

# Measure A Oversight Committee Meeting

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Friday, January 25, 2013  
9:00AM to 11:30AM  
1000 San Leandro Blvd., 3rd Floor  
Conference Room 325  
San Leandro, CA 94577

## AGENDA

### I. Welcome and Introductions

### II. Announcements/Updates

- Oversight Committee appointments
- Distribution of the Form 700
- Next Health Committee Meeting: January 28
- Presentation: FY 10/11 Measure A Report to Board Health Committee (Rescheduled)

### III. Review of Minutes

- Meeting Minutes from December 7, 2012

### IV. Update: Finance/Budget

- Measure A Revenue Received to Date (Since 2004)
- Sales Tax Revenue Update

### V. Presentation & Discussion

Current & Proposed Roles for Oversight Committee, Staff, Design Team, Grantees

- PowerPoint: Current & Proposed Roles

### VI. Planning

FY 11/12 and FY 12/13 Measure A Oversight Committee Report Templates

- FY 11/12 and FY 12/13 Measure A Reporting Forms

### VII. Planning

FY 11/12 Measure A Report Subcommittees

- FY 11/12 Measure A Recipients by Categories

### VIII. Planning for Measure A Presentations

### IX. Public Comments

### X. Adjourn

#### **Future Measure A Oversight Committee Meetings (Partial)**

February 22, 2013 (9:00AM to 11:30AM) OR March 1, 2013 (9:00AM to 11:30AM)

March 22, 2013 (9:00AM to 11:30AM)

April 26, 2013 (9:00AM to 11:30AM)

May 24, 2013 (9:00AM to 11:30AM)

June 28, 2013 (9:00AM to 11:30AM)

July – NO MEETING

#### **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*