



Measure A Citizen Oversight Committee Meeting

Friday, January 24, 2020 (9:00 AM – 11:30 AM)
1000 San Leandro Blvd., 3rd Floor, Conference Room 325
San Leandro, CA 94577

AGENDA

- I. 9:00 AM **Welcome**
- II. 9:02 AM **Announcements & Updates**
 - A. Form 700-Statements of Economic Interests are due April 1st
 - B. Oversight Committee 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 items, 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. 9:10 AM **Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes from December 13, 2019
- V. 9:15 AM **Update: Finance/Budget**
 - A. Measure A Revenue Received to Date (handout) & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. 9:30 AM **Presentation: Alameda Health System**
- VII. 10:30 AM **FY 17-18 Measure A Citizen Oversight Committee Report Development**
- VIII. 10:35 AM **FY 18-19 Measure A Citizen Oversight Committee Report Development**
- IX. 10:40 AM **Future Meetings**

Friday, February 28, 2020 (9:00 AM- 11:30 AM)
- X. 10:56 AM **Adjourn to Measure A sub-committees**
- XI. 11:30 AM **Adjourn**

Public comments on agenda items are welcomed when the item is considered by the committee.

Appendix A

Board of Supervisors Measure A Approvals

Board Date	Provider	Amount	Services

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