CITY OF CONCORD

ANNOTATED AGENDA OF THE SPECIAL MEETING OF THE

CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD) GRANT COMMITTEE

FEBRUARY 3, 2016

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 26, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Jack Noyes at 4:44 p.m.

ROLL CALL:

Present: Niko Anagnostopoulos, King Bunyi, Jim Mason, Cindy Moreci, Jack Noyes, Barbara

Sandoval

Staff Present: Brenda Kain, Community Services Program Manager; Cathy Gaughan, Community

Services Support

PUBLIC COMMENT: None

AGENDA ITEM 1. AGENCY PRESENTATIONS

Each of the following Agencies were given five (5) minutes to give a presentation regarding their application for Concord/Pleasant Hill Health Care District (CPHHCD) Grant Funds. The Grant Committee then had seven (7) minutes to ask questions.

- Pleasant Hill Senior Center CC Café Senior Nutrition Program
- Contra Costa Child Care Council Preventing Childhood Obesity
- Mt. Diablo Unified School District Cares After School Program Making a Healthy Lifestyle Your Priority
- Rainbow Community Center Youth Services
- Rainbow Community Center HIV/LGBT Senior Program
- Lions Center for the Visually Impaired Senior Vision: Early Detection
- Meals on Wheels & Senior Outreach Services Senior Total Health Management
- Meals on Wheels of Contra Costa Meals for Homebound Elders
- Food Bank of Contra Costa and Solano Community Produce Program
- Monument Crisis Center Healthy Pleasant Hill / Healthy Concord

AGENDA ITEM 2. ANNOUNCEMENTS

None

AGENDA ITEM 3. ITEMS FOR NEXT AGENDA

AGENDA ITEM 4. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 7:20 p.m. (Motion-Bunyi; Second-Mason; Motion Carried Unanimously)

Respectfully submitted, Cathy Gaughan