

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

TUESDAY, MARCH 16, 2021

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on March 4, 2021 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Mike Handlin at 4:49 p.m.

PUBLIC COMMENT: None

AGENDA ITEM 1. OPENING

ROLL CALL:

Present: Sara Guillermo, Mike Handlin, Norbert Schuff, Lori Thompson, Tony English, and Jack Noyes

Staff Present: Brenda Kain, Housing/Community Services Manager
Cathy Gaughan, Community Services Support

AGENDA ITEM 2. ELECT CHAIR AND VICE CHAIR

Ms. Lori Thompson was elected Chair and Mr. Mike Handlin was elected Vice Chair.

AGENDA ITEM 3. APPROVE ANNOTATED AGENDA FROM THE SPECIAL CPHHCD MEETING HELD ON JANUARY 7, 2020.

Motion was made and seconded to approve the Annotated Agenda from the January 7, 2021, Special CPHHCD meeting. (Motion-Handlin; Second-Schuff; **Motion Passed:** Yes-5, No-0, Absent-0)

AGENDA ITEM 4. INITIAL APPLICATION REVIEW

- Ms. Kain and the Grant Committee discussed whether members should recuse themselves from any Agency discussion and ranking.
- Ms. Kain discussed proper etiquette during Agency Presentations.
- Grant Committee discussed different ranking processes
- Ms. Kain went through each Agency that will be present on March 24, 2021 to see if anyone had questions.

AGENDA ITEM 5. ANNOUNCEMENTS

- Bay Area Crisis Nursery – Crab Feed

AGENDA ITEM 6. ITEMS FOR FUTURE AGENDA

AGENDA ITEM 7. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 5:52 p.m.
(Motion-Handlin; Second-Noyes; **Motion Carried** – Yes-6; No-0; Absent-0)

Respectfully submitted,
Cathy Gaughan