOS D5)	To expand nutrition services in West Oakland by allocating \$25,000 Measure A One-Time plus \$25,000 Measure A D5 discretionary health care funds annually over four fiscal years starting in FY 2016-2017.
6/6/17	Alameda County Emergency Medical Services (EMS)	\$3,000,000 (Measure A One-Time)	To provide enhanced response, evaluation and transport services to individuals experiencing behavioral health crises.
6/6/17	Comfort Homesake, Inc. (First Amendment)	\$30,000 (Measure A One-Time) + \$66,652 (Measure A Base)	To provide end-of-life services and training for advance care planning through the Getting Most Out of Life program.
6/27/17	Asian Health Services	\$589,874 (Measure A Base)	To provide continued medical care services to indigent patients.
	Axis Community Health, Inc.	\$616,715 (Measure A Base)	To provide continued medical care services to indigent patients.
	La Clínica de La Raza	\$1,735,573 (Measure A Base)	To provide continued medical care services to indigent patients.
	LifeLong Medical Care	\$670,532 (Measure A Base)	To provide continued medical care services to indigent patients.
	Native American Health Center, Inc.	\$260,115 (Measure A Base)	To provide continued medical care services to indigent patients.
	Tiburcio Vasquez Health Center	\$840,456 (Measure A Base)	To provide continued medical care services to indigent patients.
	Tri-City Health Center	\$571,501 (Measure A Base)	To provide continued medical care services to indigent patients.
	West Oakland Health Center	170,193 (Measure A Base)	To provide continued medical care services to indigent patients.
	Davis Street Family Resource Center	\$103,500 (Measure A Base)	To provide continued medical care services to indigent patients under the HealthPAC Plan.

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