

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

FEBRUARY 1, 2018

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 29, 2018 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Michael Handlin at 4:28 p.m.

ROLL CALL:

Present: Michael Handlin, Marshall Lewis, Norbert Schuff, Jack Noyes, Barbara Sandoval, and Lori Thompson
 Excused: Sara Guillermo
 Staff Present: Brenda Kain, Community Services Program Manager, Cathy Gaughan, Community Services Support

PUBLIC COMMENT: None

AGENDA ITEM 1. AGENCY PRESENTATIONS

The following Agencies gave a five (5) minute presentation which was followed by seven (7) minutes of questions from the Concord/Pleasant Hill Health Care District (CPHHCD) Grant Committee.

Agency	Program	Speaker/s
Pleasant Hill Senior Center	CC Café Senior Nutrition	Holly Frates/Kendra Luke
Meals on Wheels of Contra Costa, Inc.	Meals for Concord/Pleasant Hill Homebound Elders	Paul Krintz
Meals on Wheels and Senior Outreach Services	Care Management	Elaine Clark*
Meals on Wheels and Senior Outreach Services	Senior Total Health Management Initiative	Elaine Clark*
John Muir Health Foundation	Caring Hands Volunteer Caregivers	Maria Amadea
Choice in Aging	Adult Day Health Care: Increasing Social Engagement	Lisa Hammond/Debbie Toth
Ombudsman Services of Contra Costa and Solano	Ombudsman Services	Nicole Howell
Lions Center for the Visually Impaired	Senior Vision: Early Detection and Intervention	Ed Schroth
Hospice of the East Bay -	Community-Based Palliative Care Coverage	Gloria Blecha/Susan Levitt
Contra Costa County Health Services	CORE OUTREACH Program	Jenny Robbins/Eric Whitney
Trinity Center Walnut Creek	Day Center	Donna Colombo/Carol Lombard
Contra Costa Crisis Center	Health and Wellness Access 24-7	Walt Middleton/Lesley Garcia
Food Bank of Contra Costa and Solano	Community Produce Program	Neil Zarchin

***Correction:** Meals on Wheels/Senior Outreach Services will present the Care Management Program and the Senior Total Health Management Initiative at the next regular CPHHCD meeting on February 21, 2018. Presenter: Elaine Clark, Executive Director

AGENDA ITEM 2. ANNOUNCEMENTS

AGENDA ITEM 3. ITEMS FOR FUTURE AGENDA

AGENDA ITEM 4. ADJOURNMENT

Meeting adjourned at 7:40 p.m.

Respectfully submitted,
 Cathy Gaughan