

**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
MEETING MINUTES
December 8, 2009**

Attendance:

Members

Director Sidney Rubenstein, DDS – Chair
Director Michael Solomon, MD

Staff

Lenny Pepper, Chief Executive Officer
Donna Craig, Chief Program Officer
“Bo” Nanna, Grant Program Assistant

Committee Members

Clarice Lubel, Registered Nurse
Gayl Biondi, Business Consultant
Bev Greer, Administrator, Stroke Recovery Center
Robert Taylor, Superior Court Judge (retired)
Mitch Nieman, Redevelopment Project Manager, City of Cathedral City

Absent Committee members

Kim McNulty, Project Manager, CVEP
Elizabeth Toledo, Riverside County 4th District Legislative Aide

Guests

None

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Director Rubenstein.

APPROVAL OF AGENDA

A Motion was made by Director Solomon and seconded by Committee Member Lubel to approve the agenda. Motion was approved.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A Motion was made by Committee member Lubel and seconded by Director Solomon to approve the minutes of November 10, 2009 as submitted. Motion was approved.

GRANTS

a. Grant administration reports

Members received the latest update of current active grants.

b. Final grant reports

Members received final reports from:

- #239 Act for MS.

NEW BUSINESS

- Members reviewed the 2010 schedule for committee meetings.
- CPO Craig briefed the Committee on discussions with Community Blood Bank regarding rebate of funds from grant #167 (closed).
- CPO Craig and CEO Pepper discussed contact with San Geronio Memorial Hospital Foundation (SGMH) to help provide outpatient mental health services for District residents.
- Director Rubenstein invited the Committee to provide input prior to the Board's strategic planning meeting January 29, 2010.

COMMITTEE MEMBER COMMENTS

Committee member Greer described the upcoming ON-LOK program meeting in Palm Springs to discuss services for frail seniors.

STAFF COMMENTS

None

Adjournment

Director Rubenstein wished the Committee happy holidays and the meeting was adjourned at 11:00 a.m.