

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

FEBRUARY 24, 2016

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on February 22, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Jack Noyes at 5:05 p.m.

ROLL CALL:

Present: King Bunyi, Jim Mason, Cindy Moreci, Jack Noyes and Barbara Sandoval
Niko Anagnostopoulos arrive 5:10 p.m.
Staff Present: Brenda Kain, Community Services Program Manager; Cathy Gaughan, Community Services Support

PUBLIC COMMENT: None

AGENDA ITEM 1. APPROVE ANNOTATED AGENDA FROM SPECIAL CPHHCD MEETING HELD ON JANUARY 25, 2016

AGENDA ITEM 2. APPROVE ANNOTATED AGENDA FROM THE AGENCY PRESENTATIONS HELD ON JANUARY 27, 2016; FEBRUARY 3, 2016; AND FEBRUARY 17, 2016

Motion was made and seconded to approve the Annotated Agenda from the Special meeting held on January 25th, as well as all the Agency Presentation Meetings held on January 27th, February 3rd and February 17th. (Motion-Sandoval; Second-Moreci; **Motion Carried** – Yes-5; No-0; Absent-1)

AGENDA ITEM 3. APPLICATION REVIEW

Following a suggestion by Mr. Bunyi, it was agreed that applications would be organized by services provided so similar types of programs could be reviewed together. Eight applications were reviewed representing food programs, medical services and senior services.

AGENDA ITEM 4. ANNOUNCEMENTS

AGENDA ITEM 5. ITEMS FOR NEXT AGENDA

- Pacheco/Martinez Homeless Outreach

AGENDA ITEM 6. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 7:32 p.m. (Motion- Bunyi; Second-Mason; **Motion Carried** – Yes-6; No-0; Absent-0)

Respectfully submitted,
Cathy Gaughan