



**CITY OF CONCORD
SPECIAL MEETING OF THE CONCORD/PLEASANT HILL HEALTH CARE
DISTRICT (CPHHCD) GRANT COMMITTEE
A SUBCOMMITTEE OF THE COMMUNITY SERVICES COMMISSION (CSC)**

**6:30 P.M., TUESDAY, JUNE 17, 2014
PERMIT CENTER CONFERENCE ROOM
1950 Parkside Drive, Concord 94519**

ROLL CALL:

Kurt Brogger – Chair Jeanette Green Jack Noyes – Vice Chair, Devlyn Sewell
Tim Ernst –Pleasant Hill David Miller Pleasant Hill Mark Weinman

PUBLIC COMMENT PERIOD

(The public may speak on any item within the jurisdiction of the Community Services Commission not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period, and each speaker will be allowed approximately 3 minutes.)

- 1. APPROVE ANNOTATED AGENDA FROM SPECIAL CPHHCD MEETING HELD ON APRIL 30, 2014**
- 2. REVIEW AGENDA PACKET SCHEDULE IN PREPARATION FOR MEETING**

INVITE AGENCIES TO ARRIVE AT 7:00 P.M. OR LATER

- 3. OPPORTUNITY FOR FUNDING APPLICANTS TO ADDRESS THE CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD) GRANT COMMITTEE ABOUT THE GRANT PROCESS**
- 4. ANNOUNCEMENTS**
 - Wednesday, June 25 – Joint Meeting at 6:30 in Garden Conference Room – Ms. Mary Rae Lehman and Mr. Scott P. Johnson will present results of the Boards & Commissions Survey
- 5. ITEMS FOR FUTURE AGENDAS**
 - Discuss composition of the CPHHCD at June 25th meeting because some committee members' terms end on June 30, 2014
- 6. ADJOURNMENT**

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the Community Services Program Manager's office at 1950 Parkside Drive, Building A, Concord, CA.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact Mario Camorongon, ADA Coordinator, (925) 671-3021, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

