



Measure A Citizen Oversight Committee Meeting

Friday, December 13, 2024 (9:00 AM to 10:30 AM)

1000 San Leandro Blvd., Suite 300
Conference Room 325
San Leandro, CA 94577

AGENDA

- I. **9:00 AM** **Welcome**
- II. **9:02 AM** **Announcements & Updates**
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**
Meeting Minutes for September 27, 2024 and October 25, 2024
- V. **9:10 AM** **Update: Finance/Budget**
A. Measure A Revenue Received to Date & Reserve Update
B. Board of Supervisors Measure A Approvals
- VI. **9:50 AM** **Report Development Updates**
- IX. **10:25 AM** **Future Meeting**
Next Meeting: Friday, January 24, 2025 (9:00 AM to 10:30 AM)
- X. **10:30 AM** **Adjourn**

*Public comments on agenda items are welcomed when the item is considered by the Committee.
This Measure A Citizen Oversight Committee Meeting will be offered to members of the public in-person.*

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: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
10/22/24	Beats, Rhymes, and Life	\$80,000 (District 2)	Office Renovation and Expansion
10/22/24	Cal AIM Homeless & Care Coordination Services	\$1,740,000 (Rollover FY23-24 Base Funds)	New investments in care management capabilities, Enhanced Care Management and Community Support Services
	Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED)	\$1,760,036.07 (One-Time Fund)	Delivery and coordination of Community Supports and Enhanced Care Management
10/22/24	St. Rose Hospital	\$7,000,000	Critical safety net services
11/26/24	Bay Area Community Health	\$20,000 (District 1)	Critical dental services to low-income families and individuals
	Washington Hospital Healthcare Foundation	\$10,000 (District 1)	Critical essential health care services through the purchase of a new ultra-high resolution 3T Magnetic Resonance Imaging (MRI)
11/26/24	Spectrum Community Services	\$61,250 (District 2)	Nutritious meals to seniors and low-income residents and unhoused individuals

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