



**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, SEPTEMBER 24, 2014
GARDEN CONFERENCE ROOM
1950 Parkside Drive, Concord, CA 94519**

ROLL CALL

CSC:

Mark Weinmann - Chair
David Miller - Vice Chair
Kurt Brogger
Marnie Carter

Jeanette Green
Ajit Kaushal
Devlyn Sewell
David Molstad-
CSC Alternate

CPHHCD:

Kurt Brogger - Chair
Jack Noyes - Vice Chair
Tim Ernst
Jeanette Green

David Miller
Devlyn Sewell
Mark Weinmann

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) **INTRODUCTIONS – BRENDA KAIN, PROGRAM MANAGER**
- 2) **APPROVE ANNOTATED AGENDA OF THE CPHHCD MEETING HELD ON TUESDAY, JUNE 17, 2014**
- 3) **APPROVE ANNOTATED AGENDA OF THE CSC MEETING HELD ON WEDNESDAY, JUNE 25, 2014**
- 4) **RECOMMENDATIONS FOR CONCORD/PLEASANT HILL HEALTH CARE DISTRICT GRANT COMMITTEE – MARY RAE LEHMAN AND SCOTT P. JOHNSON**
- 5) **REVIEW CALENDAR FOR UPCOMING YEAR**
- 6) **REQUEST NOMINATIONS AND VOTE ON CHAIR AND VICE CHAIR FOR CSC**
- 7) **APPOINT TWO CSC MEMBERS TO THE CPHHCD GRANT COMMITTEE**
- 8) **REQUEST NOMINATIONS AND VOTE ON CHAIR AND VICE CHAIR FOR CPHHCD GRANT COMMITTEE**
- 9) **DISCUSS AND CONSIDER 2015-2020 CONSOLIDATED PLAN PRIORITIES**
- 10) **ANNOUNCEMENTS**
 - **Cancellation of September 25, 2014 CPHHCD Orientation Meeting**
 - **Boards & Commission Thank You Dinner – October 30, 2014 at 6 p.m. in the Wisteria Room at Concord Senior Center, 2727 Parkside Circle, Concord**

11) 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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