



Measure A Citizen Oversight Committee Meeting

Friday, September 23, 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. Nominations for Seats 5, 12, 15,16 are still forthcoming
 - B. We welcome Dru Howard and Jaseon Outlaw to the Measure A Oversight Committee
 - C. Ursula Rolfe's reappointment was approved by the Board of Supervisors on August 2, 2016
- 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 July 22, 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 FY 2016-2017 Alameda County Budget Presentation - Rebecca Gebhart, Interim Agency Director**
- VII. **10:00 AM FY 2015-2016 Measure A Oversight Committee CBO presentation selection**
- VIII. **10:25 AM Alameda Health System presentation in October- discussion**
- IX. **10:50 AM Quarterly Priorities**
- X. **10:59 AM Future Meetings**
 - A. Scheduling November and December meetings
 - B. Next Meeting: Friday, October 28, 2016 (9:00AM to 11:30AM)
- XI. **11:00 AM Adjourn to subcommittees to finalize 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
6/28/16	Hayward Youth and Family Services	\$209,100 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Seneca Family of Agencies	\$48,223 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Emery Unified School District	\$37,506 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
6/28/16	Alameda Family Services	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Alternatives In Action	\$267,903 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	East Bay Asian Youth Center	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Spanish Speaking Unity Council	\$64,297 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Youth Radio	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	New Haven Unified School District	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Newark Unified School District	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	City of Fremont	\$160,742 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
	Fremont Unified School District	\$107,161 (Measure A Base)	Provide continuous Youth and Family Opportunity Program services to youth and families.
6/28/16	HIV Education and Prevention Program of Alameda County (HEPPAC) (First Amendment)	No augmentation	Provide public health and substance abuse services to injection drug uses. (Extension of 3 months)
	The MBA Project, Inc. (Mind Body Awareness)	No augmentation	Provide behavioral health services to youth at the Alameda County Juvenile Justice Center. (Minor scope of work change only, no extension)
6/28/16	Alameda Health Consortium	\$149,976 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Asian Health Services	580,741 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Axis Community Health	\$607,166 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	La Clinica de La Raza	\$1,708,699 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	LifeLong Medical Care	\$660,149 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Native American Health Center, Inc.	\$256,088 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Tiburcio Vasquez Health Center	\$827,442 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	Tri-City Health Center	\$562,651 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.
	West Oakland Health Center	\$167,558 (Measure A Base)	Provide continued medical care services to indigent patients under the HealthPAC plan.

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Appendix A (cont'd)

Board Date	Provider	Amount	Services
6/28/16	Senior Support Program of the Tri-Valley	\$24,288 (Measure A Base)	Provide medication safety education to seniors through the Senior Injury Prevention Program
	St. Mary's Center	\$24,293 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Daybreak Adult Care Centers DBA ADSNAC	\$24,288 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	United Seniors of Oakland and Alameda	\$7,501 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families
	Human Services Department of the City of Fremont	\$127,790 (Measure A Base)	Provide continuous school-based behavioral health services to youth and families; Provide Health Promoter services to improve the health of older Afghan adults
6/28/16	Trauma State Plan Amendment Intergovernmental Transfer for UCSF Benioff Children's Hospital Oakland	\$356,850 (Measure A One-Time)	Provide supplemental Medicaid payment to UCSF Benioff Children's Hospital Oakland to benefit Medicaid beneficiaries
6/28/16	Youth UpRising	\$71,534.86 (Measure A One-Time)	Provide mental health and wellness services to children age 0 to 8 and their families, teachers who support them

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