



## Measure A Citizen Oversight Committee Meeting

Friday, July 25, 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
- III. **9:07AM 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. **9:10AM Review of Minutes**
  - A. Prior Action Items
  - B. Meeting Minutes from June 27, 2014
- V. **9:15AM Update: Finance/Budget**
  - A. Alameda County Healthcare Tax (Sales, Use and Transaction Tax Receipts) Report (handout)
  - B. Measure A Revenue Received to Date (handout)
  - C. Measure A One-Time Allocations (See Appendix A)
  - D. Measure A Board-Approved Contracts (See Appendix A)
- VI. **9:35AM FOLLOW-UP: Bylaws**
- VII. **9:40AM FOLLOW-UP: Diversity of Oversight Committee Membership**
- VIII. **9:55AM Future Meetings**

Friday, August 22
- IX. **10:00AM FY 2012-2013 Adjourn to Subcommittees**
  - A. Discuss Noted Concerns and Requests for Information on Completed Review Forms
- X. **11:30AM Adjourn**

*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

## Measure A One-Time Allocations

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- July 8, 2014      Approve a one-time allocation of Measure A funds to continue to increase hospice utilization in Alameda County (\$200,000)
- July 8, 2014      Approve a one-time funding allocation for St. Rose Hospital to maintain safety net services, approve associated budget adjustments, and direct the HCSA director to seek all available federal matching funds

## Measure A Board-Approved Contracts

Board Date	Provider	Amount	Services
7/8	Community Paramedicine	\$750,000 (Measure A Base)	Community Paramedicine Pilot Project
7/8	JJHS Measure A Transfer to PHD	\$261,000 (Measure A Base)	Approve the transfer of Measure A funds in the amount of \$261,000 in Fiscal Years 2014-2015 and 2015-2016 from Health Care Services Agency (HCSA) Administration & Indigent Health to the Public Health Department to provide Juvenile Justice Health Services

### **Measure A, the Essential Health Care Services Initiative**

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