



DESERT HEALTHCARE DISTRICT
Regular Meeting
Program Committee Agenda
September 13, 2011
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. July 19, 2011	Action
8	5. GRANTS a. Grant Administration Report	Information
	b. Progress Reports	Information
11	1. Grant #518 Shelter From the Storm	
14	2. Grant #608 Cielo Vista Charter School	
19	3. Grant #630 Blood Bank of San Bernardino and Riverside Counties Inc (LifeStream)	
	c. Final Reports	Information
22	1. Grant #270 Coachella Valley Economic Partnership	
39	2. Grant #437 Project Linus	
42	3. Grant #488 Alzheimer’s Association	
52	4. Grant #489 College of the Desert	
59	5. Grant #551 Act for MS	
78	6. Grant #582 Palm Springs Unified School District	
86	7. Grant #596 Desert Cancer Foundation	
	d. Pending grant requests for consideration	Action
94	1. Grant #694 UCR School of Medicine – <i>A Partnership to Expand Health Care Access & Improve Health Outcomes in the Desert Healthcare District (5 years)</i>	
145	2. Grant #691 Desert Cancer Foundation – <i>Integrated Healthcare Assistance Program (2 years)</i>	
160	3. Grant #692 Family Services of the Desert – <i>Gap Funding for Mental Health Services in DHS (2 years)</i>	
180	e. Pending Grants Under Review & Discussions with CBOs	Information

- 182 **6. NEW BUSINESS**
 - a. Consideration to revise Desert Healthcare District Program Committee Criteria and Policies to include one representative from the Office of Supervisor, Riverside County Fourth District Action
 - b. Grant process review and suggested revisions Information

- 186 **7. OLD BUSINESS** Information
 - a. Update on Board-approved procedure changes for food assistance grants
- 8. COMMITTEE MEMBERS COMMENTS**
- 9. STAFF COMMENTS**
- 10. ADJOURNMENT**