



# Measure A Citizen Oversight Committee Meeting

Friday, June 26, 2020 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

## AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
  - A. Member 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. **9:10 AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes February 28, 2020 and May 22, 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 Presentation: Alameda County Dental Program**

**Presenters**  
Mary Collett, MPH, RD, Senior Program Specialist  
Alexandra Arroyo, MPA, Program Financial Specialist
- VII. **10:05 AM Presentation: UCSF Benioff Children’s Hospital Oakland**

**Presenters**  
Adam Davis, Director of Operations, UCSF Center for Child and Community Health  
Stacey Hanover, RN, MSN, Director of Emergency and Trauma Services  
Shelley Hamilton, LCSW, Manager of Center for Child Protection  
James E. Crawford-Jakubiak, MD, FAAP, Medical Director of Center for Child Protective Services  
Robert Oto, MHA, Director of Federal Qualified Health Center
- VIII. **10:40 AM Presentation: Criminal Justice Screening & In-Custody Services**

**Presenter**  
Yvonne Jones, Director of Forensic Behavioral Health
- IX. **11:10 AM Future Meetings**

Next Meeting: Friday, July 24, 2020 (9:00 AM to 11:30 AM)
- X. **11:12 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
2/25/20	The Unity Council	\$ 200,000 (Base)	To provide Latino Men and Boys program services and increase access to health care for high-risk Latino youth in selected middle and high schools in Oakland.
2/25/20	UCSF Benioff Children's Hospital Oakland	\$2,000,000 (Base)	IGT to receive reimbursements for Medical expenses.
3/24/20	St. Rose Hospital	\$2.75 M (One-time)	To support St. Rose Hospital by maximizing IGT opportunity
3/24/20	Alameda County Deputy Sheriff's Activities League	\$250,000 (District 3)	To support public health nutrition services to low income residents.
	HERS Breast Cancer Foundation	\$15,000 (District 1)	To support public health services for under-insured, uninsured, and low-income individuals with breast cancer.
	Ernestine C. Reems Community Services	\$100,000 (District 4)	To support public health services to reentry individuals and families in Alameda County.
	Family Paths, Inc	\$5,000 (District 2)	To support mental health and support services to low-income, multi-stressed individuals and families.
4/7/2020	Service Opportunity for Seniors	\$245,000 (One-time)	To provide public health nutrition services to home-bound, low-income seniors in response to increased demand due to COVID-19 and Shelter in Place Order.
4/28/2020	Street Level Health Project	\$52,965 (One-time)	To provide medical, public health, and mental health services to immigrants, refugees and low-wage workers.
	Safe Alternatives to Violent Environments	\$15,000 (District 1)	To provide medical, mental health and public health services.
5/12/2020	Lincoln Child Center	\$125,419 (Base)	To provide Youth and Family Opportunity program services to youth in West Oakland.

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