



Measure A Citizen Oversight Committee Meeting

Friday, September 26, 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 July 25, 2014 and August 22, 2014
- V. **9:15AM Update: Finance/Budget**
 - A. FY 2014-2015 Alameda County Budget Update
 - B. Measure A Revenue Received to Date (handout)
 - C. Measure A Board-Approved Contracts (See Appendix A)
- VI. **9:35AM FOLLOW-UP: Diversity of Oversight Committee Membership**
- VII. **9:55AM Future Meetings**

Friday, October 24

 - A. Members to decide on the date of November/December meeting
- 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**

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 Board-Approved Contracts

Board Date	Provider	Amount	Services
9/9	Emery Unified School District (First Amendment)	\$35,000 augmentation (\$70,000) and (extending contract term to June 30, 2015) (CHSC Measure A Base)	Provide school-based behavioral health services in Emery Unified School District.
9/23	West Coast Children's Clinic (First Amendment)	\$77,100 augmentation (\$167,100) and (extending contract term to June 30, 2015) (CHSC Measure A Base)	Implement Phase 2 of the Child and Adolescent Needs and Strengths (CANS) computer system, improving customized software and providing ongoing training and technical support to staff and partners of Center for Healthy Schools and Communities.

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