



Measure A Citizen Oversight Committee Meeting

Friday, December 4, 2020 (9:00 AM to 11:30 AM)

Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Debrief of FY 17/18 Measure A Annual Report Presentation to Health Committee
- 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. **9:10 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes October 23, 2020
- 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 FY 18/19 Measure A Citizen Oversight Committee Report Development**
- VII. **9:35 AM FY 19/20 Presentation schedule to 2021 Oversight Committee Meetings**
 - A. Review Form Template
- XI. **9:55 AM Future Meetings**

Next Meeting: Friday, January 22, 2021 (9:00 AM to 11:30 AM)
- XII. **10:00 AM Adjourn**

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

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

| Board Date | Provider | Amount | Services |
|------------|-------------------------------|-------------------------|---|
| 10/6/2020 | EMS Corps Program | \$200,00 (Base) | Student Stipends enrolled in the EMT training program. Students become certified EMT professionals. |
| 10/20/2020 | Roots Community Health Center | \$250,000 (Base) | To provide behavioral health care, health navigation, benefit eligibility to low-income County residents. To increase access to group behavioral counseling, community events, and enrollment services for low-income County residents. |
| 11/3/2020 | Falck | \$467,097 (One-Time) | To provide behavioral health crises response to program clients |

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