



# Measure A Citizen Oversight Committee Meeting

Friday, February 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. **9:05 AM Announcements & Updates**
  - A. Oversight Committee Membership Updates
  - B. Form 700
- 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 January 25, 2019
- V. **9:30 AM Presentation: Alameda Health Systems FY 2017-2018 Measure A Allocation**

Presenter(s): Delvecchio Finley, CEO
- VI. **10:30 AM Update: Finance/Budget**
  - A. Measure A Revenue Received to Date (handout) & Reserve Update
  - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VII. **10:45 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
- VIII. **11:00 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
  - A. Presentation Schedule
- IX. **11:00 AM Future Meetings**

Next Meeting: Friday, March 22, 2019 (9:00 AM to 11:30 AM)
- X. **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
1/15/19	Emery Unified School District	\$1,359	Cost of Living Adjustment for FY 2018/19 EUSD will continue to provide a licensed clinical social worker to provide mental health consultation, family therapy, referrals, and provide follow-up to students, parents, and caregivers
	Portia Bell Hume Center	\$4,852	The Hume Center will provide school-based behavioral services and mental health consultation services to students in the Emeryville and Tri-Valley schools
12/18/18	Alameda County Community Development Agency's Healthy Homes Department	\$ 208,000 (One-Time)	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)	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*