



Measure A Citizen Oversight Committee Meeting

Friday, May 30, 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
 - B. Nomination of Vice Chairperson
- III. **9:10AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from April 25, 2014
- IV. **9:15AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout)
 - B. Measure A One-Time Allocations (See Appendix A)
 - C. Measure A Board-Approved Contracts (See Appendix A)
- V. **9:30AM DISCUSSION: Diversity of Oversight Committee Membership**
- VI. **9:50AM Public Comments**
- VII. **9:55AM Future Meetings**

Friday, June 27
- VIII. **10:00AM FY 2012-2013 Adjourn to Subcommittees**
 - A. Discuss Noted Concerns and Requests for Information on Completed Review Forms
- IX. **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

May 27, 2014 Approve the Reallocation of two one-time Measure A funding allocations from FY 2013-14 to FY 2014-15

Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
5/6/	NAMI Tri-Valley	\$3,685.83 (BOS D1)	Mental health services to adults, families, seniors and other residents residing in Livermore, Pleasanton and Dublin
5/27	AHS San Leandro Hospital	\$1,000,000 (Measure A Base)	Promote the health needs of the community, ensure the availability of adequate health care facilities within Alameda County and provide acute and emergency medical services to residents
5/27	National Center for Youth Law (Third Amendment)	\$38,400 (Measure A Base part of JJHS Allocation)	Develop policies, protocols and related forms and tools regarding consent and confidentiality for youth receiving behavioral health care services through the Guidance Clinic at the Juvenile Justice Center
5/27	LifeLong Medical Care	\$75,000 (CHSC Measure A)	Comprehensive oral health services in Emery Unified School District and Oakland Unified School District and health education, benefits enrollment and wellness services in Emery Unified School District

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