



Measure A Citizen Oversight Committee Meeting

Friday, August 27, 2021 (9:00 AM to 11:00 AM)

Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Membership updates
- III. **9:05 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 that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:07 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for June 25, 2021 and July 23, 2021
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:30 AM Presentations: Fiscal Year 19-20 Measure A Allocations**

Homeless Action Plan
Suzanne Warner, Office of Homeless Care and Coordination
- VII. **10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Discuss the Executive Summary
 - B. Update on Individual Report Review by Oversight Committee Members
- VIII. **10:30 AM FY 19-20 Measure A Citizen Oversight Committee Report Development**
- XI. **10:55 AM Future Meetings**

Next Meeting: Friday, September 24, 2021 (9:00 AM to 11:00 AM)
- XII. **11:00 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 Date	Provider/Program	Amount	Services
6/29/2021	Emergency Medical Services Senior Injury Prevention Program	\$282,474 (Base)	Medication Safety Education to Seniors
7/13/2021	Measure A Base Allocation	\$952,047 (Base)	Essential medical, mental health, public health and/or substance abuse services to Alameda County residents
7/13/2021	Center for Healthy School & Communities Unaccompanied Immigrant Youth Program	\$280,000 (Base)	Unaccompanied immigrant youth program services

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