



Measure A Citizen Oversight Committee Meeting

Friday, June 23, 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 May 26, 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)
 - C. FY 2017-18 Budget Update
- VI. **9:30 AM Presentation: FY 2015-2016 Social and Environmental Entrepreneurs, Inc. (Acta Non Verba)**

Presenter: Kelly Carlisle, Executive Director, Acta Non Verba
- VII. **10:00 AM Future Meetings**

Next Meeting: Friday, July 28, 2017 (9:00AM to 11:30AM)
- VIII. **10:05 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
5/9/17	University of California San Francisco Benioff Children's Hospital Oakland	\$500,000 (Measure A Base)	Private Hospital Supplemental Fund for Fiscal Year 2016-2017 Intergovernmental Transfer (IGT)

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