



Measure A Citizen Oversight Committee Meeting

Friday, January 27, 2023 (9:00 AM to 11:00 AM)
Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
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 that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:11 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for December 2, 2022
 - C. Reconsider the continuing declaration of emergency and the recommendations for social distancing issued by the Alameda County Health Care Services Agency Director and adopt findings in support of continued teleconferenced meetings under Assembly Bill 361. Discussion and Action.
- V. **9:13 AM Update: Finance/Budget**
Measure A Revenue Received to Date & Reserve Update
- VI. **9:20 AM FY 21-22 Allocation Presentation: Alameda Health Systems**
Presenter(s): Tangerine Brigham
- VII. **9:50 AM FY 19-20 Draft Report Review**
- VIII. **10:05 AM FY 19-20 Presentation to BOS Health Committee**
- IX. **10:25 AM Future Meetings**
 - A. Next Meeting: Friday, February 24, 2023 (9:00 AM to 11:00 AM)
- X. **10:30 AM Adjourn**

Public comments on agenda items are welcomed when the item is considered by the committee.

The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website (<https://www.acgov.org/health/indigent/measureA.htm>).

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 Date	Provider/Program	Amount	Services
12/6/2022	Alameda Health Systems	\$100,000	Provide public health care services through the BeLovedBirth Black Centering (BBBC Program)
12/6/2022	Food Farmacy Program Services	\$60,000	Provide nutrition services by delivering healthy foods and distributing information about where to obtain healthy foods
	<i>La Clinica de La Raza, Inc.</i>	<i>\$20,000</i>	
	<i>Roots Community Health Center</i>	<i>\$20,000</i>	
	<i>West Oakland Health Council</i>	<i>\$20,000</i>	

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