



## Measure A Citizen Oversight Committee Meeting

Friday, December 2, 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
- 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 28, 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)
  - C. Alameda County Healthcare Tax Update
- VI. **9:25 AM Election Impacts to Health Care**
- VII. **9:45 AM FY 2014-2015 Measure A Report Development**
- VIII. **9:50 AM FY 2015-2016 Measure A Report Timeline**
- IX. **10:00 AM AHS FY 2015-2016 Presentation in January**
- X. **10:20 AM Future Meetings**

Next Meeting: Friday, January 27, 2016 (9:00AM to 11:30AM)
- XI. **10:25 AM Adjourn to FY 2014-2015 Measure A Report subcommittees**

*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
8/2/16	Community Initiatives	\$107,301 (Measure A Base and BOS D2 Discretionary)	Provide health services to day laborers
	Niroga Institute	\$83,224 (Measure A Base)	Provide mental health services to youth at Alameda County Juvenile Justice Center
	Spectrum Community Services, Inc.	\$76,128 (Measure A BOS D2, D3, and D4 Discretionary)	Provide public health services
	Axis Community Health, Inc.	\$50,581 (Measure A BOS D4 Discretionary)	Provide health services to low income residents in the Tri-Valley
	Senior Support Program of the Tri Valley	\$20,000 (Measure A BOS D4 Discretionary)	Provide mental health services to low income seniors in the Tri-Valley
	Service Opportunity for Seniors, Inc.	\$16,000 (Measure A BOS D4 Discretionary)	Provide public health services to low-income, homebound seniors
	Davis Street Community Center, Inc.	\$80,000 (Measure A BOS D3 Discretionary)	Provide nutrition public health services
8/2/16	LifeLong Medical Care	100,000 (Measure A One-Time)	Provide continued Heart 2 Heart (H2H) Program services
	Alameda County Health Home Department	\$229,337 (Measure A One-Time)	Provide health and home assessment services to low-income seniors and group living facility residents in unincorporated Alameda County
8/2/16	La Clinica de la Raza	\$1,000,000 (Measure A One-time)	Provide relocation and renovation capacity to La Clinica de la Raza's Dental Clinic Expansion Project at UCSF Benioff Children's Hospital Oakland
8/2/16	Food as Medicine Initiative	\$200,000 (Measure A One-time and BOS D3 Discretionary)	Provide public health services to children and youth in Alameda County through the Food as Medicine Initiative
	Alameda County Deputy Sheriffs' Activities League, Inc.	84,693 (Measure A One-time)	Provide public health nutrition services to children and youth
9/13/16	Emergency Medical Services Corps Program	\$460,000 (2 year, Measure A Base)	Provide EMS Corps stipends to 92 students recruited for the emergency medical technician (EMT) training program
10/4/16	City of Fremont	\$53,581 1 <sup>st</sup> Amendment (Measure A Base)	Provide medication safety education and health promoter services to improve the health of older Afghan adults
	United Seniors of Oakland and Alameda	\$1,952 1 <sup>st</sup> Amendment (Measure A Base)	Provide medication education to seniors
10/25/16	Tiburcio Vasquez Health Center	\$126,520 1 <sup>st</sup> Amendment (Measure A Base)	Provide emergency and preventative dental care at the Hayward Firehouse clinic

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