



Measure A Citizen Oversight Committee Meeting

Friday, February 27, 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 and January 23, 2015
- 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 Presentation: FY 2013-2014 Measure A Expenditures for Alameda Health System**

Carladenise Edwards, Chief Strategy Officer
David Cox, Chief Financial Officer
- VII. **10:45AM FY 2012-2013 Executive Summary**
- VIII. **11:00AM FY 2012-2013 Measure A Oversight Committee Report**
- IX. **11:05AM Future Meetings**

Friday, March 27, 2015 (9:00AM to 11:30AM)
- 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
1/6/15	Center for Early Intervention on Deafness	\$5,000 (District 2)	Public Health Services Audiological services (newborn hearing screenings and evaluations; early intervention and education services; family education and support services, hearing aids and ear molds) to children and families
1/6/15	Genesis Worship Center	\$5,000 (District 4)	Public Health Services Emergency food assistance to children, adults and seniors through the Food Pantry Program
1/6/15	Preventive Care Pathways	\$312,080 (Base Allocation from FY 13-14 and FY 14-15)	Medical and Public Health Services Capital improvements; health education and informational outreach and workshops; Hepatitis C screening and follow-up care

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