

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

JANUARY 17, 2018

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The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 9, 2018 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Michael Handlin at 5:04 p.m.

**ROLL CALL:**

Present: Michael Handlin, Marshall Lewis, Norbert Schuff, Jack Noyes, Barbara Sandoval, and Sara Guillermo  
Excused: Lori Thompson  
Staff Present: Brenda Kain, Community Services Program Manager, Cathy Gaughan, Community Services Support

**PUBLIC COMMENT:** None

**AGENDA ITEM 1. APPROVE ANNOTATED AGENDA FROM REGULAR CPHHCD MEETING HELD ON NOVEMBER 15, 2017.**

**Motion** was made and seconded to approve the Annotated Agenda from the regular meeting held on October 18, 2017. (Motion-Schuff; Second-Sandoval; **Motion Carried** – Yes-6; No-0; Absent-1)

**AGENDA ITEM 2. DISTRIBUTE AND REVIEW APPLICATION BINDERS**

Ms. Kain explained beginning documents in binder. Ms. Kain walked members to Council Chamber to prepare them for the follow weeks of Agency Presentations.

**AGENDA ITEM 3. ANNOUNCEMENTS**

**AGENDA ITEM 4. ITEMS FOR FUTURE AGENDA**

**AGENDA ITEM 5. ADJOURNMENT**

**Motion** made and seconded to adjourn the meeting at 6:17p.m.  
(Motion-Noyes; Second-Sandoval; **Motion Carried** – Yes-6; No-0; Absent-1)

Respectfully submitted,  
Cathy Gaughan