



## Measure A Citizen Oversight Committee Meeting

Friday, December 12, 2014 (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**
- II. **9:05AM Announcements & Updates**
  - A. Oversight Committee Membership Updates
  - B. 12/8/14 Health Committee Presentation: AHS Assessment Preliminary Report
- III. **9:07AM 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. **9:10AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes from October 24, 2014
- V. **9:20AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date & Reserve Update (handout)
  - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:45AM Future Meetings**

Friday, January 23, 2015 (9:00AM to 11:30AM)
- VII. **9:50AM FY 2012-2013 Adjourn to Subcommittees**
  - A. Review Allocation Summaries in second design draft
- VIII. **11:30AM 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
11/4	JJHS Measure A transfer funds from PHD to BHCS	\$261,000	Approve the transfer of Measure A funds in the amount of \$261,000 in Fiscal Years 2014-2015 and 2015-2016 from the Public Health Department to the Behavioral Health Care Services Department within Health Care Services Agency (HCSA) to provide Juvenile Justice Health Services
12/2	Raimi + Associates	\$25,000 (BOS 4)	Approve the use of the Board of Supervisors' Measure A Discretionary Health Care Services Account for District 4 in the amount of \$25,000 in Fiscal Year 2014-2015 to provide community public health services to support the development of the Community Health and Wellness Element (CHWE) of the Alameda County General Plan

### **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*