



Measure A Citizen Oversight Committee Meeting

Friday, July 26, 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**
 - A. Oversight Committee Membership 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 Vice Chair Nominations**
- V. **9:15 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes June 28, 2019
- VI. **9:20 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
 - C. Fiscal Year 19/20 HCSA Budget
- VII. **9:30 AM Presentation: Alameda County Health Consortium (Primary Care CBOs)**

Presenters: Alameda Health Consortium: Greg Garrett, Chief Policy and External Affairs Officer; Eugene Carson, Health Policy Analyst
Presenters: Diversity in Health Training Institute: Jody Sahota, Advocacy and Communications Manager; Beatrice Lee, Executive Director; Patricia Rojas-Zambrano, Program Director
- VIII. **10:00 AM FY 17-18 Measure A Citizen Oversight Committee Report Development**
- IX. **10:05 AM Future Meetings**
 - A. No August 23, 2019 meeting
 - B. Next Meeting: Friday, September 27, 2019 (9:00 AM to 11:30 AM)
- X. **10:10 AM Adjourn to Measure A sub-committees**

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