

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

WEDNESDAY, MARCH 9, 2023

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The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on March 2, 2023 in accordance with the Ralph M. Brown Act.

Chair Lori Thompson called the Meeting to order at 5:11 p.m.

**PUBLIC COMMENT:** Mike Tiktinsky has applied to be on this Grant Committee, so wanted to attend the meeting.

**AGENDA ITEM 1. OPENING**

**ROLL CALL:**

Present: Mike Handlin, Lori Thompson, Tony English, and Patricia Tanquary

Staff Present: Leng Power, Community Services Manager  
Cathy Gaughan, Community Services Support

**AGENDA ITEM 2. ORIENTATION OF COMMITTEE MEMBERS**

Staff and Grant Committee members introduces themselves.

- a) **PowerPoint Presentation** – Ms. Power presented the Orientation PowerPoint.
- b) **Calendar** – Need to change or get okay for March 16<sup>th</sup> Agency Presentations. We will not have a quorum.

**AGENDA ITEM 3. CPHHCD APPLICATIONS**

- a) **Handout Binders** – Each committee member received their binder. Ms. Gaughan explained the tabs in the front of the binder.
- b) **Explain Agency Presentations** – We went through the Evaluation Criteria to let members know where in the application they could locate information. Explained that Agencies have 5 minutes to make a presentation and committee members have 7 minutes to ask questions.
- c) **Review March 16, 2023 Presentation Applications** – This was postponed until we know when the meeting will be.

**AGENDA ITEM 4. ELECT CHAIR AND VICE CHAIR**

**Motion** was made and seconded to approve the Lori Thompson as Chair and Patricia Tanquary for Vice Chair (Motion-Handlin; Second-English; **Motion Passed:** Yes-4, No-0, Absent-0)

**AGENDA ITEM 5. ANNOUNCEMENTS**

**AGENDA ITEM 6. ITEMS FOR FUTURE AGENDA**

**AGENDA ITEM 7. ADJOURNMENT**

**Motion** made and seconded to adjourn the meeting at 6:43 p.m.  
(Motion-Thompson; Second-Tanquary; **Motion Carried** – Yes-4; No-0; Absent-0)

Respectfully submitted,

Cathy Gaughan

Approved March 15, 2023