



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
December 08, 2020
12:30 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

<https://us02web.zoom.us/j/84926330777?pwd=MExJV1hkN1RPMHppLy83RFZLVGxqZz09>

Password: 772926

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:

Webinar ID: 849 2633 0777

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-6	III. Meeting Minutes 1. November 10, 2020	Action
	IV. Public Comments At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
	V. New Business 1. United Way of the Desert Equity Fund	Information
	VI. Old Business 1. Coachella Valley Equity Collaborative a. Public Health Institute Grant 2. Coachella Valley Association of Governments (CVAG) \$700,000 Letter of Intent Match for the CV Housing First Program 3. Homelessness Initiative	Information Information Information



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| 7-8 | 4. Update – Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley | Information |
| | a. Request for Proposals (RFP) – Updated Timeline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD + \$100,000 Inland Empire Health Plan (IEHP) + \$75,000 Lift to Rise) | Information |
| | b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships | Information |
| 9 | 7. Grant Payment Schedule | Information |

VII.

Committee Member Comments

VIII.

Adjournment

Next Scheduled Meeting January 12, 2021