



Measure A Citizen Oversight Committee Meeting

Friday, May 24, 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. Upcoming Annual Nominations
- 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 April 26, 2019
- V. **9:30 AM Presentation: Center for Healthy Schools and Communities (School-Based Behavioral Health Initiative, School Health Center, and Connecting Kids to Coverage)**

Presenters: Dr. Lisa Warhuus, CHSC Director; Monica Osorio, CHSC District Health and Wellness Consultant in New Haven Unified School District; Atziri Rodriguez, Native American Health Center Program Manager; Gloria Vargas, East Bay Agency for Children Senior Family Resource Center Regional Program Coordinator; Allison Delgado, East Bay Agency for Children, Family Resource Center Director; Joy Young, CHSC Family Partnerships Coordinator; Ignacio Ferrey, CHSC School Health Center Coordinator; Kate Graves, CHSC District Health and Wellness Consultant
- 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 17-18 Measure A Citizen Oversight Committee Report Development**
- VIII. **10:50 AM Future Meetings**

Next Meeting: Friday, June 28, 2019 (9:00 AM to 11:30 AM)
- IX. **10:55 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