



Measure A Citizen Oversight Committee Meeting

Friday, February 28, 2014 (9:00 AM to 11:30 AM)

1100 San Leandro Blvd., 1st Floor,

Redwood Conference Room

San Leandro, CA 94577

AGENDA

- I. **9:00AM Welcome & New Introductions**
- II. **9:05AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
 - B. Statement of Economic Interests - Form 700
- III. **9:10AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from January 24, 2014
- IV. **9:15AM Update: Finance/Budget**
 - A. Alameda County Healthcare Tax (Sales, Use and Transaction Tax Receipts) Report (handout)
 - B. Measure A Revenue Received to Date (handout)
 - C. Measure A One-Time Allocations (See Appendix A)
 - D. Measure A Board-Approved Contracts (See Appendix A)
 - E. Measure A Blue Ribbon Task Force Update (January 29, 2014)
 - F. Board Letter, Ordinance & Resolution (handout)
- V. **9:45AM PRESENTATION: FY 12-13 Expenditures for Alameda Health System**
- VI. **10:20AM FY 2012-2013 Measure A Report Development Process**
 - A. Review of Subcommittee Members & Selection of Chair(s)
 - B. Review Selection of Presentations
 - February – Alameda Health System
 - March 28 – Health Service Providers for Day Laborers
 - April 26 – Center for Healthy Schools and Communities
 - C. Clarify Types of Concerns and Information Request on Review Form
- VII. **10:35AM Update on FY 11/12 Measure A Oversight Committee Report**
- VIII. **10:40AM FOLLOW-UP: Capital Expenditures**
- IX. **10:50AM DISCUSSION: Diversity of Oversight Committee Membership**
- X. **11:10AM Public Comments**
- XI. **11:15AM Future Meetings**
 - Friday, March 28 (9:00AM to 11:30AM)
 - Friday, May 23 or May 30
- XII. **11:20AM FY 2012-2013 Subcommittees: Sign up of Individual Reports**
- XIII. **11:30AM Adjourn**

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

Measure A One-Time Allocations

- October 29, 2013 Approve a funding augmentation for St. Rose Hospital to be funded by one-time Measure A funds for an Intergovernmental Transfer (IGT), and approve associated budget adjustments
- December 17, 2013 Approve a Measure A allocation of \$200,000 for the Heart 2 Heart program at LifeLong Medical Care; Approve the Standard Services Agreement with LifeLong Medical Care for Heart to Heart Project (H2H) for public health services in South Berkeley to improve health of community residents

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
1/28/14	Chabot-Las Positas Community College	\$20,000 (BOS D1)	Mental health services to students of Las Positas College
1/28/14	City of Fremont (CHSC)	\$335,124 (Measure A Base)	Provide Youth and Family Opportunity Program services to low-income families in the Tri-Cities through its Family Resource Center.

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