



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
June 08, 2021
5:00 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/83978840094?pwd=OWc4TmxHSU9MeVQzb1MxZm5uanc4QT09>
Password: 016239

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: 839 7884 0094

<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
3-6	III. Meeting Minutes 1. May 11, 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.	
7	V. Old Business 1. Funding Requests Update 2. Grant Payment Schedule 3. COVID-19 Grant Funding a. March 2020 – May 2021	Information Information Information
	VI. Program Updates 1. Community Health Needs Assessment and Health Improvement Plan a. Strategic Planning Retreat – 09/09 & 09/11	Information



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- | | VII. Grant Funding Requests | Action |
|-------------|---|---------------|
| 8-39 | <ol style="list-style-type: none">1. Consideration to forward to the Board, IN CONCEPT, for approval:<ol style="list-style-type: none">a. Grant #1188 Coachella Valley Housing Catalyst Fund: A Bold Housing Investment Solution, Lift to Rise & Riverside County Housing Authority; reserve \$1 million from the District's FY 20/21 grant budget to the Coachella Valley Housing Catalyst Fund for allocation over two years. The CEO and Legal Counsel will negotiate and execute a service/grant agreement. | |
| | VIII. Committee Member Comments | |
| | IX. Adjournment
Next Scheduled Meeting July 13, 2021 | |