



Measure A Citizen Oversight Committee Meeting

Friday, January 22, 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 November 20, 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 Reauthorization
- VI. **9:30 AM Presentation: FY 2014-2015 Measure A Expenditures for Alameda Health System & San Leandro Hospital**

Presenters: Delvecchio Finley, Chief Executive Officer and David Cox, Chief Financial Officer
- VII. **10:30 AM Update: Health Care Services Agency Director**
- VIII. **10:45 AM Review: 2016 Quarter 1 Priorities (January-March)**
- IX. **10:50 AM FY 2013-14 Measure A Report Draft**
- X. **10:55 AM FY 2014-15 Measure A Report Sign Up**
- XI. **11:00 AM Future Meetings**
 - A. Next Meeting: Friday, February 26, 2016 (9:00AM to 11:30AM)
- XII. **11:05 AM Adjourn to subcommittees to review draft report summaries* and sign up for FY 2014-2015 Report Subcommittees**

* Edits on FY 2013-2014 Individual Report Summaries are due to HCSA Staff by Thursday, February 11 at 12:00PM.

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
9/15/15	Emery Unified School District	\$37,506 (Measure A Base)	Emery Unified School District provides school-based behavioral health services to students, parents and caregivers.
	Fremont Unified School District	\$172,000 (Measure A Base)	Fremont Unified School District provides Youth and Family Opportunity Program services to students and families in Fremont.
	LifeLong Medical Care (First Amendment)	\$61,000 Augmentation (Measure A Base)	LifeLong Medical Care develops and implements the dental, health education, benefits enrollment and wellness programs in Emery Unified School District.
	WestCoast Children's Clinic (2 nd Amendment)	\$51,900 Augmentation (Measure A Base)	WestCoast Children's Clinic will complete the final phase of the Child and Adolescent Needs and Strengths (CANS) computer system implementation, develop customized software and provide training and technical support to staff and partners of Center for Healthy Schools and Communities.
9/29/15	HIV Education and Prevention Program of Alameda County (HEPPAC)	\$150,000 (Measure A One-Time)	HIV Education and Prevention Program of Alameda County provide public health and substance abuse services to injection drug users.
	East Bay Agency for Children (2 nd Amendment)	\$17,330 (Measure A Base)	East Bay Agency for Children will continue the implementation of the Health Coverage and Benefits Enrollment Project in the San Leandro Unified School District.
10/13/15	Tiburcio Vasquez Health Center	\$1,120,286 (Measure A Base)	Tiburcio Vasquez Health Center provide medical, mental health and public health services at the newly constructed Firehouse Clinic in Hayward.

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