



# Measure A Citizen Oversight Committee Meeting

Friday, April 22, 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. **9:05 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 March 25, 2022
- 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: Fiscal Year 20-21 Measure A Allocation**
  - A. St. Rose Hospital  
Presenter(s): Lex Reddy, Elisabeth Reid-Gonzales, Jeremy Redin
- VII. **10:00 AM Health Committee Presentation Debrief**
- VIII. **10:15 AM Measure A Report Design Presentation for FY 19-20, FY 20-21 and FY 21-22**
- IX. **10:30 AM FY19-20 and FY 20-21 Report Development Updates**
- X. **10:40 AM FY 19-20 Allocation Report Template – Feedback**
- XI. **10:45 AM Future Meetings**

Next Meeting: Friday, May 27, 2022 (9:00 AM to 11:00 AM)
- XII. **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*