



Measure A Citizen Oversight Committee Meeting

Friday, March 26, 2021 (9:00 AM to 11:30 AM)
Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Form 700 are due April 1, 2021
 - B. 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 February 26, 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: Results-Based Accountability (RBA) Overview**

Presenter: Kristen Clopton
- VII. **10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:10 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
- XI. **10:25 AM Future Meetings**

Next Meeting: Friday, April 23, 2021 (9:00 AM to 11:30 AM)
- XII. **10:30 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
2/23/21	EMS Corps	\$69,168 (Base)	Public health services through a mixed-gender Emergency Medical Technician training program
		\$45,000 (BOS 1 to 5)	
2/23/21	Berkeley NEED	\$25,000 (BOS 5)	Essential public health, syringe exchange and harm reduction services

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