



# Measure A Citizen Oversight Committee Meeting

Friday, April 25, 2014 (9:00 AM to 11:30 AM)  
1000 San Leandro Blvd., 3rd Floor, Conference Room 325  
San Leandro, CA 94577

## AGENDA

- I. **9:00AM Welcome & New Introductions**
- II. **9:05AM Announcements & Updates**
  - A. Oversight Committee Membership Updates
- III. **9:10AM Review of Minutes**
  - A. Prior Action Items
    - i. Follow-up re: February 25, 2014, One-Time Allocation for Indigent Care Stabilization
  - B. Meeting Minutes from March 28, 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. FY 14/15 Budget Presentation
- V. **9:45AM PRESENTATION: FY 12-13 School Health Services (School-Based Behavioral Health Initiative) and (School Health Centers)**
- VI. **10:30AM DISCUSSION: Diversity of Oversight Committee Membership**
- VII. **10:45AM Public Comments**
- VIII. **10:50AM Future Meetings**

Friday, May 30
- IX. **10:55AM FY 2012-2013 Adjourn to Subcommittees**
  - A. Discuss Noted Concerns and Requests for Information on Completed Review Forms
- X. **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

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April 22, 2014    Approve an amendment to the Standard Services Agreement with La Familia Counseling Service (\$12,000 augmentation)

## Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
4/8/14	Center for Elders' Independence (Fourth Amendment)	\$0 (Modification of Scope of Services)	Screening and enrollment of 300 seniors who are members of Alameda Alliance for Health into PACE (Program of All-inclusive Care for the Elderly) to access medical, mental health and public health services.
4/8/14	St. Rose Hospital	\$500,000 (Measure A One-Time) \$500,000 (General Fund)	Emergency and inpatient services under the Health Program of Alameda County (HealthPAC)
4/22/14	La Familia Counseling Service (First Amendment)	\$12,000 augmentation (\$462,000)	Behavioral health services, including short-term, solution-oriented mental health treatment (intake, assessment, treatment planning, treatment and consultation) and linkage to health and social services, to 180 clients in the Hayward Eden Area at the Glad Tidings Church campus

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