

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

JANUARY 25, 2018

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 18, 2018 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Michael Handlin at 4:27 p.m.

**ROLL CALL:**

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

**PUBLIC COMMENT:** None

**AGENDA ITEM 1. AGENCY PRESENTATIONS**

The following Agencies gave a five (5) minute presentation which was followed by seven (7) minutes of questions from the Concord/Pleasant Hill Health Care District (CPHHCD) Grant Committee.

<b>Agency</b>	<b>Program</b>	<b>Speaker/s</b>
Cancer Support Community San Francisco Bay Area	2018 Cancer Support Services	James Bouquin
The Contra Costa Clubhouses, Inc. DBA Putnam Clubhouse	Health Watch: Physical Healthcare Navigation for Adults Recovering From Mental Illness	Hannah Monahan/Selah Baker
John F. Kennedy University	Mental Health Services	Gail Kingsly-Dame/Jessica Moniz
La Clinica de La Raza, Inc.	Monument Wellness	Maria Reyes/Marianne Bruno
Monument Crisis Center	Healthy Pleasant Hill/Health Concord	Sandra Scherer
Operation Access	Operation Access Concord/Pleasant Hill	Jason Beers
STAND! For Families Free of Violence	Central County Domestic Violence Emergency Response Team	Rhonda James
Satellite Affordable Housing Associates	Hookston Senior Homes Health and Wellness Program	Hang Mosier/Chris Hess
18 Reasons	Cooking Matters Peer Health Education	Sarah Nelson
ANKA BEHAVIORAL HEALTH, INC.	Nieika House Nutritionist	Bill Shineman/Dr. Osterman/Kassie Perkins
Fresh Approach	Nutrition Education and Healthy Food Outreach	Danielle Hamilton/Laura de Tar
Monument Impact	Monument Moves	Debra Bernstein/Guadalupe Hernandez/ Lorena Cruz

**AGENDA ITEM 2. ANNOUNCEMENTS**

**AGENDA ITEM 3. ITEMS FOR FUTURE AGENDA**

**AGENDA ITEM 4. ADJOURNMENT**

**Motion** made and seconded to adjourn the meeting at 7:16 p.m.

(Motion-Sandoval; Second-Thompson; **Motion Carried** – Yes-6; No-0; Absent-1)

Respectfully submitted,  
 Cathy Gaughan