



# Measure A Citizen Oversight Committee Meeting

Friday, November 22, 2013 (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 Update
  1. Alameda-Contra Costa Medical Association (Seat No. 9)
  2. City Managers' Association (Seat No. 12)
  3. League of Women Voters (Seat No. 2)

**III. 9:10AM Review of Minutes**

- A. Prior Action Items
- B. Meeting Minutes from October 25, 2013

**IV. 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. Review of Board Letters for Measure A One-Time Allocations
  1. (July 30) \$25,000 for Asian Health Services to provide medical, mental health and public health services for young Southeast Asian women impacted by sexual exploitation in Oakland
  2. (September 17) \$130,000 for Eden Youth and Family Center to provide Youth and Family Opportunities program services
- D. Recent Board-Approved Contracts funded by Measure A

Provider	Amount
<b>November 5, 2013</b>	
HIV Education and Prevention Program of Alameda County (HEPPAC)	\$5,000 (BOS D3)
	\$15,000 (BOS D4)
	\$11,000 (BOS D5)

- E. Measure A Blue Ribbon Task Force Update

**V. 9:45AM FY 11/12 Measure A Report**

- A. Review & Finalize Executive Summary
- B. Review New Edits & Finalize Report

**VI. 10:15AM Evaluation of FY 11/12 Measure A Report Development Process**

- A. Review of FY 11/12 Report Development Process, Key Phases, Milestones & Tools
- B. What didn't the committee like about the process (e.g., review form, presentations, role of consultants, and editing)

**VII. 11:20AM Public Comments**

**VIII. 11:25AM Future Meetings**

Friday, January 24, 2014 (9:00AM to 11:30AM)

**IX. 11:30AM Adjourn**

**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*