



Measure A Citizen Oversight Committee Meeting

Friday, November 20, 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 October 23, 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)
 - C. 2016-2019 Measure A Funding Recommendations
- VI. **9:30 AM Discussion: FY 2013-2014 Measure A Design Input Session**
- VII. **10:15 AM Review: FY 2014-2015 Measure A Presentations**
- VIII. **10:30 AM Update: 2016 Oversight Committee Issues Tracking**
- IX. **10:45 AM 2015 Quarter 1 Priorities**
- X. **10:50 AM Future Meetings**
 - A. Next Meeting: Friday, January 22, 2016 (9:00AM to 11:30AM)
 - B. No meeting in December
- XI. **11:00 AM Adjourn to FY 13-14 Measure A Report Subcommittees**
- XII. **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	Alameda Boys and Girls Club	\$107,161 (Measure A Base)	Medical, mental health and public health services to youth
	Center for Early Intervention on Deafness	\$53,581 (Measure A Base)	Audiological services for newborns, children and adults
	Center for Elders' Independence	\$53,581 (Measure A Base)	Palliative care services to seniors
	City of San Leandro	\$53,581 (Measure A Base)	Health and wellness services to seniors
	Community Initiatives	\$89,301 (Measure A Base)	Health services to day laborers
	East Oakland Community Project	\$30,000 (Measure A BOS D4)	Public health services to homeless residents
	LIFE ElderCare, Inc.	\$32,698 (Measure A BOS D1)	Public health services to seniors
	Multicultural Institute	\$89,301 (Measure A Base)	Medical, mental health and public health services to low-income, uninsured day laborers
	Niroga Institute	\$42,024 (Measure A Base)	Mental health services to youth at the Alameda County Juvenile Justice Center
	Preventive Care Pathways	\$214,322 (Measure A Base)	Medical and public health services to low-income residents
	Street Level Health Project	\$89,301 (Measure A Base)	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)	Mental health services to youth at the Alameda County Juvenile Justice Center
7/21/15	Seneca Family of Agencies (Second Amendment)	\$40,000 augmentation for total of \$120,000 (Measure A Base)	School-based behavioral health services to students not eligible for Medi-Cal at Hayward High School
7/28/15	Drivers for Survivors, Inc.	\$10,000 (Measure A BOS D 1)	Public Health services
	Genesis Worship Center: Family Church dba Genesis Worship Center	\$5,000 (Measure A BOS D 4)	Public health services for children, adults and seniors
	Mandela MarketPlace, Inc.	\$10,000 (Measure A BOS D 4)	Public health and nutrition services to low-income residents.
	Service Opportunity of Seniors	\$16,000 (Measure A BOS D 4)	Public health services to low-income homebound senior residents
	Social and Environmental Entrepreneurs, Inc.	\$80,000 (Measure A BOS D 5)	Public health services to low-income children and families through the Acta Non Verba: Youth Urban Farm Project
	Spectrum Community Services, Inc.	\$12,004 (Measure A BOS D 2)	Public health nutrition services
	Spectrum Community Services, Inc.	\$107,289 (\$17,289 Measure A BOS D1, \$40,000 Measure A BOS D2, \$10,000 Measure A BOS D3, \$40,000 Measure A BOS D4)	Public health services to seniors through their Fall Prevention Program

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