



Measure A Citizen Oversight Committee Meeting

Friday, September 23, 2022 (9:00 AM to 11:00 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
- 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**
- VIII. **9:45 AM FY 22-23 Measure A Allocation Report Template Review**
- IX. **10:20 AM FY 19-20 and FY 20-21 Report Development Updates**
- X. **10:25 AM Future Meetings**
 - A. Next Meeting: Friday, October 28, 2022 (9:00 AM to 11:00 AM)
 - B. Future Meeting Dates
- XI. **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
8/9/2022	Berkeley NEED	\$43,663.44	Provide public health, syringe exchange and harm reduction services to people using drugs and people experiencing homelessness

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