



Measure A Citizen Oversight Committee Meeting

Friday, February 24, 2023 (9:00 AM to 11:00 AM)

Virtual – Microsoft Teams

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 January 27, 2023
- V. **9:10 AM Update: Finance/Budget**
Measure A Revenue Received to Date & Reserve Update
- VI. **9:15 AM Brown Act Procedures for Remote Meetings**
Presenter: Eileen Ng, Policy Director
- VII. **9:30 AM FY 21-22 Allocation Presentation: School-Based Behavioral Health Initiative**
Presenter(s): Kate Graves and Rebecca Prager, Alameda County Health Care Services Agency
- VIII. **10:00 AM FY 19-20 Draft Report Review & Presentation to BOS Health Committee**
- IX. **10:25 AM Future Meetings**
A. Next Meeting: Friday, March 24, 2023 (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.

The link to the virtual Measure A Citizen Oversight Committee meeting can be found on the Alameda Health Care Services Agency: Measure A website (<https://www.acgov.org/health/indigent/measureA.htm>).

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