



## Measure A Citizen Oversight Committee Meeting

Friday, May 26, 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 April 28, 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: Alameda Health System-Quarterly Update**

Presenters: Delvecchio Finley, Chief Executive Officer; and David Cox, Chief Financial Officer
- VII. **10:15 AM Presentation: FY 2015-2016 Center for Elders' Independence**

Presenters: Fiona Wimot, MD, PhD, Chief Medical Officer; and Lenore McDonald, Director of Fund Development and Government Relations
- VIII. **10:45 AM FY 2014-2015 Measure A Report**
- IX. **11:00 AM Future Meetings**

Next Meeting: Friday, May 26, 2017 (9:00AM to 11:30AM)
- X. **11:05 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
4/25/17	City of Fremont	\$25,000 (Measure A Base Reallocation)	Reduce contract to provide Youth and Family Opportunity program services to students and families in City of Fremont by \$25,000 and reallocate to Fremont Unified School District for the Parent Liaison Program

### **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*