



Measure A Citizen Oversight Committee Meeting

Friday, December 10, 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 October 22, 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 FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Final Review
 - B. Health Committee presentation
- VII. **10:15 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**
 - A. 2021 Membership Survey
 - B. Discuss outreach for nomination organization
- VIII. **10:30 AM FY 20-21 Measure A Presentation Selection**
- IX. **10:55 AM Future Meetings**

Next Meeting: Friday, January 28, 2022 (9:00 AM to 11:00 AM)
- X. **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
9/28/2021	Measure A FY 21-22 Community Based Organization Cost of Living Adjustment	\$186,973 (Base)	Approved a 3.25% Cost of Living Adjustment in Fiscal Year 2021-2022 for all community-based organizations funded.

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