

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

WEDNESDAY, MARCH 30, 2023

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on March 23, 2023 in accordance with the Ralph M. Brown Act.

Chair Lori Thompson called the Meeting to order at 4:46 p.m.

PUBLIC COMMENT:

AGENDA ITEM 1. OPENING

ROLL CALL:

Present: Mike Handlin, Lori Thompson, Tony English, Patricia Tanquary, Mike Tiktinsky and Evangeline Ward – arrived late
 Absent: Luz E. Palomera Sierra
 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>			
Thursday, March 30, 2023 (5:00-8:30 PM)			
Council Chamber			
1950 Parkside Drive, Concord, CA 94519			
Time	Agency-Program	Speaker/s	Application Number
5:00-5:15	Meals on Wheels Diablo Region - Care Management	Caitlin Sly	13
5:15-5:30	Meals on Wheels Diablo Region - Senior Total Health Management Initiative	Caitlin Sly	14
5:30-5:45	Meals on Wheels of Contra Costa, Inc. - Meals for Concord/Pleasant Hill Homebound Elders	Cassandra Miranda	15
5:45-6:00	Food Bank of Contra Costa and Solano - Community Produce Program	Lindsay Drakeley	10
6:00-6:15	BREAK		
6:15-6:30	Empower Aging - Ombudsman Program	Susannah Meyer Charmaine Brent	9
6:30-6:45	Choice in Aging - Doris' Day Shuttle	Debbie Toth Tara Cantu	4
6:45-7:00	Rainbow Community Center of Contra Costa County -HIV/LGBTQIA+ Senior Program	Kelly Ferguson Christopher Holden	20

7:00-7:15	Lions Center for the Visually Impaired - Independent Living Skills and Socialization for Blind and Visually Impaired Adults	Joseph Wise	12
7:15-7:30	Monument Impact - Healthy Communities	Elba Velasquez Lorena Cruz	17
7:30-7:45	We Care Services for Children - Expansion of Mental Health Services Project	Pete Caldwell	24
7:45-8:00	Dentists on Wheels Pittsburg Free Dental Clinic at St. Vincent de Paul - Dentists on Wheels Expanding Services Impacting Long-Term Growth 2x	Shabnam Farzaneh	7
8:00-8:15	Dentists on Wheels - Dentists on Wheels: Low Income Senior Restoration Lab Fees	Shabnam Farzaneh	8

AGENDA ITEM 3. ANNOUNCEMENTS

None

AGENDA ITEM 4. ITEMS FOR FUTURE AGENDA

- Review Minutes

AGENDA ITEM 5. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 8:18 p.m.

(Motion-Handled; Second-Tanquary; **Motion Carried** – Yes-6; No-0; Absent-1)

Respectfully submitted,
Cathy Gaughan