



Measure A Citizen Oversight Committee Meeting

Friday, February 26, 2021 (9:00 AM to 11:30 AM)
Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. 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 January 22, 2021
- 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 FY 19-20 Allocation Report Presentation: Alameda Health System**

Presenters:
Kimberly Miranda
- VII. **10:30 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:40 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
- XI. **10:50 AM Future Meetings**

Next Meeting: Friday, March 26, 2021 (9:00 AM to 11:30 AM)
- XII. **10:55 AM Adjourn to Subcommittees**
- XII. **11:30 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