



DESERT HEALTHCARE DISTRICT
Regular Meeting
Program Committee Agenda
May 11, 2010
10:00 a.m.

District Board Room, 2nd Floor, Jerry Stergios Bldg., 1140 N. Indian Canyon Dr., Palm Springs, CA

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Director Rubenstein, Chair	
1	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3	4. APPROVAL OF MINUTES a. April 13, 2010 - regular b. April 26, 2010 – special	Action
8	5. GRANTS a. Grant administration report	Information
11	b. Final grant reports	Action
	• Grant # 266 Jewish Family Service of San Diego dba Desert SOS – Desert Horizon Transitional Housing	
16	c. Pending requests for consideration	
	• Grant #562 Jewish Family Service of San Diego dba Desert SOS - \$40,198: Year two funding for Desert Horizon Transitional Housing	
28	• Grant # 563 Family Services of the Desert - \$128,137: Year two of gap funding for Desert Hot Springs office	
	6. OLD BUSINESS	
	a. Update on Grant #552 – Angel View Crippled Children’s Foundation – two year pilot program Low Wage Healthcare Worker Life Improvement	Information
38	b. Board approved Program Committee criteria: resolution and revisions	

- c. Update on Board grant approvals

7. NEW BUSINESS

Information

- a. CREWS earthquake simulation presentation – June 8th
PC meeting
- b. Grants requests in the pipeline for June & July:
 - Christopher’s Clubhouse - \$20,640 instructor training
 - Palm Springs Unified School District - \$119,191 nutrition education; \$56,579 Breakfast in the Classroom; \$278,241 Universal Free Breakfast
 - CVAG – CREWS \$21,000 (approx.) for quake-guard networking
 - Visiting Nurses Association - \$96,106 hospice support for point-of-care technology

8. COMMITTEE MEMBERS COMMENTS

9. STAFF COMMENTS

10. ADJOURNMENT