



## Measure A Citizen Oversight Committee Meeting

Friday, May 23, 2025 (9:00 AM to 10:30 AM)

1000 San Leandro Blvd., Suite 300  
Conference Room 325  
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**  
A. Meeting Minutes for April 25, 2025  
B. Previous Meeting Minutes Correction
- V.     **9:10 AM**       **Chair and Vice Chair Roles**
- VI.    **9:12 AM**       **Update: Finance/Budget**  
A. Measure A Revenue Received to Date & Reserve Update  
B. Board of Supervisors Measure A Approvals
- VII.   **9:15 AM**       **FY 23-24 Presentation: Alameda Point Collaborative**  
Presenter(s):  
Doug Biggs, Construction & Special Projects Manager  
Alameda Point Collaborative  
Brenda Goldstein, Chief of Integrated Services  
LifeLong Medical Care
- VIII.  **9:45 AM**       **FY 23-24 Presentation: St. Rose Hospital**  
Presenter(s):  
Mario Harding, Chief Administrative Officer  
Rosario Eugenio, Accounting /Finance Manager  
Ankita Kalraiya, Director of Quality & Risk Management  
Michael Cobb, Foundation Executive Director

### 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*



## Alameda County Health

- IX. 10:15 AM Report Development Updates**
- X. 10:28 AM Future Meeting**  
Next Meeting: Friday, June 27, 2025 (9:00 AM to 10:30 AM)
- XI. 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**

*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: Measure A-related Board Actions

Board Date	Provider/Program	Amount	Services
4/29/25	Alliance for Community Wellness dba La Familia Counseling Services	\$11,735 (Base)	Health & Wellness screenings and assessments
4/29/25	Eden United Church of Christ	\$10,000 (Base)	Health & Wellness screenings and assessments

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