



## Measure A Citizen Oversight Committee Meeting

Friday, September 22, 2017 (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 June 23, 2017
  - C. Meeting Minutes from July 28, 2017
- 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 Chair and Vice Chair Elections**
- VII. **10:00 AM FY 15-16 Measure A Report Drafts**
- VIII. **10:15 AM Future Meetings**

Friday, October 27, 2017 (9:00AM to 11:30AM)
- IX. **10:20 AM Adjourn to Measure A 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
6/27/17	Alameda County Deputy Sheriffs' Activities League, Inc.	\$84,693 (Measure A One-Time)	To provide public health nutrition services to children and youth
	Alameda-Contra Costa Medical Association (ACCMA) Community Health Foundation	N/A (Time only extension)	To provide advanced care planning outreach, education and training services as part of The East Bay Conversation Project
6/27/17	Countywide Plan for Seniors	N/A	Rollover of unspent Measure A Base funding allocation to provide public health services to older adults and seniors.
	Alameda County Dental Health	N/A	Rollover of unspent Measure A Base funding allocation to expand dental services.
7/11/17	Alameda Family Services	\$110,912 (Measure A Base)	To provide continuous Youth and Family Opportunity Program services to youth and families
	Berkeley Youth Alternatives	\$110,912 (Measure A Base)	
	Alternatives in Action	\$277,280 (Measure A Base)	
	East Bay Asian Youth Center	\$110,912 (Measure A Base)	
	Youth Radio	\$110,912 (Measure A Base)	
	New Haven Unified School District	\$110,912 (Measure A Base)	
	Newark Unified School District	\$110,912 (Measure A Base)	
	City of Fremont	\$166,368 (Measure A Base)	
	Fremont Unified School District	\$110,912 (Measure A Base)	
7/11/17	Senior Support Program of the Tri-Valley	\$25,138 (Measure A Base)	To provide Medication Safety Education to seniors
	St. Mary's Center	\$25,144 (Measure A base)	To provide Medication Safety Education to seniors
	Daybreak Adult Care Centers DBA ADSNAC	\$25,138 (Measure A Base)	To provide Medication Safety Education to seniors
	United Seniors of Oakland and Alameda	\$9,783 (Measure A base)	To provide Medication Safety Education to seniors
	City of Fremont Human Services Department	\$187,719 (Measure A base)	To provide Medication Safety Education to seniors and Health Promoter services to improve the health of older Afghan adults.

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