

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

WEDNESDAY, MARCH 15, 2023

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on March 10, 2023 in accordance with the Ralph M. Brown Act.

Chair Lori Thompson called the Meeting to order at 5:04 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. AGENCY PRESENTATIONS

The following agencies presented for 5 minutes. The Grant Committee asked questions for 7 minutes.

<u>AGENCY PRESENTATIONS</u>			
Wednesday, March 15, 2023 (5:00-7:30 PM)			
COUNCIL CHAMBER			
1950 Parkside Drive, Concord, CA 94519			
Time	Agency - Program	Speaker/s	Application Number
5:15-5:30	Contra Costa Family Justice Alliance - Family Justice Center	Natalie Oleas LaShara Johnson	6
5:30-5:45	Monument Crisis Center - Building a Healthy PHC Community for Low Income and At Risk Neighbors in Pleasant Hill & Concord	Danny Scherer Alexa Gambero	16
5:45-6:00	Opportunity Junction - Healthcare Career Pathway (HCP)	Allissa Friedman Brianna Robinson	18
6:00-6:15	STAND! For Families Free of Violence - Central County Domestic Violence Emergency Response Team	Rhonda James	22

AGENDA ITEM 3. APPROVE ANNOTATED AGENDA FROM THE MARCH 8, 2023 SPECIAL CPHHCD MEETING

Motion was made and seconded to approve the Annotated Agenda from the March 8, 2023 Special CPHHCD meeting. (Motion-Tanquary; Second-English; **Motion Passed:** Yes-4, No-0, Absent-0)

AGENDA ITEM 4. DISCUSS APPLICATIONS FROM TODAY'S PRESENTATIONS AND REVIEW APPLICATIONS FOR THE MARCH 30TH PRESENTATIONS

There were no questions or discussion.

AGENDA ITEM 5. ANNOUNCEMENTS

- Ms. Tanquary shared a newspaper article that Monument Impact just received a grant for \$1.5 million in ARPA funding

AGENDA ITEM 6. ITEMS FOR FUTURE AGENDA

AGENDA ITEM 7. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 6:21 p.m.
(Motion-English; Second-Tanquary; **Motion Carried** – Yes-4; No-0; Absent-0)

Respectfully submitted,
Cathy Gaughan