



## Measure A Citizen Oversight Committee Meeting

Friday, May 25, 2018 (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 that 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 27, 2018
- 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 2016-2017 Measure A Expenditures for Preventive Care Pathways**

Presenters: H. Geoffrey Watson, MD, Medical Director and Genine Turner, Administrator
- VII. **10:00 AM Presentation: FY 2016-2017 Measure A Expenditures for Home Visiting Services**

Presenters: Kiko Malin, Family Health Services Director and Anna Gruver, Maternal, Paternal, Child, and Adolescent Health (MPCAH) Administrator
- VIII. **10:30 AM FY 16-17 Measure A Citizen Oversight Committee Report Development**
- IX. **10:45 AM Future Meetings**

Next meeting date: Friday, June 22, 2018 (9:00 AM to 11:30 AM)
- X. **10:50 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*