



Measure A Citizen Oversight Committee Meeting

Friday, July 22, 2022 (9:00 AM to 11:00 AM)

Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
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 June 24th, 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. **9:15 AM Discussion of Concerns for FY 19-20 Allocation Reports**
- VII. **9:45AM Measure A Citizen Oversight Committee Bylaws**
- VIII. **10:15 AM FY 21-22 Presentation Selection**
- XI. **10:25 AM FY 19-20 and FY 20-21 Report Development Updates**
- XII. **10:35 AM Future Meetings**
Next Meeting: Friday, August 26, 2022 (9:00 AM to 11:00 AM)
- XIII. **10:35 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
6/21/2022	EMS Corps Program	\$20,000	Approve rollover to provide support services to students participating in Health Care Services Agency Emergency Medical Services Corps Program
6/21/2022	Service Opportunities for Seniors/Meals on Wheels	\$45,000	Provide public health nutrition services to low-income, homebound seniors

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