



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
February 9, 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/84738205455?pwd=ckMwYzVoREhrL2NIN1NkdEc5QXZKUT09>

Password: 139780

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: 847 3820 5455

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson a. Welcome to the Program Committee: Director Carmina Zavala	
1-2	II. Approval of Agenda	Action
3-8	III. Meeting Minutes 1. January 12, 2021	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	
9	V. New Business 1. COVID-19 Recovery Grant in Collaboration with Regional Access Project Foundation (RAPF): Consideration to forward to the Board the recommendation to contribute a match of \$100,000 to a joint pool for nonprofits in the CV and Blythe (for RAP's benefit only) negatively impacted by COVID-19 to apply for funding.	Action
10-13 14	VI. Old Business 1. Funding Requests Schedule 2. Grant Payment Schedule	Information Information



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VII. Program Updates

1. Community Health Needs Assessment and Health Improvement Plan

Information

VIII. Grant Funding Requests

15-35

1. Consideration to approve Grant #1170 Jewish Family Service of the Desert: *Mental Health Counseling Services for Underserved Coachella Valley Residents* - \$80,000

Action

IX. Committee Member Comments

Information

X. Adjournment

Next Scheduled Meeting March 09, 2021