



## Measure A Citizen Oversight Committee Meeting

Friday, January 26, 2017 (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 Statement of Economic Interests
- 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 which 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 December 1, 2017
- V. **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)
- VI. **9:30 AM Presentation: FY 2016-2017 Measure A Expenditures for Alameda Health System**

Presenter: David Cox-Chief Financial Officer
- VII. **10:30 AM FY 15-16 Measure A Report Executive Summary**
- VIII. **10:50 AM FY 15-16 Measure A Report Presentation to the Health Committee**

Discuss Subcommittee
- IX. **11:00 AM FY 16-17 Measure A Report Subcommittees**
- X. **11:05 AM Future Meetings**

Next Meeting date: Friday, February 23, 2018 (9:00 AM to 11:30 AM)
- XI. **11:10 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
12/19/17	Public Health Department	\$250,000 (Measure A One-Time)	Provide public health services to Pacific Islanders in Alameda County
	West Oakland Health Council	\$500,000 (Measure A One-Time)	Renovate and equip West Oakland Health Council's Optometry Clinic to provide eye exams and retinal screening exams to residents

### **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*