



## Measure A Citizen Oversight Committee Meeting

Friday, May 20, 2016 (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
- 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 April 22, 2016
- 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 Quarterly Update: Alameda Health Systems Financial Update and Metrics Report**

Presenter: David Cox, Chief Financial Officer
- VII. **10:15 AM Review: FY 2013-14 Measure A Report Final Draft**
- VIII. **10:30 AM Future Measure A Presentations**
- IX. **10:45 AM FY 2015-16 Measure A Allocation Report Template**
- X. **10:55 AM Future Meetings**
  - A. Next Meeting: Friday, June 24, 2016 (9:00AM to 11:30AM)
- XI. **11:00 AM Adjourn to subcommittees to review FY 2014-2015 Measure A Allocation Report summaries**

*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
1/26/16	Regents of the University of California, San Francisco	\$135,269 (Measure A Base)	Provide provide evaluation and project management services for the School Health Center Program of Center for Healthy Schools and Communities.
	Niroga Institute (2 <sup>nd</sup> Amendment)	\$41,200 (Measure A Base augmentation)	Provide mental health services to incarcerated and at-risk youth at the Alameda County Juvenile Justice Center.
	Senior Support Program of the Tri-Valley	\$20,000 (Measure A BOS D4 Discretionary)	Provide mental health services to low-income seniors in Tri-Valley.
2/2/16	City of Fremont	\$163,863 (Measure A Base)	Provide Youth and Family Opportunity program services (which include medical, behavioral health, dental, early intervention and prevention services, youth development, career development, training, family engagement, and community outreach) to students and their families in Tri-Cities
	Spanish Speaking Unity Council	\$64,297 (Measure A Base)	Provide the Latino Men & Boys (LMB) program services (which include continuous educational support and health-related services to more than 130 high-risk Latino boys through case management from middle school to high school) at school health centers.

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