



Measure A Citizen Oversight Committee Meeting

Friday, January 22, 2021 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Conflict of Interest Code Form 700 are due April 1, 2021
- 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 December 4, 2020
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:30 AM 2020 Measure A Citizen Oversight Committee Membership Profile**
- VII. **9:40 AM 18/19 Measure A Citizen Oversight Committee Report Development**
- VIII. **9:45 AM 19/20 Measure A Citizen Oversight Committee Report Development**
 - A. Microsoft Teams Training
- IX. **9:50 AM Future Meetings**

Next Meeting: Friday, February 26, 2021 (9:00 AM to 11:30 AM)
- X. **10:00 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	Amount	Services
11/24/2020	West Oakland Health Council	\$20,000 (D3)	To provide public health in the form of a Food Farmacy model of services; distribute/deliver healthy foods to the designated patient population; ensure the target population receives information about CalFresh, Famers' Markets, and other localities to obtain healthy foods; provide recipes and food demonstrations
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	La Clinica de La Raza	\$20,000 (D3)	
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	Roots Community Health Center	\$20,000 (D3)	
12/8/2020	Center for Elders' Independence	\$57,397 (Base)	To provide public health services to underserved elder residents
	SOS Meals on Wheels	\$20,000 (D4)	To provide nutrition services to low-income, homebound seniors
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12/15/2020	AC Deputy Sheriffs' Activities league	\$270,000 (D3)	To provide public health nutrition services to low-income residents through the scaling of the Food as Rx Food Farmacy distribution, Food Recovery and healthy food business incubation and reallocate funds to farmers and a Food Farmacist
	Tri Valley Haven	\$100,000 (D1)	To support facility improvements to increase access to services for adults and children who have experienced domestic violence, sexual assault or homelessness
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	City Serve	\$100,000 (D1)	To provide health referral services to homeless residents
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	Washington Hospital	\$66,000 (D1)	To provide COVID-19 rapid screening and testing for outpatient services to homeless seniors and uninsured populations

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