

CITY OF CONCORD  
ANNOTATED AGENDA OF THE SPECIAL MEETING OF THE  
**CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD)  
GRANT COMMITTEE**

JANUARY 27, 2016

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The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 21, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Jack Noyes at 5:10 p.m.

**ROLL CALL:**

Present: Niko Anagnostopoulos, Cindy Moreci, Jack Noyes, and Barbara Sandoval  
Excused: King Bunyi, and Jim Mason  
Staff Present: Brenda Kain, Community Services Program Manager; Cathy Gaughan, Community Services Support

**PUBLIC COMMENT:** None

**AGENDA ITEM 1. AGENCY PRESENTATIONS**

Each of the following Agencies were given five (5) minutes to give a presentation regarding their application for Concord/Pleasant Hill Health Care District (CPHHCD) Grant Funds. The Grant Committee then had seven (7) minutes to ask questions.

- Bay Area Legal Aid – Community Health Advocacy Project
- Rehabilitation Services of Northern California – Adult Day Care
- Contra Costa Clubhouses, Inc. – Health Navigation for Adults
- Contra Costa Family Justice Alliance – Family Justice Center
- Contra Costa Crisis Center – Health Access 24-7
- John Muir Health Foundation – Caring Hands Volunteer Caregivers
- Ombudsman Services of Contra Costa – Ombudsman Services

**AGENDA ITEM 2. ANNOUNCEMENTS**

None

**AGENDA ITEM 3. ITEMS FOR NEXT AGENDA**

**AGENDA ITEM 4. ADJOURNMENT**

**Motion** made and seconded to adjourn the meeting at 7:10 p.m. (Motion- Sandoval; Second-Moreci; Motion Carried – Yes-4; No-0; Absent-2)

Respectfully submitted,  
Cathy Gaughan