



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

6:30 P.M., WEDNESDAY, MAY 13, 2015
GARDEN CONFERENCE ROOM
1950 Parkside Drive, Concord 94519

ROLL CALL:

| | | | |
|----------------------------|-----------------------|------------------------|---------------------|
| CPHHCD | Barbara Sandoval, | CSC | David Miller |
| Kurt Brogger | Pleasant Hill | Kurt Brogger | Devlyn Sewell –Vice |
| Ajit Kaushal | Devlyn Sewell – Vice | Ronald Glas | Chair |
| David Miller | Chair | Jeanette Green – Chair | Mark Weinmann |
| Jack Noyes - Pleasant Hill | Mark Weinmann – Chair | Ajit Kaushal | |

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 DECEMBER 1, 2014**
- 2. APPROVE ANNOTATED AGENDA FROM REGULAR CSC MEETING HELD ON APRIL 8, 2015**
- 3. UPDATE ON SEPARATION OF CSC/CPHHCD:** Applications are available on the City of Concord website for the CSC and for Concord positions on the CPHHCD and are due by 5PM on Friday, May 22, 2015. All interested parties must apply. Applications can be for one committee, only.
- 4. DISCUSSION AND CONSIDERATION OF 2ND YEAR CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD) FUNDING FOR FISCAL YEAR 2015-16**
- 5. DISCUSS AND FORMULATE FEEDBACK FOR Concord/Pleasant Hill HEALTH CARE DISTRICT BOARD REGARDING FAMILY JUSTICE CENTER FUNDING RECOMMENDATION**
- 6. ANNOUNCEMENTS**
 - June 9, 2015 – Council Meeting to Approve CPHHCD funding recommendations for 2015-16 funding
- 7. ITEMS FOR FUTURE AGENDAS**
- 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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