



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
March 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/88581223164?pwd=VVVGbkQ3Y1NZUG90RkFySFQ3eVVwQT09>

Password: 002888

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: 885 8122 3164

| <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 |
| 3-8 | III. Meeting Minutes 1. February 09, 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. Old Business | |
| | 1. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley | Information |
| | a. Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD plus \$100,000 Inland Empire Health Plan (IEHP), and (\$75,000 Lift to Rise) | Information |
| | 2. Coachella Valley Equity Collaborative | Information |
| | a. Vaccination Distribution – Update | |
| 9-10 | 3. Grant Payment Schedules | Information |



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VI. New Business

- | | | |
|--------------|--|---------------|
| 11-15 | 1. Homelessness Initiative a. Consideration to recommend to the Board of Directors the approval to enter into a Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley Association of Governments in the amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program. | Action |
| 16-17 | 2. Authorization to amend contract numbers 1161, 1156, 1159, and 1154 with TODEC Legal Center, El Sol NEC, Lideres Campesinas, and Vision y Compromiso respectively, to extend and expand COVID-19 Outreach and Education efforts to increase the number of at-risk community members who are fully vaccinated | Action |

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting March 9, 2021

Information