



## Measure A Citizen Oversight Committee Meeting

Friday, October 24, 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
    - a. Follow-Up Questions/Discussions regarding the 2014-2015 Final Budget Presentation
  - B. Meeting Minutes from September 26, 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. Board of Supervisors Measure A Approvals and Contracts (See Appendix A)
- VI. **9:35AM FOLLOW-UP: Diversity of Oversight Committee Membership**
- VII. **9:55AM Future Meetings**

Friday, December 12, 2014 (9:00AM to 11:30AM)\*\*Special Date
- VIII. **10:00AM FY 2012-2013 Adjourn to Subcommittees**
  - A. Review Allocation Summaries in first design draft
- 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 One-Time Allocations

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- October 28, 2014      Approve budget adjustment for Alameda Health System (AHS) (DBA Alameda County Medical Center) for an Intergovernmental Transfer (IGT) and approve attached Financial Recommendation
- October 28, 2014      Approve a funding augmentation for UCSF Benioff Children’s Hospital Oakland of \$6,240,000 for a managed care base rate Intergovernmental Transfer (IGT), and approve associated budget adjustments

## Board of Supervisors Measure A Approvals and Contracts

Board Date	Provider	Amount	Services
10/7	West Oakland Youth Center	\$70,000 (BOS D1)	Provide for staff time to develop short and long-term youth programming services for the West Oakland Youth Center per the Memorandum of Understanding with City of Oakland

### **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*