



Measure A Citizen Oversight Committee Meeting

Friday, April 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 March 25, 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 Presentation: FY 2014-2015 Measure A Expenditures for Tiburcio Vasquez Health Center**

Presenters: Yvonne Camarena, Chief Operations Officer; Preethi Raghu, Interim Director, Youth Health Services
- VII. **10:00 AM Presentation: FY 2014-2015 Measure A Expenditures for Emergency Medical Services (EMS) Corp**

Presenters: Michael Gibson MPA, Executive Director, EMS Corps
- VIII. **10:30 AM Review: FY 2013-14 Measure A Report Draft Executive Summary**
- IX. **11:00 AM FY 2015-16 Measure A Allocation Report revisions**
- X. **11:15 AM Future Meetings**
 - A. Next Meeting: Friday, May 27, 2016 (9:00AM to 11:30AM)
- XI. **11:30 AM Adjourn to subcommittees to review 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
1/5/16	Alternatives in Action (3rd Amendment)	\$83,803 (Measure A Base augmentation)	Provide behavioral health assessment, referral and case management; gender-based programming to at-risk girls to improve positive personal development and healthy decision-making; youth leadership activities; provide health insurance enrollments, medical, dental and behavioral health services to youth and families
	Newark Unified School District (2nd Amendment)	\$107,1610 (Measure A Base augmentation)	Provide health and dental health services to 300 youth and their families
	Bright Research Group (2 nd Amendment)	\$25,000 (Measure A One-Time augmentation)	Provide evaluation services and technical assistance to the Connecting Kids to Coverage Schools (CKC) Initiative
	Southern Alameda County Comite for Raza Mental Health DBA La Familia Counseling Service (3rd Amendment)	\$50,000 (Measure A BOS D2 augmentation)	Expand behavioral health services to students and families
	Health Coach Program	\$236,000 (Measure A One-Time)	To hire and train Health Coaches to provide home visits and direct follow-up services to more than 100 patients and provide health education to more than 400 patients annually who receive services through Highland Hospital's Emergency Department.
	St. Rose Hospital	\$2,000,000 (Measure A One-time, unobligated reserve)	Provide safety net services

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