

## Measure A Citizen Oversight Committee Meeting

Friday, June 28, 2024 (9:00 AM to 10:30 AM)

In-Person Meeting

### **REGULAR MEETING**

Alameda County Health Care Services Agency  
Office of the Agency Director  
1000 San Leandro Blvd., Suite 200  
Conference Room 200 A/B  
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 May 24, 2024
- V.     **9:10 AM**       **Chair and Vice Chair Nominations**
- VI.    **9:15 AM**       **FY 22-23 Presentation: Countywide Plan for Seniors: Home-Based Nursing Care Management**  
Presenter(s):  
Michele Burke, Public Health Nurse Supervisor for Older Adults Healthy Results

### **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*

- VII. 9:45 AM FY 22-23 Presentation: Public Health Services for Homeless Residents: Abode Services**  
Presenter(s):  
Denah Nunes, Senior Director of Health & Wellness  
Candy Graham, CES Senior Program Manager
- VIII. 10:15 AM Update: Finance/Budget**  
A. Measure A Revenue Received to Date & Reserve Update  
B. Board of Supervisors Measure A Approvals
- IX. 10:20 AM FY 21-22 and FY 22-23 Report Development Updates**
- IX. 10:25 AM Future Meeting**  
Next Meeting: Friday, July 26, 2024 (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**

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## Appendix A

<b>Board Date</b>	<b>Provider/Program</b>	<b>Amount</b>	<b>Services</b>
6/4/24	Abode Services	\$50,000 (District 1)	Emergency shelter services
6/4/24	FY 24-25 CBO COLA	\$1,169,506	Base Allocations COLA
6/4/24	Roots and West Oakland Health Council	\$65,385 \$437,575	Medical and Public Health services
6/4/24	Measure A FY 24-25 Base Contracts:	Total: \$584,498	Medical, mental health and public health services
	<i>Alameda Boys and Girls Club</i>	\$128,807	Medical, mental health and public health services
	<i>Center for Early Intervention on Deafness</i>	\$64,403	Medical care through audiology, hearing and communication services
	<i>Center for Elder Independence</i>	\$64,403	Medical and public health services
	<i>LifeLong Medical Care</i>	\$112,207	Public health services through Heart 2 Heart program
	<i>Multicultural Institute</i>	\$107,339	Medical, mental health and public health services
	<i>Street Level Health Project</i>	\$107,339	Medical, mental health and public health services

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