



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

**6:30 P.M., WEDNESDAY JUNE 25, 2014
GARDEN CONFERENCE ROOM
1950 Parkside Drive, Concord 94519**

ROLL CALL

Mark Weinmann–CSC Chair
David Miller–CSC Vice Chair
Kurt Brogger-CPHHCD Chair
Jack Noyes-CPHHCD Vice Chair
Tim Ernst

Marnie Carter
Ronald Glas
Jeanette Green
Ajit Kaushal
Jan Kunz

Devlyn Sewell
David Molstad–CSC Alternate
Luz Sierra–CSC Alternate

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) REVIEW RESULTS OF THE BOARDS & COMMISSIONS SURVEY
PRESENTATION BY MARY RAE LEHMAN AND SCOTT P. JOHNSON**
- 2) APPROVE ANNOTATED AGENDA FROM SPECIAL MEETING HELD ON APRIL
15, 2104 (this was tabled at last meeting to get clarification)**
- 3) APPROVE ANNOTATED AGENDA FROM SPECIAL JOINT MEETING OF THE
CSC & CPHHCD MEETING HELD ON MAY 21, 2014**
- 4) 2015-20 CONSOLIDATED PLAN UPDATE**
 - **NEEDS ASSESSMENT SURVEY FOR THE 2015-20 CONSOLIDATED
PLAN – www.contracostaconsortium.com**
- 5) DISCUSS COMPOSITION OF THE CONCORD/PLEASANT HILL HEALTH CARE
DISTRICT GRANT COMMITTEE AND APPOINTMENT OF SEATS FOR
EXPIRED TERMS**
- 6) ELECT CHAIR AND VICE CHAIR FOR THE COMMUNITY SERVICES
COMMISSION FOR FY 2014-15**
- 7) ANNOUNCEMENTS**

Discuss date/s of next meeting/s
- 8) 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.

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