



# Measure A Citizen Oversight Committee Meeting

Friday, September 25, 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 August 28, 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 FY 17/18 Measure A Annual Report Presentation to Health Committee**
- VII. **9:40 AM 2020 Measure A Citizen Oversight Committee Membership Profile**
- VIII. **10:00 AM 18/19 Measure A Citizen Oversight Committee Report Development**
- IX. **10:05 AM 19/20 Measure A Citizen Oversight Committee Report Development**
  - A. Allocation and Review Form Template
- XI. **10:28 AM Future Meetings**

Next Meeting: Friday, October 23, 2020 (9:00 AM to 11:30 AM)
- XII. **10:30 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*