



# Measure A Citizen Oversight Committee Meeting

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Friday, November 22, 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. **9:02 AM Announcements & Updates**
- III. **9:05 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**
  - A. Prior Action Items
  - B. Meeting Minutes from October 25, 2019
- V. **9:15 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 Informational Discussion with Board of Supervisors' Aides**
- VII. **10:00 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
  - A. Individual Reports
  - B. Allocation Reports
- VIII. **10:30 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
  - A. Provider presentation schedule for 2020
- IX. **10:45 AM Future Meetings**
  - A. Friday, December 13, 2019 (9:00 AM – 11:30 AM)
- X. **10:47 AM Adjourn to Measure A sub-committees**
- XI. **11:30 AM Adjourn**

*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
9/24/19	Dana Y. Burrell	\$23,250 (District 1) and \$23,250 (District 2)	To provide planning services for the 2020 Mental Health Summit.

### **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*