



## Measure A Citizen Oversight Committee Meeting

Friday, October 23, 2015 (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 September 25, 2015
- 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 Discussion: 2016 Measure A Speaker Series**
- VII. **9:45 AM Future Meetings**
  - A. Next Meeting: Friday, November 20, 2015 (9:00AM to 11:30AM)
  - B. No meeting in December
- VIII. **9:31AM Adjourn to FY 13-14 Measure A Report Subcommittees**
- IX. **11:30 AM Adjourn**

*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
6/30/15	Senior Support Program of the Tri-Valley	\$24,288 (Measure A Base)	To work with Health Care Services Agency's Senior Injury Prevention Program to provide medication safety education to seniors
	St. Mary's Center	\$24,293 (Measure A Base)	
	Daybreak Adult Care Centers	\$24,288 (Measure A Base)	
	United Seniors of Oakland and Alameda	\$7,501 (Measure A Base)	
	Human Services Department of the City of Fremont	\$181,371 (Measure A Base)	
6/30/15	ACCMA Community Health Foundation	\$37,840 (Measure A BOS D3)	To improve access to inpatient and outpatient medical services by providing advance care planning outreach, education and training services to low-income and uninsured adults, seniors and other residents
	Safe Alternatives to Violent Environments, Inc.	\$50,000 (Measure A BOS D1)	To provide secondary public health prevention services, including crisis intervention and case management, to adult domestic violence victims and teen dating violence education to approximately 800 students in Southern Alameda County
6/30/15	Asian Health Services	\$2,193,226 (Measure A Base and General Funds)	To provide continued medical care services to indigent patients under the HealthPAC Plan
	Axis Community Health	\$2,293,023 (Measure A Base and General Funds)	
	La Clínica de La Raza	\$6,453,074 (Measure A Base and General Funds)	
	LifeLong Medical Care	\$2,493,121 (Measure A Base and General Funds)	
	Native American Health Center, Inc.	\$967,141 (Measure A Base and General Funds)	
	Tiburcio Vasquez Health Center	\$3,124,919 (Measure A Base and General Funds)	
	Tri-City Health Center	\$2,124,910 (Measure A Base and General Funds)	
	West Oakland Health Center	\$632,801 (Measure A Base and General Funds)	
	Alameda Health Consortium	\$48,286 (Measure A Base and General Funds)	

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