

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

FEBRUARY 17, 2016

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 26, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Jack Noyes at 5:02 p.m.

ROLL CALL:

Present: Niko Anagnostopoulos, King Bunyi, Jim Mason, Cindy Moreci, Jack Noyes, Barbara Sandoval

Staff Present: Brenda Kain, Community Services Program Manager

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.

- SHELTER, Inc. of Contra Costa – Mountain View Family Shelter
- Child Abuse Prevention Council – Nurturing Parent Connection
- Counseling Options & Parent Education (COPE) – Triple P Positive Parenting Life Styles Group Training
- Counseling Options & Parent Education (COPE) – Stepping Stones Triple P Positive Parenting for Parents of Children with Disabilities
- Lutheran Social Services – Mi Casa
- The Respite Inn – Health & Fitness Program
- Planned Parenthood of Northern CA – Community Services & Education for Concord/Pleasant Hill Residents
- STAND! For Families Free of Violence – Domestic Violence Emergency Response
- RotaCare Bay Area – RotaCare Bay Area/Concord Clinic
- AgLantis – CoCo San Sustainable Farm

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 7:58 p.m. (Motion- Sandoval; Second-Bunyi; Motion Carried Unanimously)

Respectfully submitted,
Cathy Gaughan