

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

MAY 13, 2015

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on April 27, 2015 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by CPHHCD Grant Committee Chair Mark Weinmann at 6:34 p.m.

ROLL CALL:

Present: CPHHCD Members: Ajit Kaushal, David Miller, Jack Noyes, Barbara Sandoval, Devlyn Sewell (Vice-Chair), and Mark Weinmann (Chair)
CSC Members: Ronald Glas, Jeanette Green (Chair), Ajit Kaushal, David Miller, Devlyn Sewell (Vice-Chair), and Mark Weinmann

Excused: Kurt Brogger (member of CSC & CPHHCD)

Staff Present: Brenda Kain, Community Services Program Manager; Cathy Gaughan, Community Services Support

PUBLIC COMMENT: None

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

Motion was made and seconded to approve the Annotated Agenda from the CPHHCD meeting held on December 1, 2014. Motion – Noyes; Second – Sewell; Motion carried (6-0-1).

AGENDA ITEM 2. APPROVE ANNOTATED AGENDA FROM REGULAR CSC MEETING HELD ON APRIL 8, 2015

Jeanette Green, Chair of the CSC, ran agenda item 2 of the meeting.

Motion was made and seconded to approve the Annotated Agenda from the regular CSC meeting held on April 8, 2015. Motion – Kaushal; Second – Miller; 1 abstention; Motion carried (5-0-1-1)

AGENDA ITEM 3. UPDATE ON SEPARATION OF CSC/CPHHCD

Ms. Kain explained that members should submit their applications. At this point only four (4) people have applied. Deadline for applying is May 22, 2015 by 5 p.m. Applications can be submitted for both Committees but first preference must be designated.

AGENDA ITEM 4. DISCUSSION AND CONSIDERATION OF 2ND YEAR CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD) FUNDING FOR FISCAL YEAR 2015-16

Ms. Kain presented a spreadsheet with options for the committee to discuss.

Motion was made and seconded to fund all previously funded agencies (with the exception of City of Concord Parks & Receptions-Community AED's, which received one-time funding only) at the FY 2014/15 allocation level, plus 62% of the one time funding that was provided to some agencies. An additional \$100 was allocated to food based programs including Monument Crisis Center, Food Bank, Pleasant Hill Senior Center – CC Café, and Meals on Wheels of CC – Meals for Homebound Elders.

Motion – Noyes; Second – Sandoval; Motion carried (6-0-1)

AGENDA ITEM 5. DISCUSS AND FORMULATE FEEDBACK FOR CITY COUNCIL SERVING AS THE CONCORD/PLEASANT HILL HEALTH CARE DISTRICT BOARD OF DIRECTORS REGARDING FAMILY JUSTICE CENTER FUNDING RECOMMENDATION

Benched Item: Mr. Miller gave a copy of the letter he sent to council on April 7, 2015.

Mr. Weinmann led a discussion with members. It was decided to table this agenda item until the June 10, 2014

meeting.

AGENDA ITEM 6. ANNOUNCEMENTS

- June 9, 2015 – Council Meeting to approve CPHHCD funding recommendations for FY 2015/16 funding
- Mr. Kaushal announced the Economic Opportunity Council Public Hearing on Wednesday, May 20, 2015 at 7 p.m. at 500 Ellinwood Way, Pleasant Hill, CA, Room A & B. This is an opportunity to provide feedback on the most pressing needs that face Contra Costa communities.

AGENDA ITEM 7. ITEMS FOR NEXT AGENDA

Agenda Item # 5 from this meeting

AGENDA ITEM 8. ADJOURNMENT

Motion made to adjourn the joint meeting at 8:24 p.m.

Motion – Miller; Second – Sandoval; Motion carried. (6-0-1)

Respectfully submitted,
Cathy Gaughan