

Measure A Citizen Oversight Committee Meeting

Friday, July 28, 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. 9:08 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 June 23, 2023

- V. 9:15 AM Update: Finance/Budget
 - A. FY 23-24 County Budget
 - B. Measure A Revenue Received to Date & Reserve Update
 - C. Board of Supervisors' Measure A Approvals
- VI. 9:25 AM Review of FY 20-21 Report Draft: Focus on Executive Summary
- VII. 9:55 AM FY 20-21 and FY 21-22 Report Development Updates and Work Session
- IX. 10:25 AM Future Meetings
 - A. Next Meeting: Friday, August 25, 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.

The Measure A Committee meetings are offered to members of the public in-person at the following location: 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

Measure A, the Essential Health Care Services Initiative

Appendix A

Board Date	Provider/Program	Amount	Services
7/11/2023	9 Measure A Service Providers	\$793,508	Provide essential medical, mental health, and public health services to Alameda County residents