



Measure A Citizen Oversight Committee Meeting

Friday, July 23, 2021 (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. **9:05 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 June 25, 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. ALL IN ALAMEDA COUNTY
Karen Ben-Moshe, Healthcare Program Manager
- VII. **10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:30 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
- XI. **10:55 AM Future Meetings**

Next Meeting: Friday, August 27, 2021 (9:00 AM to 11:00 AM)
- XII. **11:00 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 |
|------------|-----------------------------|--|--|
| 6/8/21 | CityServe of the Tri-Valley | \$100,000 (BOS D1) | Health referral services to homeless residents |
| 6/8/21 | Measure A Budget Adjustment | \$3,789,563 (One-Time) Not new funding | <ul style="list-style-type: none"> ▪ Home visiting services to pregnant women, ▪ fathers and families with young children in Alameda County ▪ Senior injury prevention and ▪ nutrition services and hospice and advance life planning ▪ Public health services to Pacific Islanders in Alameda County provide public health emergency preparedness and response services by expanding Incident Command System (ICS) training program to HCSA staff ▪ Essential health services in response to the coronavirus disease 2019 (COVID-19) pandemic |

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