



Measure A Citizen Oversight Committee Meeting

Friday, January 28, 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. **9:05 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 December 10, 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 Presentation: Fiscal Year 20-21 Measure A Allocation**

Alameda Health System
Presenter: Tangerine Brigham, Chief Administrative Officer
- VII. **10:15AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Final Review
 - B. Health Committee presentation
- VIII. **10:30 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**
 - A. 2022 Membership Survey Results
 - B. Discuss outreach for nomination organization
- VIII. **10:55 AM Future Meetings**

Next Meeting: Friday, February 25, 2022 (9:00 AM to 11:00 AM)
- XI. **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/Program	Amount	Services
12/7/2021	Measure A Berkeley Free Clinic (BFC) Capital Award Agreement	\$110,000 (BOS D5)	Purchase and renovate a vehicle to provide mobile health outreach services to houseless people, injection drug users and other residents of Alameda County
12/14/2021	CHSC Spanish Speaking Unity Council	\$206,500 (Base)	Latino Men and Boys Program services to Latino young men and boys in Oakland schools
12/14/2021	Annual base allocation from FY 2022- 2023 through FY 2024-2025	\$43,808,364 (Base)	Essential health care services

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