



Measure A Citizen Oversight Committee Meeting

Friday, February 25, 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 January 28, 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. Youth and Family Opportunities
Presenter(s): Jamie Harris
 - B. Health Services for Unaccompanied Immigrant Youth
Presenter(s): Jasmine Gonzales and Yuliana Wisser-Leon
- VII. **10:30 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Final Review
- VIII. **10:40 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**
 - A. 2022 Membership Survey Results
 - B. Discuss outreach for nomination organization
- IX. **10:55 AM Future Meetings**

Next Meeting: Friday, March 25, 2022 (9:00 AM to 11:00 AM)
- X. **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

Appendix A

Board Date	Provider/Program	Amount	Services
12/21/2021	Contract Amendments with 8 CBOs to provide Cost-of-Living Adjustments (COLA)	Total \$29,153	Essential health care services
	Alameda Boys and Girls Club, Inc.	\$3,731	
	Center for Early Intervention on Deafness	\$1,865	
	Center for Elders' Independence	\$1,865	
	LifeLong Medical Care	\$3,250	
	Multicultural Institute	\$3,109	
	Niroga Institute	\$2,897	
	Preventive Care Pathways	\$7,462	
	Street Level Health Project	\$3,109	
	City of San Leandro	\$1,865	
1/25/2022	Senior Support Program of the Tri-Valley	\$25,000 (BOS D1)	Mental health services to low-income seniors in the Tri-Valley
	Beats, Rhymes, and Life, Inc.	\$95,000 (BOS D5)	Hip-hop therapy outreach services program to low-income, disadvantaged, transitional-age youth of color (ages 12-14) and their families

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