



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
February 9, 2021
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/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>	<i>AGENDA</i>	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
	III. Meeting Minutes	
3-7	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.	
	V. New Business	
8-12	1. Behavioral Health Initiative a. Consideration to forward to the Board of Directors the recommendation to contribute a match of \$150,000 to the Regional Access Project Foundation (RAP) to support the organization's Health/Mental Health Initiative 2021.01	Action
	VI. Old Business	
	1. Homelessness Initiative	Information
	2. Coachella Valley Equity Collaborative a. Vaccination Distribution Plan – Update	Information



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|-------|--|-------------|
| | 4. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley | Information |
| 13-39 | a. Expanding Racial Diversity in the Health Profession Workforce – Consideration to approve Grant #1148 OneFuture Coachella Valley: Black and African American Healthcare Scholarship and Student Success Initiative – \$200,000 for two (2) years | Action |
| 40-41 | 5. Grant Payment Schedules | Information |

VII. Committee Member Comments

Adjournment

Next Scheduled Meeting March 9, 2021

Information