



Measure A Citizen Oversight Committee Meeting

Friday, March 22, 2024 (9:00 AM to 10:30 AM)
In-Person Meeting

REGULAR MEETING

Alameda County Health Care Services Agency
Office of the Agency Director
1000 San Leandro Blvd., Suite 200
Conference Room 200 A/B
San Leandro, CA 94577

AGENDA

- I. **9:00 AM Welcome**
- II. **9:05 AM Announcements & Updates**
Membership Updates
- III. **9:08 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. **9:10 AM Review of Minutes**
A. Meeting Minutes for February 23, 2024
- V. **9:15 AM Update: Finance/Budget**
A. Measure A Revenue Received to Date & Reserve Update
B. Board of Supervisors Measure A Approvals
- VI. **9:30 AM FY 22-23 Presentation: Healthy Homes Department: Fixing to Stay & Group Living Facilities Project**
Presenter:
Ruben Briones, Special Projects Coordinator – Community Development Agency
- VII. **10:00 AM FY 21-22 Report Development Update**
- VIII. **10:20 AM FY 22-23 Report Development Update**
- IX. **10:25 AM Future Meeting**
Next Meeting: Friday, April 26, 2024 (9:00 AM to 10:30 AM)
- X. **10:30 AM Adjourn**

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

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

This Measure A Committee meeting will be offered to members of the public both in-person and virtually. 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

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Appendix A

Board Date	Provider/Program	Amount	Services
2/27/24	Washington Hospital Healthcare Foundation	\$30,000 (D1)	Support building of new cancer center
2/27/24	Spectrum Community Services, Inc.	\$15,000 (D1)	Public health services to seniors
2/27/24	Yvette A. Flunder Foundation	\$50,000 (D4)	Public health services to persons living with HIV

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