



Measure A Citizen Oversight Committee Meeting

Friday, October 22, 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 September 24, 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 FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Updated Executive Summary
 - B. Review Draft Concerns
- VII. **10:45 AM Measure A Citizen Oversight Committee Membership Survey Results & Representation**
 - A. Discuss Committee's definition of "representation"
 - B. Frequency of Membership Survey as part of continuous quality improvement process
 - C. Potential outreach and communication activities to nominating organizations
- XI. **10:58 AM Future Meetings**

Next Meeting: Friday, November 26, 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