



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
January 12, 2021  
12:00 P.M.**

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/88494762379?pwd=TFIBeElndFI4ZnNqcjcrTIVclh1Zz09>

**Password: 886612**

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: 884 9476 2379**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	I. <b>Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1-2	II. <b>Approval of Agenda</b>	<b>Action</b>
3-5	III. <b>Meeting Minutes</b> 1. December 08, 2020	<b>Action</b>
	IV. <b>Public Comments</b> 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	
6-10 11	V. <b>Old Business</b> 1. Funding Requests Schedule 2. Grant Payment Schedule 3. Lift to Rise Rental Assistance Program	Information Information Information
	VI. <b>Program Updates</b> 1. Community Health Needs Assessment and Health Improvement Plan	Information
12-34	VII. <b>Grant Funding Requests</b> 1. Consideration to approve Grant #1136 – Inland Empire Ronald McDonald House – Temporary Housing and Family Support Services – \$119,432	<b>Action</b>



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- |              |  |               |
|--------------|--|---------------|
| <b>35-59</b> | 2. Consideration to approve Grant #1147 – Alzheimer’s Association Critical Program Support – \$33,264  | <b>Action</b> |
| <b>60-86</b> | 3. Consideration to approve Grant #1162 – Cove Communities Senior Association dba The Joslyn Center – Joslyn Wellness Center Program Support – \$109,130 | <b>Action</b> |

**VIII. Committee Member Comments** Information

**IX. Adjournment**  
Next Scheduled Meeting February 09, 2021