



**DESERT HEALTHCARE DISTRICT**  
**Regular Meeting**  
**Program Committee Agenda**  
**June 8, 2010**  
**10:00 a.m.**

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

<i>Page(s)</i>		<i>Item Type</i>
	<b>1. CALL TO ORDER – Director Rubenstein, Chair</b>	
1	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
3-5	<b>4. APPROVAL OF MINUTES</b> a. May 11, 2010 meeting	Action
6-8	<b>5. GRANTS</b> a. Grant administration report b. Final grant reports	Information Information
9-67	1. Grant #451 – California State University, San Bernardino/Coachella Valley Health Collaborative – Coachella Valley Hunger & Food Insecurity Project	
68-78	c. Pending request for consideration • Grant #569 Christopher’s Clubhouse – radKIDS Personal Empowerment & Safety Education Training - \$ 8,620	Action
79-82	d. No-cost grant extensions • Grant # 437 - Project Linus	Action
	<b>6. OLD BUSINESS</b>	
	a. Update on Board grant approvals	Information
	b. Update on Pathways to Success: DHCD Healthcare Professionals Scholarship Recipient Open House – June 7, 2010	Information
83	c. Program Committee members – chart of term limits	Information

84-86

**7. NEW BUSINESS**

- a. CREWS earthquake simulation presentation
- b. DHCD Draft Sustainability Program – review
- c. Desert Healthcare Foundation Social Services Fund
- d. Speaker’s Bureau

Information  
Information  
Information  
Information

**8. COMMITTEE MEMBERS COMMENTS**

**9. STAFF COMMENTS**

**10. ADJOURNMENT**