



Measure A Citizen Oversight Committee Meeting

Friday, March 28, 2014 (9:00 AM to 11:30 AM)
1100 San Leandro Blvd., 1st Floor,
Redwood Conference Room
San Leandro, CA 94577

AGENDA

- I. **9:00 AM Welcome & New Introductions**
- II. **9:05 AM Announcements & Updates**
 - A. Oversight Committee Membership Updates
 - B. Statement of Economic Interests - Form 700
- III. **9:10 AM Review of Minutes**
 - A. Prior Action Items
 - i. Measure AA Ballot Question & Ordinance
 - ii. Guidelines for Use of Public Expenditures in Relation to Measure AA Renewal
 - iii. Summary of Capital Expenditure Discussed Concerns and Recommendations
 - B. Meeting Minutes from January 24, 2014 and February 28, 2014
- IV. **9:30 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout)
 - B. Measure A One-Time Allocations (See Appendix A)
 - C. Measure A Board-Approved Contracts (See Appendix A)
- V. **9:45 AM PRESENTATION: FY 12-13 Health Services for Day Laborers**
Day Labor Center, Multicultural Institute, and Street Level Health Project
- VI. **10:45 AM FY 2012-2013 Measure A Report Development Process**
 - A. Review Selection of Presentations
- VII. **10:47 AM Update on FY 11/12 Measure A Oversight Committee Report**
- VIII. **10:50 AM DISCUSSION: Diversity of Oversight Committee Membership**
- IX. **11:10 AM Public Comments**
- X. **11:15 AM Future Meetings**
Friday, May 23 or May 30
- XI. **11:20 AM FY 2012-2013 Subcommittees:**
 - A. Selection of Subcommittee Chair(s)
 - B. Sign up and Distribution of Individual Reports
- X. **11:30 AM 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

February 25, 2014 Approve a Measure A funding allocation for indigent care stabilization in the amount of \$1,150,000 for standard agreements for January 2014 through June 2015 and approve budget adjustments.

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
3/11/14	Alternatives In Action (First Amendment)	\$890,000 ((\$145,000 from Measure A Base allocation for Youth & Family Opportunity Initiatives)	Amendment to the Standard Services Agreement to hire a Behavioral Health Clinician at the McClymonds High School Health Center, with no change on the contract period of 7/1/2013 through 6/30/2016, increasing the contract amount from \$750,000 to \$895,000 (increase of \$145,000).
3/11/14	Comfort Homesake	\$60,000 (Measure A One-Time for Hospice Services)	Provide hospice training services, for the period of January 1, 2014 to June 30, 2015, in the amount of \$60,000.

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