



Measure A Citizen Oversight Committee Meeting

Friday, May 27, 2022 (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
 - B. Chair and Vice Chair Nominations
- 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 April 22, 2022
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
- VI. **9:30 AM Presentation: Fiscal Year 20-21 Measure A Allocation**
 - A. UCSF Benioff Children's Hospital Oakland
Presenter(s): George Weiss, Dr. James Crawford-Jakubiak, Stacey Hanover
 - B. Public Health Prevention Initiative
Presenter(s): Kimi Watkins-Tartt, George Ayala
- VII. **10:30 AM Board of Supervisors Draft Responses**
- VIII. **10:40 AM Measure A Report Design Selection for FY 19-20, FY 20-21 and FY 21-22**
- IX. **10:45 AM FY20-21 Allocation Report Template**
- X. **10:50 AM FY19-20 and FY 20-21 Report Development Updates**
- XI. **10:55 AM Future Meetings**

Next Meeting: Friday, June 24, 2022 (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