

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

APRIL 4, 2016

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on March 23, 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, Jack Noyes, Cindy Moreci, and Barbara Sandoval
 Excused: Jim Mason
 Staff Present: Brenda Kain, Community Services Program Manager; Cathy Gaughan, Community Services Support

PUBLIC COMMENT: Mr. John Montagh, Economic Development/Housing Manager for the City of Concord, was introduced. He thanked the Grant Committee and City staff for their hard work.

AGENDA ITEM 1. APPROVE ANNOTATED AGENDA FROM REGULAR CPHHCD MEETING HELD ON MARCH 16, 2016

Motion was made and seconded to approve the Annotated Agenda from the Regular meeting held on March 16, 2016. (Motion-Bunyi; Second-Moreci; **Motion Carried** – Yes-5; No-0; Absent-1)

AGENDA ITEM 2. CONSIDERATION OF FUNDING RECOMMENDATIONS FOR FY 2016-17 FOR CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD)

Motion was made and seconded to recommend funding for the top fifteen (15) applicants. (Motion-Moreci; Second-Anagnostopoulos; **Motion Carried** – Yes-3; No-2; Absent-1)

Motion was made and seconded to forward funding recommendations to the CPHHCD Board as shown below. (Motion-Sandoval; Second-Bunyi; **Motion Carried** – Yes-5; No-0; Absent-1)

Rating Results - CPHHCD FY 16-17						
	Agency	Program	Final Score	Amount Requested	CPHHCD Funding	◀ Total \$ Amount
					\$250,000	
					\$0	
1	Monument Crisis Center	Healthy PH/C Healthy Pleasant Hill Healthy Concord	99.667	\$45,000	\$25,000	
2	RotaCare Bay Area, Inc.	RotaCare Bay Area, Inc. / Concord Clinic	98.500	\$30,000	\$22,000	
3	Contra Costa Crisis Center	Health Access 24-7	98.333	\$30,000	\$22,000	
4	Food Bank of Contra Costa and Solano	Food Bank - Community Produce Program	98.000	\$20,000	\$16,000	
5	Ombudsman Services of Contra Costa	Ombudsman Services of Contra Costa	98.000	\$20,000	\$16,000	

6	STAND! For Families Free of Violence	Central County Domestic Violence Emergency Response	98.000	\$20,000	\$16,000
7	Contra Costa Family Justice Alliance	Family Justice Center	97.833	\$30,000	\$22,000
8	Meals on Wheels and Senior Outreach Services	Senior Total Health Management Initiative	97.833	\$16,810	\$13,000
9	Meals on Wheels of Contra Costa, Inc.	Meals for Concord/Pleasant Hill Homebound Elders	97.500	\$20,000	\$16,000
10	Pleasant Hill Senior Center	CC Café Senior Nutrition Program	97.500	\$20,000	\$13,000
11	Rehabilitation Services of Northern California	Adult Day Health Care: Coordinated, Comprehensive Health Care for Frail Seniors	97.333	\$30,000	\$22,000
12	(The) Respite Inn	Health and Fitness Program	96.833	\$13,000	\$13,000
13	Rainbow Community Center	Rainbow Community Center Youth Services	96.333	\$15,000	\$12,000
14	Rainbow Community Center	Rainbow Community Center - HIV/LGBT Senior Program	96.333	\$15,000	\$12,000
15	MDUSD CARES After School Program	Making a Healthy Lifestyle Your Priority	96.167	\$10,000	\$10,000
16	La Clínica De La Raza	Healthy Body Healthy Mind Series	95.167	\$18,000	
17	SHELTER, Inc of Contra Costa County	Mountian View Emergency Family Shelter	95.000	\$20,000	
18	John Muir Health Foundation	Caring Hands Volunteer Caregivers	94.500	\$15,000	
19	(The) Contra Costa Clubhouses, Inc	Health Navigation for Adults Recovering from Mental Illness	94.333	\$12,198	
20	Bay Area Legal Aid	Community Health Advocacy Project	93.833	\$20,000	
21	Child Abuse Prevention Council of Contra Costa	Nurturing Parent Connection	93.667	\$15,000	
22	AgLantis	CoCo San Sustainable Farm	92.333	\$16,560	
23	Lions Center for the Visually Impaired	Senior Vision: Early Detection and Intervention	92.333	\$20,000	
24	Lutheran Social Services of Northern California	Mi Casa	92.167	\$10,000	
25	Contra Costa Child Care Council	Preventing Childhood Obesity in the CPHHCD	89.833	\$25,000	
26	Counseling Options and Parent Education, Inc (C.O.P.E. Family Support Center)	Stepping Stones Triple P Positive Parenting for Parents	89.000	\$30,401	
27	Planned Parenthood of Northern California	Planned Parenthood of N. CA	88.333	\$15,700	

28	Counseling Options and Parent Education, Inc (C.O.P.E. Family Support Center)	Life Styles Triple P Training	85.500	\$33,249	
			TOTAL:	\$585,918	\$250,000

AGENDA ITEM 3. ANNOUNCEMENTS

- Mr. Noyes will send Ms. Kain possible dates for end of year get together.

AGENDA ITEM 5. ITEMS FOR NEXT AGENDA

Motion made and seconded to skip the April 20th Regular Meeting of the CPHHCD and reconvene on May 18th for our Regular Meeting. (Motion-Bunyi; Second-Moreci; **Motion Carried** – Yes-5; No-0; Absent-1)

AGENDA ITEM 6. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 6:37 p.m. (Motion- Sandoval; Second- Bunyi; **Motion Carried** – Yes-5; No-0; Absent-1)

Respectfully submitted,
Cathy Gaughan