



Measure A Citizen Oversight Committee Meeting

Friday, September 24, 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 August 27, 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**

St. Rose Hospital
Aman Dhuper, President and Chief Executive Officer, St. Rose Hospital
Jeremy Redin, Chief Financial Officer, St. Rose Hospital
- VII. **10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Review Edits/Comments to Executive Summary
- VIII. **10:30 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**
- XI. **10:55 AM Future Meetings**

Next Meeting: Friday, October 22, 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
7/20/2021	Center for Healthy Schools and Communities School-Based Behavioral Health Measure A contracts	\$403,670 (Base)	Continuous school-based behavioral health services and Mental Health Consultation in Schools program services to youth and families
8/3/2021	Center for Healthy Schools and Communities Youth and Family Opportunities providers	\$1,509,865 (Base)	Uninterrupted Youth and Family Opportunity (YFO) program services to youth and families
8/3/2021	Center for Healthy Schools and Communities School Health Centers providers	\$1,375,000 (Base)	Uninterrupted health and wellness services to youth at school health centers

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