



Measure A Citizen Oversight Committee Meeting

Friday, December 1, 2023 (9:00 AM to 10:30 AM)

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**
Meeting Minutes for October 27, 2023
- 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 21-22 and FY 22-23 Report Development Updates**
- VII. 9:45 AM Measure A Annual Report Process & Design**
- IX. 10:25 AM Future Meeting**
Next Meeting: Friday, January 26, 2024 (9:00 AM to 10:30 AM)
- X. 10:30 AM Adjourn**

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

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/Program	Amount	Services
10/24/23	Children's Hospital & Research Center at Oakland (UCSF Benioff Children's Hospital Oakland)	\$200,000 (2 years)	Medical, mental health, and public health services
10/31/23	CityServe of the Tri-Valley	\$25,000	Public health services
11/14/23	SOS Meals On Wheels	\$70,000	Public health nutrition meal services

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