



Measure A Oversight Committee Meeting

Friday, August 23, 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 July 26, 2013

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

- A. Measure A Revenue Received to Date (handout)
- B. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations
 - 1. November 6, 2012

Approve the allocation of Measure A funds to provide one-time funding of \$372,500 to increase mental health screenings at the Santa Rita Jail, provide mental health and substance abuse services to refugees and immigrants and to improve health and health care by increasing the use of telemedicine; approve the addition of pay units to mental health positions; and approve related budget adjustments
 - 2. November 20, 2012

Amendment of Standard Agreement with C & C Advisors, LLC, for project management services required to implement One-e-App system changes necessary for the State Low Income Health Program and HealthPAC
- C. FY 13/14 Measure A contracts approved by the Board

Organization	Amount
July 16, 2013	
Abode Services	\$90,000 (One-Time)
July 30, 2013	
Alameda Boys & Girls Club	\$102,000 (Base)
Asian Health Services (Banteay Srei)	\$25,000 (One-Time)
Center for Early Intervention on Deafness	\$51,000 (Base)
Center for Elders Independence	\$51,000 (Base)
City of San Leandro (Senior Services)	\$51,000 (Base)
LIFE ElderCare	\$10,000 (BOS D2)
Mind Body Awareness Project	\$56,100 (Base)
Multicultural Institute	\$122,566 (Base)
Spectrum Community Services, Inc.	\$90,000 (BOS D2, D3, D4)
Street Level Health Project	\$150,000 (Base/Other)
Viola Blythe Community Services	\$10,000 (BOS D2)
Youth Alive	\$25,000 (BOS D5)

- D. Measure A Blue Ribbon Task Force Update

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

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

August	Oversight Committee members review and provide edits to Report.
September	Oversight Committee members finalize FY 2011-2012 Report.

VI. FY 12/13 Measure A Report (9:35 AM)

VII. Public Comments (9:40 AM)

VIII. Future Meetings (9:50 AM)

Friday, September 27, 2013 (9:00 AM to 11:30 AM)

IX. Adjourn to Subcommittees (10:00 AM)

- A. Review responses from providers and decide if the concerns have been adequately addressed
- B. Discuss and decide if the concerns fall within the scope of the Oversight Committee's retrospective review of how Measure A funds were spent in the prior year.
- C. Make third round of edits to Report Summaries

X. Adjourn (11:30 AM)

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