



Measure A Citizen Oversight Committee Meeting

Friday, June 25, 2021 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Membership updates
 - B. Chair and Vice Chair Nominations
- 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**
 - A. Prior Action Items
 - B. Meeting Minutes for May 28, 2021
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:30 AM Presentations: Fiscal Year 19-20 Measure A Allocations**
 - A. La Familia Counseling Service
Dr.Carolynn Langsdale, Chief Program Officer
Jennifer Ellis, Chief Strategy Officer
 - B. Health Services for Juvenile Justice Health Services
Juan Taizan, Forensic, Diversion, and Re-entry Services Director
- VII. **10:30 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:45 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
- XI. **10:55 AM Future Meetings**

Next Meeting: Friday, July 23, 2021 (9:00 AM to 11:30 AM)
- XII. **11:00 AM Adjourn to Subcommittees**
- XII. **11:30 AM Adjourn**

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

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	Amount	Services
5/18/21	Falck Northern California Corporation	\$654,061 (Measure A One-Time)	Behavioral health crisis response to Community Assessment and Transport Team (CATT) Program clients

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