



# Measure A Citizen Oversight Committee Meeting

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Friday, March 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 February 22, 2019
- V. **9:30 AM Presentation: St. Rose Hospital FY 2017-2018 Measure A Allocation**

Presenter: Aman Dhuper, President & CEO and Roger Krissman, Chief Financial Officer
- VI. **10:00 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. **10:30 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:35 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- IX. **10:40 AM Review Allocation Report & Review Form Templates**
- X. **11:00 AM Future Meetings**

Next Meeting: Friday, April 26, 2019 (9:00 AM to 11:30 AM)
- XI. **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	Various Providers	\$ 38,004,832 (FY 19-20 Base Allocation)	Annual 3 year funding cycle of base allocation for FY 2019/2020 – FY 2021-2022 to provide essential health care services to Alameda County residents
1/29/19	George Mark Children’s Fund	\$50,000 District 3	To support pediatric palliative medical and psychosocial care services for indigent, low-income, and uninsured children and families
	Sandra J. Wing Healing Therapies Foundation	\$10,000 District 1	To provide public health services for low-income adults, families and seniors with cancer in the Tri-Valley area
	Spectrum Community Services, Inc.	\$75,000 District 1	To support public health nutrition services to low-income, homebound seniors
		\$75,000 (One-Time)	

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