

**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
MEETING MINUTES
February 9, 2010**

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
Bev Greer, Administrator, Stroke Recovery Center
Robert Taylor, Superior Court Judge (retired)
Kim McNulty, Project Manager, CVEP

Absent Committee members

Mitch Nieman, Redevelopment Project Manager, City of Cathedral City
Elizabeth Toledo, Riverside County 4th District Legislative Aide

Guests

Terry Green, Executive Director, CVEP Pathways to Success
Chris Thompson, MAS Coordinator, CVEP Pathways to Success

CALL TO ORDER

The meeting was called to order at 10:06 a.m. by Director Rubenstein.

APPROVAL OF AGENDA

A Motion was made by Community member Lubel and seconded by Community member Taylor to approve the agenda. Motion was approved.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A Motion was made by Director Solomon and seconded by Committee member Lubel to approve the minutes of January 12, 2010 as submitted. Motion was approved.

OLD BUSINESS

a. Chairman Rubenstein updated the Committee on the Board's decision to table the Resolution Regarding Regular Examination of Breasts Extends Lives (REBEL).

GRANTS

a. Grant administration reports

Members received the latest update of current active grants.

b. Grant progress reports

Chairman Rubenstein reviewed grant progress reports from:

- #174 FIND Food Bank
- #482 Pegasus Riding Academy

c. No cost grant extension request

ID#154. The City of Cathedral City requested a no-cost extension until July 31, 2010 in order to complete the final cycles of the 90/90 and 90/180 Challenges. A Motion was made by Committee member Taylor and seconded by Committee member Lubel to recommend approval of this request to the Board. Motion was approved.

d. Pending requests for consideration

ID#536. The Committee reviewed a request for \$600,000 from the Coachella Valley Economic Partnership to support Pathways to Success scholarships for the next five years. A Motion was made by Director Solomon and seconded by Committee member Greer to recommend approval of this request to the Board. Motion was approved with Committee member McNulty abstaining from discussion and voting.

NEW BUSINESS

a. Chairman Rubenstein updated the Committee on the Board's January 26, 2010 strategic planning meeting and requested that members provide input and recommendations to fill the community member vacancy.

COMMITTEE MEMBER COMMENTS

Committee member McNulty commended the ease of the fully electronic distribution of committee documents as well as the look and function of the website.

STAFF COMMENTS

CPO Craig described the site visit to Bridges of Hope's new freezer and distributed the thank-you note from Betty Fernandez and the entire organization. Director Solomon requested that site visits be included on the new online calendar. CPO Craig further updated the committee on the UCR nonprofit management program and her liaison meeting with the Community Foundation and the Weingart Foundation.

Adjournment

The meeting was adjourned at 10:45 a.m.