

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

WEDNESDAY, APRIL 19, 2023

The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on April 13, 2023 in accordance with the Ralph M. Brown Act.

Vice Chair Patricia Tanquary called the Meeting to order at 5:06 p.m.

PUBLIC COMMENT: None

AGENDA ITEM 1. OPENING

ROLL CALL:

Present: Tony English, Mike Handlin, Mike Tiktinsky Patricia Tanquary,
Evangeline Ward. Luz E. Palomera Sierra arrived 5:20 p.m.

Excused Absence: Lori Thompson

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

**AGENDA ITEM 2. APPROVE ANNOTATED AGENDA FROM THE APRIL 5, 2023 SPECIAL
CPHHCD MEETING**

Motion was made and seconded to approve the Annotated Agenda from the April 5, 2023 Special CPHHCD meeting. (Motion-Handlin; Second-Tiktinsky; **Motion Passed:** Yes-5, No-0, Absent-2; Abstain-1)

**AGENDA ITEM 3. APPROVE ANNOTATED AGENDA FROM THE APRIL 13, 2023 SPECIAL
CPHHCD MEETING**

Motion was made and seconded to approve the Annotated Agenda from the April 13, 2023 Special CPHHCD meeting. (Motion-Handlin; Second-Tiktinsky; **Motion Passed:** Yes-5, No-0, Absent-2; Abstain-1)

**AGENDA ITEM 4. DISCUSS APPLICATIONS FROM APRIL 12TH PRESENTATION AND
REVIEW ALL APPLICATIONS**

Ms. Power, Community Services Manager, announced that there are \$270,000 available for funding. The committee discussed each application.

AGENDA ITEM 5. ANNOUNCEMENTS

- Rating sheets due Wednesday, April 26, 2023

AGENDA ITEM 6. ITEMS FOR FUTURE AGENDA

- Wednesday, May 10, 2023 – deciding funding recommendations

AGENDA ITEM 7. ADJOURNMENT

Motion made and seconded to adjourn the meeting at 7:15 p.m.

(Motion-Tiktinsky; Second- Handlin; **Motion Carried** – Yes-6; No-0; Absent-1)

Respectfully submitted,
Cathy Gaughan