



Measure A Citizen Oversight Committee Meeting

Friday, April 28, 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- due date on April 3, 2017
- 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 March 24, 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 2015-2016 St. Rose Hospital**

Presenters: Aman Dhuper, Chief Executive Officer; Dr. Michael Marchiano, Physician Adviser; and Roger Krissman, Chief Financial Officer
- VII. **10:05 AM REVIEW: FY 2014-2015 Measure A Report**
- VIII. **10:25 AM Future Meetings**

Next Meeting: Friday, May 26, 2017 (9:00AM to 11:30AM)
- IX. **10:30 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
3/21/17	Alameda County Community Food Bank	\$15,479 (Measure A BOS D3)	Provide public health nutrition services to children and youth
	UCSF Benioff Children's Hospital Oakland	\$27,966 (Measure A BOS D3)	Provide public health nutrition services to at least 100 pre-diabetic children and youth through the Food as Medicine Initiative
3/21/17	Getting the Most Out of Life Hospice Project	\$50,000 (Measure A One-Time)	Increase utilization of community-based hospice and palliative care in Alameda County
	HIV Education and Prevention Project of Alameda County (HEPPAC)	\$150,000 (Measure A One-Time)	Provide public health and substance abuse services to opioid users and injection drug users in Alameda County through the Overdose Prevention Education Naloxone Distribution (OPEND) Project
4/11/17	Mandela MarketPlace, Inc.	\$10,000 (Measure A BOS D4)	Provide public health and nutrition services to low-income residents
	Genesis Worship Center: Family Church, dba Genesis Worship Center	\$5,000 (Measure A BOS D4)	Provide public health nutrition services though food assistance to adults, children, families and seniors in need twice a week (Thursdays and Sundays)

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