



# Measure A Citizen Oversight Committee Meeting

Friday, September 27, 2013 (9:00 AM to 11:30 AM)  
1000 San Leandro Blvd., 3rd Floor, Conference Room 325  
San Leandro, CA 94577

## AGENDA

**I. 9:00AM Welcome & Introductions**

**II. 9:05AM Announcements & Updates**

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

**III. 9:10AM Review of Minutes**

- A. Prior Action Items
- B. Meeting Minutes from August 23, 2013

**IV. 9:15AM Update: Finance/Budget**

- 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. May 21, 2013  
Approve the reallocation of FY 12-13 one-time Measure A funding to FY 13-14 for expanded enrollment and eligibility services and mental health pilot services
  - 2. July 2, 2013  
Approval of a one-time allocation of Measure A funds to continue to increase hospice utilization in Alameda County
- C. Measure A Board Approvals

Provider	Amount
<b>September 17, 2013</b>	
Berkeley Food & Housing Project	\$25,000 (BOS D5)
Center for Elders' Independence (Third Amendment)	\$100,000 (Base)
Senior Support Program of the Tri-Valley	\$20,000 (BOS D5)
Service Opportunity for Seniors, Inc.	\$16,000 (BOS D4)

- D. Measure A Blue Ribbon Task Force Update

**V. 9:30AM Presentation: Community College & Fire House Portals**

Alex Briscoe	Kristel Acacio
Health Care Services Agency Director	Project Director

**VI. 10:00AM Discussion: Recommendations to Measure A Blue Ribbon Task Force regarding role of Citizen Oversight Committee**

**VII. 10:25AM FY 12/13 Measure A Report**

- Update on Measure A Allocation Report Informational Sessions

**VIII. 10:30AM FY 11/12 Measure A Report**

- A. FY 2011-2012 Measure A Report Development Process & Timeline
- B. Bryan Kring and Joe Sadusky from Kring Design Studios

**IX. 11:20AM Public Comments**

**X. 11:25AM Future Meetings**

Friday, October 25, 2013 (9:00 AM to 11:30 AM)

- A. Members to decide on the date of November/December meeting

**XI. 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*