



# Measure A Citizen Oversight Committee Meeting

Friday, August 26, 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. **9:10 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 July 22<sup>nd</sup>, 2022
- V. **9:13 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date & Reserve Update
  - B. Board of Supervisors' Measure A Approvals
  - C. FY 2022-2023 Health Care Services Agency Budget
- VI. **9:20 AM Measure A Citizen Oversight Committee Bylaws**
- VII. **9:40 AM FY 21-22 Presentation Selection - Results**
- VIII. **10:00 AM FY 22-23 Allocation Report Template Review**
- XI. **10:20 AM FY 19-20 and FY 20-21 Report Development Updates**
- XII. **10:30 AM Future Meetings**

Next Meeting: Friday, September 23, 2022 (9:00 AM to 11:00 AM)
- XIII. **10:30 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/Program	Amount	Services
7/12/2022	10 Measure A Service Providers	\$991,939	Provide essential medical, mental health, and public health services to Alameda County residents

### **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*