

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

FEBRUARY 8, 2018

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on February 5, 2018 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Michael Handlin at 4:29 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.

Agency	Program	Speaker/s
RotaCare Bay Area, Inc.	Access to Primary Services for Uninsured and Underserved	Dr. James Lessenger/ Rita Corbinook
Pillars of Hope, Inc.	Safe House	Jessica Gentry
Contra Costa Family Justice Alliance	Family Justice Center	Natalie Oleas
Rainbow Community Center	HIV/LGBT Senior Program	Robyn Kuslits/Michael Lim
Rainbow Community Center	Youth Services	Daphne Valdez/Michael Lim
ARM of Care	Creative Arts Therapy for Pillars of Hope Safe House	Amy Lynch
Contra Costa Health Services Public Health Nursing (PHN)	PHN Car Seat Project	Michelle Rivero/ Marilyn Condit
REading ADvantage, Inc.	Read Me A Story	Shirley Kalinowski
Mt. Diablo Unified School District - CARES After School Program	Making a Healthy Lifestyle Your Priority	Rosa Palamino/Erin Hall/ Eric Rego
LLS (Lutheran Social Services) of Northern California	Youth Health Education Specialist	Kate Hutchinson/Jamal Mitchell/ Stephanie Casenza
Care Parent Network	Support for Families of Children with Special Medical Needs	Carol McCrary/Kausha King
The Respite Inn	Shade Covering for Fitness Gym	Maureen Wright/Dick Dennin/ Joey Fulton

AGENDA ITEM 2. ANNOUNCEMENTS

AGENDA ITEM 3. ITEMS FOR FUTURE AGENDA

AGENDA ITEM 4. ADJOURNMENT

Meeting adjourned at 7:25 p.m.

Respectfully submitted,
 Cathy Gaughan