



Measure A Citizen Oversight Committee Meeting

Friday, September 25, 2015 (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 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 22, 2015, June 26, 2015, July 27, 2015
- 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: Results-Based Accountability Scorecard**
- VII. **10:00 AM Discussion: Clarify recommendations to address responses from Board of Supervisors concerns**
- VIII. **11:15 AM Future Meetings**
 - A. Next Meeting: Friday, October 23, 2015 (9:00AM to 11:30AM)
 - B. Review of the remaining upcoming meetings in 2015
- IX. **11:20AM Adjourn to FY 13-14 Measure A Report Subcommittees**
- X. **11:30 AM 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

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services
6/2/15	Berkeley Community Health Project	\$50,000 (BOS District 5)	Medical services for certain acute concerns, dental care services and peer counseling for mental health concerns to indigent and low-income adults
	Collaborating Agencies Responding to Disasters	\$25,000 (BOS District 1)	Public health emergency preparedness services to indigent, low-income and uninsured youth, adults and seniors
	Mercy Retirement and Care Center	\$40,000 (One-Time)	Public health nutrition services to low-income seniors ages 60 years and older by distributing nutritiously balanced bags of fresh, frozen and shelf-stable groceries
	Hospital Committee for the Livermore-Pleasanton Areas dba ValleyCare Health System	\$15,000 (BOS District 4)	Public health nutrition services to low-income children by providing quality, nutritious meals through the Head Start Nutrition Education and Food Program
	Viola Blythe Community Center of Newark, Inc.	\$5,000 (BOS District 2)	Quality, nutritious fresh food items to low-income residents and emergency clothing to low-income, Hispanic families involved in the Second Chance Program, which is a substance abuse treatment rehabilitation center
6/2/15	Community-based organizations that received Measure A base funding	3% Cost-of-Living Adjustment	
6/2/15	Native American Health Center	\$109,242 (Measure A)	Purchase and installation of equipment in the new school health center at San Leandro High School
6/2/15	Oakland Police Department Mobile Evaluation Team	\$160,125 (restriction and roll forward of unspent one-time funds)	Alternative response to mental health crisis calls by co-staffing a police vehicle with mental health clinicians
6/2/15	Service Opportunity for Seniors	\$100,000 augmentation (1 st Amendment BOS District 3)	Public health nutrition services to low-income homebound seniors through their Meals on Wheels program. 5 month extension of contract term.
6/2/15	Senior Injury Prevention Program (SIPP) providers	\$12,000 (One-Time)	6 SIPP providers to provide one-time emergency senior support services

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