

CITY OF CONCORD
ANNOTATED AGENDA OF THE SPECIAL MEETING OF THE
CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD)
GRANT COMMITTEE
A SUBCOMMITTEE OF THE COMMUNITY SERVICES COMMISSION (CSC)
DECEMBER 1, 2014

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on November 24, 2014 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by CPHHCD Grant Committee Chair Mark Weinmann at 6:37 p.m.

ROLL CALL:

Present: Kurt Brogger, Ajit Kaushal, David Miller, Devlyn Sewell, and Mark Weinmann
Jack Noyes arrived at 6:50 p.m.
Staff Present: Marla Parada, Program Manager; Brenda Kain, Community Services Program Manager;
Cathy Gaughan, Community Services Support
Guest: Barbara Sandoval

PUBLIC COMMENT: None

AGENDA ITEM 1. APPROVE ANNOTATED AGENDA FROM SPECIAL CPHHCD MEETING HELD ON NOVEMBER 5, 2014

Motion was made and seconded to approve the Annotated Agenda from the CPHHCD meeting held on November 5, 2014. Motion – Miller; Second – Kaushal; Motion carried.

AGENDA ITEM 2. DISCUSSION AND CONSIDERATION OF FY2014-15 & FY2015-16 CPHHCD FUNDING RECOMMENDATIONS FOR THE CENTRAL COUNTY FAMILY JUSTICE CENTER

The application for the Family Justice Center was considered by the Committee and was reviewed using established evaluation criteria. Following much evaluation and discussion, **Motion** was made and seconded to recommend funding \$30,000 of CPHHCD funds through June 2016. Motion – Sewell; Second – Brogger; Motion carried unanimously.

The CPHHCD Family Justice Center recommendation will go to council for approval on January 27, 2014

AGENDA ITEM 4. ANNOUNCEMENTS

- Marla announced that the Policy Development and Internal Operations (PD&IO) Council committee approved the separation of the CSC and the CPHHCD into two different committees. This will take place beginning July 1, 2015. Recruitment for CPHHCD members will begin in the Spring. CSC members that are interested in becoming a CPHHCD member, must apply for the position and resign from the CSC if chosen.

AGENDA ITEM 5. ITEMS FOR NEXT AGENDA

Recommend renewal funding for existing grantees for FY15-16.

AGENDA ITEM 6. ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Cathy Gaughan