

Measure A Citizen Oversight Committee Meeting

DATE & TIME

Friday, July 26, 2024 (9:00 AM to 10:30 AM)

LOCATION

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 June 28, 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. **9:15 AM** **FY 22-23 Presentation: Substance Use Disorder Services**
Presenter(s):
Clyde H. Lewis, Jr., Ed.D., Director
AC Health, Behavioral Health Department
Kelly Robinson, Senior Program Specialist
AC Health, Behavioral Health Department

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: St. Rose Hospital**
Presenter(s):
Lex Reddy, President and Chief Executive Office
St. Rose Hospital
Matt Williams, Chief Financial Officer
St. Rose Hospital
Michael Cobb, Executive Director of Foundation and Marketing
St. Rose Hospital
Ankita Kalraiya, Director of Quality and Risk Services
St. Rose Hospital
- VIII. 10:15 AM FY 21-22 and FY 22-23 Report Development Updates**
- IX. 10:25 AM Future Meeting**
Next Meeting: Friday, August 23, 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.

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Appendix A

Board Date	Provider/Program	Amount	Services
7/9/24	Community Child Care Council	\$10,000	Public health services
7/9/24	ACHealth, Healthy Schools and Communities (HSC) Contracts:	\$368,518 (Total)	Case management, outreach, health services
	<i>La Familia Counseling Service</i>	\$276,388	<i>Provide case management, home visiting, preventative counseling, workshops and training</i>
	<i>Eden United Church of Christ</i>	\$92,130	<i>Outreach, case management and health & benefit enrollment services</i>

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