



Measure A Citizen Oversight Committee Meeting

Friday, December 2, 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 October 28, 2022
 - C. Reconsider the continuing declaration of emergency and the recommendations for social distancing issued by the Alameda County Health Care Services Agency Director and adopt findings in support of continued teleconferenced meetings under Assembly Bill 361. Discussion and Action.
- V. **9:13 AM Update: Finance/Budget**
Measure A Revenue Received to Date & Reserve Update
- VI. **9:20 AM Measure A Citizen Oversight Committee Bylaws**
- VII. **9:25 AM FY 19-20 Report Development Update**
- VIII. **9:50 AM FY 20-21 Report Development Updates**
 - A. FY 2021-2022 Presentation Schedule
- IX. **9:55 AM FY 22-23 Measure A Allocation Report Template Review**
- X. **10:25 AM Future Meetings**
 - A. Next Meeting: Friday, January 27, 2022 (9:00 AM to 11:00 AM)
- XI. **10:30 AM Adjourn**

Public comments on agenda items are welcomed when the item is considered by the committee.

The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website (<https://www.acgov.org/health/indigent/measureA.htm>).

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