



# Measure A Oversight Committee Meeting

Friday, July 26, 2013 (9:00 AM to 11:30 AM)

1000 San Leandro Blvd., 3rd Floor

Conference Room 325

San Leandro, CA 94577

## AGENDA

### I. Welcome & Introductions (9:00 AM)

### II. Announcements & Updates (9:05 AM)

- A. Oversight Committee Membership Update
  - 1. City Managers' Association (Seat No. 12)

### III. Review of Minutes (9:10 AM)

- A. Prior Action Items
- B. Meeting Minutes from June 28, 2013

### IV. Update: Finance/Budget (9:12 AM)

- A. Alameda County Healthcare Tax (Sales, Use and Transaction Tax Receipts) Report (handout)
- B. Measure A Revenue Received to Date (handout)
- C. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations
  - 1. Sept. 18, 2012 Approve the allocation of Measure A funds to provide one time funding to community providers to increase access to primary care (\$1,536,000), including approval of a contract with Tri-City Health Center for emergency stabilization funding (\$300,000)
  - 2. Oct. 9, 2012 Approve the allocation of Measure A funds to provide one-time funding to community organizations to increase provider capacity (\$641,000) and to enhance prevention programs (\$970,000)
- D. Measure A Reauthorization  
Measure A Blue Ribbon Taskforce Committee Meeting - August 1, 2013 (4:00PM to 6:00PM)  
Alameda County Training & Education Center, 125 12<sup>th</sup> Street, Suite 400, Oakland, CA 94607  
Hayward-Union City Room

### V. FY 11/12 Measure A Report (9:30 AM)

- A. FY 2011-2012 Measure A Report Development Process & Timeline

<b>June to July</b>	Subcommittee Members and/or Chairs submit their completed Review Forms and edits to the Report Summaries to HCSA Staff and Kring Design Studios.
<b>June to July</b>	Kring Design Studios revises Report Summaries and develop first draft of Oversight Committee Report.
<b>July 26</b>	HCSA Staff distribute first draft of Oversight Committee Report to members.
<b>August</b>	Oversight Committee members review and provide edits to Report.
<b>September</b>	Oversight Committee members finalize FY 2011-2012 Report.

### VI. Public Comments (9:45 AM)

### VII. Future Meetings (9:55 AM)

Friday, August 23, 2013 (9:00 AM to 11:30 AM)

### VIII. Adjourn to Subcommittees (10:00 AM)

- A. Review Group Report Summaries & Discuss Concerns

### IX. Adjourn (11:30 AM)