



Measure A Citizen Oversight Committee Meeting

Friday, August 25, 2023 (9:00 AM to 10:30 AM)

REGULAR MEETING

Alameda County Health Care Services Agency
Office of the Agency Director
1000 San Leandro Blvd., Suite 200
Conference Room 200 A/B
San Leandro, CA 94577

AGENDA

- I. 9:00 AM Welcome**
- II. 9:05 AM Announcements & Updates**
Membership Updates
- III. 9:07 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**
Meeting Minutes for July 28, 2023
- V. 9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals
- VI. 9:30 AM FY 21-22 Allocation Presentation: Countywide Plan for Seniors: Injury Prevention & Nutrition Services**
Presenter(s): Jennifer Stephens-Pierre (Director), Connie Soriano (Supervising Program Specialist)
- VII. 10:00 AM Review of FY 20-21 Report Draft**
- VIII. 10:20 AM FY 21-22 and FY 22-23 Report Development Updates**
- IX. 10:25 AM Future Meetings**
 - A. Next Meeting: Friday, September 22, 2023 (9:00 AM to 10:30 AM)
- X. 10:30 AM Adjourn**

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

This Measure A Committee meeting will be offered to members of the public both in-person and virtually. 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
8/1/2023	7 providers – base allocations	\$27,121	COLA increase for medical, mental health, and public health services
8/1/2023	HIV Education and Prevention Project of Alameda County (HEPPAC)	\$939,524	Public health services

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