



# Measure A Citizen Oversight Committee Meeting

Friday, September 28, 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
  - B. Welcome New Members
- 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 July 27, 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)
- VI. **9:30 AM Presentation: Quarterly Update from Alameda Health System**

Presenters: Delvecchio Finley, Chief Executive Officer, Dr. Ghassan Jamaledine, Chief Medical Officer, and Tangerine Brigham, Chief Administrative Officer
- VII. **10:15 AM Break**
- VIII. **10:25 AM Presentation: FY 2016-2017 UCSF Benioff Children's Hospital Oakland**

Presenters: Terry Oertel, Manager of Government Contracting, Saun-Toy Trotter, Program Manager of School Based Behavioral Health, and Shelley Hamilton, Manager of the Center of Child Protection
- IX. **10:55 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
- X. **11:05 AM Future Meetings**

Next Meeting: Friday, October 26, 2018 (9:00 AM to 11:30 AM)
- XI. **11:10 AM Adjourn to Measure A Subcommittees**

*Public comments on agenda items are welcomed when the item is considered by the committee.*

## Appendix A

### **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*

## Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
7/24/18	UCSF Benioff Children's Hospital Oakland	\$500,000 (Base Allocation)	To provide enhanced Medi-Cal payment for outpatient hospital trauma and emergency services to private hospitals that serve Medi-Cal beneficiaries
7/24/18	Tiburcio Vasquez Health Center, Inc.	\$40,000 (District 2)	To support health services at Tennyson and Hayward High Schools.
8/7/18	Comfort Homesake, Inc.	\$60,000 (Base Allocation)	To continue end-of-life services and training for advance care planning
8/7/18	East Bay Agency for Children	\$103,500 (Base Allocation)	To provide health coverage and benefit enrollment/connecting Kids to Coverage program services at Family Resource Centers in the Oakland, Hayward, and San Leandro School Districts
8/7/18	Various Measure A Providers  -- LifeLong Medical Care	\$797,048 (Base Allocation) -- \$290,00 (Board of Supervisors, respectively) -- \$100,00 (One Time)	To provide essential medical, mental, public health and/or substance abuse services  -- To provide public health services through the Heart 2 Heart Program
8/7/18	Public Health Department	\$250,000 (One Time)	To provide public health emergency preparedness and response services as directed by the Department of Homeland Security's National Incident Management System
8/7/18	Spanish Speaking Unity Council	\$200,000 (One Time)	To increase access to health services for high-risk Latino boys and young men in nine schools in Oakland
8/7/18	Various Youth and Family Opportunity Program Lead Agencies -- Eden Youth and Family Center -- Southern Alameda County Comite for Raza Mental Health	\$1,622,114 (Base Allocation) -- \$15,000 (District 2) -- \$20,000 (District 2)	To provide continuous Youth and Family Opportunity program services to youth and families  -- To provide behavioral health services at Glad Tiding Church
8/7/18	Senior Support Program of the Tri-Valley -- St. Mary's Center  --	\$26,018 (Base Allocation) -- \$26,024 (Base Allocation) --	To provide medication safety education to seniors

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	Daybreak Adult Care Centers -- United Seniors of Oakland and Alameda County -- City of Fremont Human Service Department	\$26,018 (Base Allocation) -- \$10,125 (Base Allocation) -- \$194,289 (Base Allocation)	To provide medication safety education to seniors -- To provide medication safety education and Health Promoter services to improve the health of older Afghan adults
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