



# Measure A Citizen Oversight Committee Meeting

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Friday, January 25, 2019 (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 December 7, 2018
- V. **9:30 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. **9:45 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
  - A. Review of Revised Layout
- VII. **10:15 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
  - A. Sign up for Allocation Reports
  - B. Select Provider Presentations
  - C. Review Form Changes
- VIII. **11:00 AM Future Meetings**

Next Meeting: Friday, February 22, 2019 (9:00 AM to 11:30 AM)
- IX. **11:05 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
12/18/18	La Familia Counseling Service	\$ 200,000 (One-Time)	To provide Youth Resiliency program services to Latino/Latina and African American boys and girls in the New Haven and Livermore Valley Unified School Districts.
12/18/18	Alameda County Community Development Agency's Healthy Homes Department	\$ 208,000 (One-Time)	To provide health and home assessment and home improvement guidance services to low-income seniors and independent living facility residents.
	-- HIV Education and Prevention Project of Alameda County (HEPPAC)	-- \$ 85,000 (One Time)	-- To provide public health and substance abuse services.

### 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*