



Measure A Citizen Oversight Committee Meeting

Friday, October 28, 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
 - B. October 10 Health Committee Presentation Update
- 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 23, 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 Health System Presentation -Luis Fonseca, Chief Operations Officer**
- VII. **10:00 AM Project Impact: Demo of Results Scorecard-Janice Chin, Community Assessment, Planning, and Evaluation**
- VIII. **10:20 AM FY 2014-2015 Measure A Report Timeline Update**
- IX. **10:25AM FY 2015-2016 Measure A Report Timeline**
- X. **10:35 AM Future Meetings**

Next Meeting: Friday, December 2, 2016 (9:00AM to 11:30AM)
- XI. **10:40 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
7/12/16	Southern Alameda County Comite for Raza Mental Health DBA La Familia Counseling Services	\$210,742 (Measure A Base, Measure A One-Time, and Measure A BOS D2)	Provide Youth and Family Opportunity Program Services in Hayward/Eden Area and Unaccompanied Immigrant Youth Program Services in the Tri-Cities Region.
7/12/16	Tiburcio Vasquez Health Center	\$60,000 (Measure A BOS D2)	Provide continued health and wellness services to youth at School-Based/-Linked Health Centers
	Native American Health Center	\$35,000 (Measure A One-Time)	Provide continuous Youth and Family Opportunity Program services to youth and families.
7/12/16	East Bay Agency for Children	\$188,386 (Measure A One-Time)	Provide continued to support the Connecting Kids to Coverage (CKC) Health Coverage and Benefits Enrollment Projects
7/12/16	Comfort Homesake, Inc.	\$56,660 (Measure A Base)	Provide end-of-life services and training for advance care planning
	St. Mary's Center	\$38,000 (Measure A Base)	Provide training for advance care planning
7/12/16	Roots Community Health Center	\$100,000 (Measure A One-Time)	Provide coordinated and integrated core services, including health navigation services, individualized case management, primary medical care, behavioral health care, barrier removal services and linkage to social services to formerly incarcerated residents with multiple chronic diseases and/or health conditions.
8/2/16	Alameda Boys & Girls Club	\$107,161 (Measure A Base)	Provide medical, mental health and public health services to youth
	Center for Early Intervention on Deafness	\$53,581 (Measure A Base)	Provide audiological services for newborns, children and adults
	Center for Elders' Independence	\$53,581 (Measure A Base)	Provide information, skills training and emotional, professional and peer support for family and other unpaid caregivers of older adults
	City of San Leandro Senior Services	\$53,581 (Measure A Base)	Provide health and wellness services to seniors
	Multicultural Institute	\$89,301 (Measure A Base)	Provide medical, mental health and public health services to low-income uninsured day laborers
	Street Level Health Center	\$89,301 (Measure A Base)	Provide medical, mental health and public health services to immigrants, refugees and low-wage workers
	The Mind Body Awareness Project, Inc.	\$58,939 (Measure A Base)	Provide mental health services to youth at the Alameda County Juvenile Justice Center
	Preventive Care Pathways	\$214,322 (Measure A Base)	Provide medical and public health services to low-income residents;
	Needle Exchange Emergency Distribution	\$25,000 (Measure A BOS D5)	Provide public health and needle exchange services
	Alameda Meals on Wheels	\$20,000 (Measure A BOS D3)	Provide public health nutrition services
	Washington Hospital Healthcare Foundation	\$50,000 (Measure A BOS D1)	Provide medical services

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