



Measure A Citizen Oversight Committee Meeting

Friday, February 23, 2018 (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 January 26, 2018
- 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 Welcome & Introduction with Colleen Chawla, HCSA Director**
- VII. **9:35 AM Presentation: FY 2016-2017 Measure A Expenditures for St. Rose Hospital**

Presenters: Aman Dhuper, Chief Executive Officer; and Roger Krissman, Chief Financial Officer
- VIII. **10:20 AM FY 15-16 Measure A Report Update**
- IX. **10:30 AM FY 15-16 Measure A Report Presentation to the Health Committee**
- X. **10:45 AM Discussion Topic: Health Aides invitation to March meeting**
- XI. **10:55 AM Future Meetings**

Next Meeting date: Friday, March 23, 2018 (9:00 AM to 11:30 AM)
- XII. **11:00 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
1/23/18	Service Opportunity for Seniors (1 st Amendment)	\$39,450 (Measure A BOS D4 and BOS D5)	Provide nutrition public health services to low-income homebound seniors
	Love Never Fails	\$20,000 (Measure A BOS D4)	Provided referrals to medical, mental health, substance abuse services for low-income and uninsured adults, children and families.
	Safe Alternatives to Violent Environments, Inc.	\$20,000 (Measure A BOS D1)	Provide mental health and public health services to victims of domestic violence.
	Senior Support Program of the Tri-Valley	\$45,000 (Measure A BOS D1 and BOS D4)	Provide mental health services to low-income seniors in the Tri-Valley
	Spectrum Community Services, Inc.	\$20,000 (Measure A BOS D2)	Provide public health services
	HIV Education and Prevention Project of Alameda County (HEPPAC)	\$150,000 (Measure A One-Time)	Provide public health and substance abuse services.
1/23/18	Center for Elders' Independence (CEI)	\$55,456 (Measure A Base)	Provide public health services to caregivers who support low-income seniors.
1/23/18	East Bay Agency for Children	\$209,613 (Measure A One-Time)	Provide support the Connecting Kids to Coverage (CKC) Health Coverage and Benefits Enrollment Program

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