



# Measure A Citizen Oversight Committee Meeting

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## Teleconferencing and Virtual Guidelines for Public Participation in the Measure A Citizen Oversight Committee Meeting

### **In Person Participation Prohibited**

Alameda County joined Contra Costa, Marin, San Francisco, San Mateo, and Santa Clara counties and the City of Berkeley in issuing similar health officer orders directing their respective residents to shelter in place. The initial order became effective, March 17, 2020 and has been extended through May 31, 2020, due to the Coronavirus disease 2019 (COVID-19). The orders limit activity, travel and business functions to only those that are essential.

In response to the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, governing the convening of public meetings. Pursuant to the Executive Order, all members of the Measure A Citizen Oversight Committee may participate in their Board meetings without being physically present (via teleconference), and no teleconference locations for the public are required to be provided or noticed in the meeting agenda. The public must be given the opportunity to observe and address the meeting telephonically or otherwise electronically.

Due to the public health emergency, the Health Care Services Agency has made several changes related to the Measure A Citizen Oversight Committee meetings to protect the public's health and prevent the disease from spreading locally. Due to the COVID-19 public health emergency, including the shelter-in-place directives from local and State health officers, in person participation at the Measure A Citizen Oversight Committee meeting is limited to essential personnel. The meeting is closed to members of the public and non-essential personnel. The public may observe and address the Board in the meeting in the following ways.

### **Public Comment via Teleconference**

Members of the public may address the Measure A Citizen Oversight Committee members regarding matters on the agenda, or during the Public Input portion of the meeting on a matter not on the agenda provided the matter is within the Measure A Citizen Oversight Committee subject matter jurisdiction.

To observe the meeting by video conference, please click on this link to join the webinar:

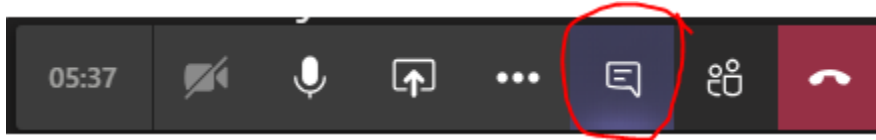
### [Join Microsoft Teams Meeting](#)

Please enter the meeting muted by clicking on the microphone icon.

### **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*

Speaking or Want to Ask a Question: Notify the facilitator that you have question or wish to speak by typing into the chat window by clicking on the “call out” icon on your taskbar (pictured below). When the facilitator calls upon you, unmute yourself and speak. Mute yourself when finished.



To listen to the meeting by phone, please call (415) 915-3950. Enter the Conference ID 179 773 214# when prompted. Please the numbers below at the noticed meeting time.

Speaking or Want to Ask a Question: When prompted by the facilitator, unmute your phone and address the Committee. Mute yourself when done.

**Measure A, the Essential Health Care Services Initiative**

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# Measure A Citizen Oversight Committee Meeting

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Friday, August 28, 2020 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

## AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
- III. **9:05 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 that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:10 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes June 26, 2020 and July 24, 2020
- V. **9:15 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 FY 17/18 Measure A Annual Report Presentation to Health Committee**
- VII. **9:50 AM 2020 Measure A Citizen Oversight Committee Membership Profile**
- VIII. **10:00 AM FY 19/20 Measure A Citizen Oversight Committee Report Development**
  - A. COVID-19 impacts in FY19/20 Allocation Report
  - B. Revisit “spot-lighting” providers that are performing well
  - C. Redesign of Annual Report layout
- IX. **10:20 AM FY 18/19 Measure A Citizen Oversight Committee Report Development**
- XI. **10:25 AM Future Meetings**  
Next Meeting: Friday, September 25, 2020 (9:00 AM to 11:30 AM)
- XII. **10:30 AM 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*

Board Date	Provider	Amount	Services
8/4/2020	Alameda County Boys & Girls Club, Inc	\$ 114,794 (Base)	To provide essential medical, mental health, public health and/or substance abuse services
	----- Center for Early Intervention on Deafness	\$ 57,397 (Base)	
	----- LifeLong Medical Care	\$ 100,000 (Base)	
	----- Multicultural Institute	\$ 95,662 (Base)	
	----- Preventative Care Pathways	\$ 229,587 (Base)	
	----- Street Level Health Project	\$ 95,662 (Base)	
	----- UCSF Benioff Children’s Hospital Oakland	\$ 200,000 (BOS 3)	

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