



Measure A Citizen Oversight Committee Meeting

Friday, June 23, 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. 9:02 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 May 26, 2023
- V. 9:10 AM Chair and Vice Chair Nominations**
- VI. 9:20 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors' Measure A Approvals
- VII. 9:30 AM FY 21-22 Allocation Presentation: Primary Care Community-Based Organizations**
Presenter(s): Toni Panetta, Megan Crowley, Joi Triplett
- VIII. 10:00 AM Finalize FY 22-23 Allocation Report Template**
- IX. 10:15 AM FY 20-21 and FY 21-22 Report Development Updates**
- X. 10:25 AM Future Meetings**
 - A. Next Meeting: Friday, July 28, 2023 (9:00 AM to 10:30 AM)
- XI. 10:30 AM Adjourn**

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.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
6/6/2023	The Regents of the University of California, San Francisco (UCSF) on behalf of Benioff Children's Hospital Oakland	\$200,000	Medical, mental health, and public health services through the Center of Excellence for Immigrant Child Health and Wellbeing

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