



**CITY OF CONCORD
REGULAR MEETING OF THE
CONCORD/PLEASANT HILL HEALTH CARE DISTRICT
(CPHHCD) GRANT COMMITTEE**

**5:00 P.M., WEDNESDAY, FEBRUARY 21, 2018
GARDEN CONFERENCE ROOM
1950 Parkside Drive, Concord, CA**

ROLL CALL

Concord:

Sara Guillermo
Marshall Lewis
Michael Handlin

Norbert Schuff
Lori Thompson

Pleasant Hill:

Jack Noyes
Barbara Sandoval

PUBLIC COMMENT PERIOD

(The public may speak on any item within the jurisdiction of the Concord/Pleasant Hill Health Care District not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period, and each speaker will be allowed approximately 3 minutes.)

- 1. AGENCY PRESENTATION BY ELAINE CLARK FOR MEALS ON WHEELS AND SENIOR OUTREACH SERVICES – Care Management Program and Senior Total Health Management Initiative Program**
- 2. APPROVE ANNOTATED AGENDA FROM REGULAR CPHHCD MEETING HELD ON JANUARY 17, 2018.**
- 3. APPROVE ANNOTATED AGENDA FROM SPECIAL AGENCY PRESENTATION MEETINGS HELD ON JANUARY 25, 2018; FEBRUARY 1, 2018; AND FEBRUARY 8, 2018.**
- 4. APPLICATION REVIEW AND DISCUSSION**
- 5. ANNOUNCEMENTS**
- 6. ITEMS FOR FUTURE AGENDA**
- 7. ADJOURNMENT**

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the Community Services Program Manager's office at 1950 Parkside Drive, Building A, Concord, CA.

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