

Measure A Citizen Oversight Committee Meeting

Friday, May 26, 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

TELECONFERENCE LOCATION(S)

City of Hayward – City Hall Conference Room 4A 777 B St. Hayward, CA 94541

AGENDA

- I. 9:00 AM Welcome
- II. 9:02 AM Announcements & Updates
 - Membership 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. 9:07 AM Review of Minutes
 - Meeting Minutes for April 28, 2023
- V. 9:10 AM Update: Finance/Budget
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors' Measure A Approvals
- VI. 9:15 AM FY 21-22 Allocation Presentation: Criminal Justice Screening & In-Custody Services
 - Presenter(s): Juan Taizan, Svetlana Lesova
- VII. 9:45 AM FY 22-23 Allocation Report Template Review
- VIII. 10:15 AM FY 20-21 and FY 21-22 Report Development Updates
- IX. 10:25 AM Future Meetings
 - A. Next Meeting: Friday, June 23, 2023 (9:00 AM to 10:30 AM)
- X. 10:30 AM Adjourn

The Measure A Committee meetings are offered to members of the public both in-person and virtually. The link

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

The Measure A Committee meetings are 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.acqov.org/health/indigent/measureA.htm

Appendix A

Board Date	Provider/Program	Amount	Services
4/18/2023	Ernestine C. Reems Community	\$150,000	Public health services to reentry individuals and
	Services		families
4/18/2023	Recipe4Health	\$366,000	Public health services to Medi-Cal eligible patients
5/9/2023	HERS Breast Cancer Foundation	\$10,000	Public health services for under-insured, uninsured,
			and low-income individuals with breast cancer
5/9/2023	Washington Hospital Healthcare	\$65,000	Critical medical care services
	Foundation		
5/16/2023	Berkeley Place	\$150,000	Support public health services and completion of
			residential treatment home