



Measure A Citizen Oversight Committee Meeting

Friday, October 28, 2022 (9:00 AM to 10:30 AM)
Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. 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 August 26th, 2022 and September 23rd, 2022
- V. **9:13 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors' Measure A Approvals
- VI. **9:20 AM Measure A Citizen Oversight Committee Bylaws**
- VII. **9:40 AM FY 19-20 Report Development Update**
 - A. Executive Summary
- VIII. **10:15 AM FY 20-21 Report Development Updates**
- IX. **10:25 AM Future Meetings**
 - A. Next Meeting: Friday, December 2, 2022 (9:00 AM to 10:30 AM)
 - B. 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.
- 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
9/20/2022	Berkeley Community Health Project	\$--	Provide health services to houseless people, injection drug users, and other residents of Alameda County
9/20/2022	Service Opportunity for Seniors	\$30,000	Provide nutrition services to low-income, homebound seniors through the Meals on Wheels system of care
10/4/2022	Spectrum Community Services	\$70,000	Provide public health services and nutrition services to low-income residents and

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