

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

THURSDAY, APRIL 13, 2023

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on April 7, 2023 in accordance with the Ralph M. Brown Act.

Chair Lori Thompson called the Meeting to order at 4:56 p.m.

PUBLIC COMMENT:

AGENDA ITEM 1. OPENING

ROLL CALL:

Present: Mike Handlin, Mike Tiktinsky, Lori Thompson, Evangeline Ward, Tony English, and Patricia Tanquary. Luz Sierra arrived late.

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, April 13, 2023 (5:00-7:30 PM)			
Council Chamber			
1950 Parkside Drive, Concord, CA 94519			
Time	Agency	Speaker/s	Application Number
5:00-5:15	White Pony Express - Food Rescue Program	Eve Birge	25
5:15-5:30	18 Reasons - Free Food Support & Nutrition Education for Low-Income Families	Ryan DeBoer	1
5:30-5:45	California Food Education - Farm to Family Healthy Food Access	Allen Moy	2
5:45-6:00	Trinity Center Walnut Creek - Trinity Center Day Shelter	Leslie Gleason	23
6:00-6:15	BREAK		
6:15-6:30	Cancer Support Community San Francisco Bay Area - Comprehensive Cancer Support Services	Margaret Stauffer Andy Dunn	3
6:30-6:45	Front Porch Communities Foundation - Better Living with Well Connected/Well Connected Español!	Amber Carroll Mary Gregory Lizette Suarez	11
6:45-7:00	RotaCare Bay Area, Inc. - RotaCare Concord Free Medical Clinic	Rita Corbin	21

7:00-7:15	Contra Costa Health Services - Health, Housing, and Homeless Services - Coordinated Outreach, Referral and Engagement (CORE) Program	Mike Callanan Rebecca Sanders	5
7:15-7:30	Pleasant Hill Senior Center - CC Café Senior Nutrition Program	Holly Frates	21

Once Presentations ended, the committee discussed several of the applications and presentations they had heard.

AGENDA ITEM 3. ANNOUNCEMENTS

AGENDA ITEM 4. ITEMS FOR FUTURE AGENDA

AGENDA ITEM 5. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 7:31 p.m.
(Motion-Handlin; Second-English; **Motion Carried** – Yes-7; No-0; Absent-0)

Respectfully submitted,
Cathy Gaughan