

# DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE

Program Committee Meeting April 13, 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/81027527134?pwd=REVOV3NRWXhJMkFYVIdoeEY0bm1IUT09 Password: 689654

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: 810 2752 7134

Action

Page(s) AGENDA Item Type

 Call to Order – Director Evett PerezGil, Committee Chairperson

1-2 II. Approval of Agenda

**III.** Meeting Minutes

**3-8** 1. March 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

9-10	Funding Requests Schedule	Information
11-51	<ol><li>Progress and Final Reports Update</li></ol>	Information
52	3. Grant Payment Schedule	Information

#### VI. Program Updates

53

<b>O</b> 1	
Desert Healthcare District and Regional Access	Information
Project (RAP) \$100,000 Joint Pool Collective	
COVID-19 Recovery Fund – Update	

2. Community Health Needs Assessment and Information Health Improvement Plan



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VII. Grant Funding	Requests
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1. Consideration to forward to the Board for approval:

54-72 a. Grant #1266 Galilee Center: Our Lady of Action

Guadalupe Shelter – \$150,000

73-92 b. Grant #1277 Lift To Rise: United Lift Rental Action

Assistance 2021 – \$300,000

VIII. Committee Member Comments Information

### IX. Adjournment

Next Scheduled Meeting May 11, 2021