

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

WEDNESDAY, APRIL 5, 2023

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on March 30, 2023 in accordance with the Ralph M. Brown Act.

Chair Lori Thompson called the Meeting to order at 5:06 p.m.

PUBLIC COMMENT: None

AGENDA ITEM 1. OPENING

ROLL CALL:

Present: Mike Handlin, Lori Thompson, Luz E. Palomera Sierra, Mike Tiktinsky, and Patricia Tanquary. Evangeline Ward arrived 5:15 p.m.

Excused Absence: Tony English

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

AGENDA ITEM 2. APPROVE ANNOTATED AGENDA FROM THE MARCH 15, 2023 SPECIAL CPHHCD MEETING

Motion was made and seconded to approve the Annotated Agenda from the March 15, 2023 Special CPHHCD meeting. (Motion-Handlin; Second-Tanquary; **Motion Passed:** Yes-4, No-0, Absent-2; Abstain-1)

AGENDA ITEM 3. APPROVE ANNOTATED AGENDA FROM THE MARCH 30, 2023 SPECIAL CPHHCD MEETING

Motion was made and seconded to approve the Annotated Agenda from the March 30, 2023 Special CPHHCD meeting. (Motion-Handlin; Second-Tiktinsky; **Motion Passed:** Yes-4, No-0, Absent-2; Abstain-1)

AGENDA ITEM 4. DISCUSS APPLICATIONS FROM MARCH 15, AND MARCH 30TH PRESENTATIONS AND REVIEW APPLICATIONS FOR APRIL 13TH PRESENTATIONS

All committee members discussed applications from the March 15th and March 30th presentations. Committee decided to discuss April 13th applications after hearing the agency presentations.

AGENDA ITEM 5. ANNOUNCEMENTS

- Mr. Handlin reported that Christ the King school will no longer be distributing food because of an altercation with homeless entering the school.
- CPHHCD funding available: \$160,000
- Updated new members on application review and scoring

AGENDA ITEM 6. ITEMS FOR FUTURE AGENDA

AGENDA ITEM 7. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 7:22 p.m.
(Motion-Handlin; Second-Tanquary; **Motion Carried** – Yes-6; No-0; Absent-1)

Respectfully submitted,
Cathy Gaughan