



Measure A Citizen Oversight Committee Meeting

Friday, January 23, 2015 (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. Form 700 Statement of Economic Interests
- 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 December 12, 2014
- V. **9:15AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:30AM Selection of FY 2013-2014 Presentations (Selections for Groups 2, 3, 4)**
 - Alameda Health System (February)
 - UCSF Benioff Children's Hospital Oakland
 - Fremont Aging & Family Services
 - Medical Costs for Juvenile Justice Center (Direct Service Planning & Administration, Mind Body Awareness Project, Niroga Institute, Victims of Crime)
 - Public Health Prevention Initiative
 - St. Rose Hospital
 - Youth and Family Opportunity Initiatives
- VII. **9:45AM FY 2012-2013 Executive Summary Development**
- VIII. **10:00AM Future Meetings**

Friday, February 27, 2015 (9:00AM to 11:30AM)
- IX. **10:05AM FY 2012-2013 Adjourn to Subcommittees**
 - A. Review remaining Allocation Summaries
- X. **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
12/16/14	Niroga Institute (1 st Amendment)	\$40,800 (Measure A Base Allocation for Juvenile Justice Center)	Mental health services through yoga, breathing techniques and meditation services to JJC youth
12/16/14	Senior Support Program of the Tri-Valley	\$20,000 (\$10,000 District 4 Measure and \$10,000 one-time allocation)	In-home mental health services to low-income seniors in Tri-Valley
12/16/14	Senior Injury Prevention Program	\$15,000 (One-time allocation)	Public health injury prevention for seniors

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