



Measure A Citizen Oversight Committee Meeting

Friday, July 27, 2018 (9:00 AM to 11:30 AM)
1000 San Leandro Blvd., 3rd Floor, Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00 AM Welcome**
- II. **9:05 AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
- III. **9:10 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. **9:15 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from June 22, 2018
- V. **9:20 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - C. FY 18-19 HCSA & Measure A Budget
- VI. **9:30 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
- VII. **9:40 AM 2018-2019 Chair and Vice Chair Nominations & Elections**
- VIII. **9:55 AM Future Meetings**

Next Meeting: Friday, August 24, 2018 (9:00 AM to 11:30 AM)
- IX. **11:00 AM Adjourn to Measure A Subcommittees**

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 of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
6/5/18	St. Rose Hospital	Up to \$3 Million (Measure A One-Time)	To help leverage matching dollars to help sustain safety-net services to the residents of Central and Southern Alameda County.
6/5/18	CBO recipients of Measure A Base funding	\$587,958 (Measure A Base)	3.5% COLA increase to allow providers to recruit and retain qualified staff.

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