



Measure A Citizen Oversight Committee Meeting

Friday, October 27, 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
- 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 June 23, 2017
 - C. Meeting Minutes from July 28, 2017
 - D. Meeting Minutes from September 22, 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)
- VI. **9:30 AM Chair and Vice Chair Elections**
- VII. **10:00 AM FY 15-16 Measure A Report Executive Summary**
- VIII. **10:15 AM Future Meetings**
 - November and December meetings fall on holidays.
 - Tentative Next Meeting date: Friday, December 1, 2017 (9:00 AM to 11:30 AM)
- IX. **10:20 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
7/11/17	Youth UpRising	\$50,000 (Measure A One-Time)	To provide mental health services to this multi-service youth center
8/1/17	Healthy Food, Healthy Families Program (Alameda County Sheriff's Office)	\$100,000 (Measure A One-Time)	To purchase two refrigerated vehicles that will safely and effectively transport food donated to the food recovery program to organizations and groups that serve low-income Alameda County residents who experience food insecurities.
8/1/17	East Bay Agency for Children	\$82,800 (Measure A Base)	CHSC YFO Measure A Base funding to continue the implementation of Health Coverage and Benefit Enrollment Projects in Fiscal Year (FY) 2017-18 at family resource centers and school sites of Oakland Unified School District (OUSD), Hayward Unified School District (HUSD), and San Leandro Unified School District (SLUSD), under the Connecting Kids to Coverage (CKC) Initiative.
8/1/17	Seneca Family of Agencies	\$49,910 (Measure A Base)	CHSC Measure A Base funding to provide continuous school-based behavioral health services to youth and families.
	Emery Unified School District	\$38,819 (Measure A Base)	CHSC OKOF Measure A Base funding to provide continuous school-based behavioral health services to youth and families.
8/1/17	Alameda Family Services	\$210,732 (Measure A Base)	CHSC YFO Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	UCSF Benioff Children's Hospital Oakland	\$107,296 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	City of Berkeley	\$173,746 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	East Bay Agency for Children	\$53,648 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	East Bay Asian Youth Center	\$53,648 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers

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	La Clínica de La Raza	\$405,008 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	LifeLong Medical Care	\$117,473 (Measure A Base)	CHSC Measure A Base funding to provide health and wellness and health career pathways services to youth at School Health Centers
	Tiburcio Vasquez Health Center, Inc.	\$227,369 (Measure A Base) + \$60,000 (Measure A BOS D2)	To provide health and wellness and health career pathways services to youth at School Health Centers
9/12/17	Eden Youth and Family Center	\$20,000 (Measure A BOS D2)	To provide case management, referrals for behavioral health and dental services, youth development, and training services to youth and families in Hayward.
9/26/17	Southern Alameda County Comite for Raza Behavioral Health DBA La Familia Counseling Service	\$20,000 (Measure A One-Time) + \$30,000 (Measure A BOS D2)	To provide behavioral health services to youth and families at the Glad Tiding Church Campus in Hayward/Eden area
9/26/17	Alameda Boys and Girls Club	\$110,912 (Measure A Base)	To provide medical, mental health and public health services to youth
	Multicultural Institute	\$92,427 (Measure A Base)	To provide medical, mental health and public health services to low-income uninsured day laborers
	Center for Early Intervention on Deafness	\$92,427 (Measure A Base)	To provide medical, mental health and public health services to immigrants, refugees and low-wage workers
	Street Level Health Project	\$55,456 (Measure A Base)	To provide audiological services for newborns, children and adults
	City of San Leandro	\$55,456 (Measure A Base)	To provide health and wellness services to seniors
9/26/17	Preventive Care Pathways	\$221,823 (Measure A Base)	To provide medical and public health services to low-income residents
	Niroga Institute	\$86,137 (Measure A Base)	To provide mental health services to youth at the Alameda County Juvenile Justice Center
	LIFE ElderCare, Inc.	\$20,000 (Measure A BOS D2)	To provide public health services to seniors
	Service Opportunity for Seniors	\$12,123 (Measure A BOS D3)	To provide nutrition public health services to low-income, homebound seniors
	LifeLong Medical Care, Inc.	\$100,000 (Measure A One-Time)	To provide public health services to county residents

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