



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
SPECIAL MEETING OF THE BOARD OF DIRECTORS WORKSHOP SESSION
March 19, 2019
5:00 P.M.**

University of Riverside Palm Desert Campus
Building B – Rooms B114/117
75080 Frank Sinatra Drive, Palm Desert, CA 92211
This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Wortham, DrPH Roll Call ____ Director De Lara ____ Director Borja ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD ____ President Wortham, DrPH	
1-2	B. APPROVAL OF AGENDA	
	C. PLEDGE OF ALLEGIANCE	
	D. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	
3-4	E. WORKSHOP – HOMELESSNESS INITIATIVE 1. Coachella Valley Collaborative to End Homelessness Update & Staff Report	
5-8	a. CVAG Presentation/Recommendations – Tom Kirk, Executive Director, Coachella Valley Association of Governments (CVAG)	Information
9-13	b. Lift to Rise Presentation/Recommendations – Heather Vaikona, President & CEO, Lift to Rise	Information
	c. Public Input/Comments/Recommendations from other community organizations	Information
	d. Board consideration of possible funding recommendations and options	Possible Action
14-16	2. Homelessness Initiative Collective Fund a. Challenge Matching Grant Update - \$700,000 b. City of Palm Springs Partnership Matching Funds Update - \$450,000	Information Information



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17-19

- c. Consideration to Approve an Amended MOU between the City of Palm Springs and the Desert Healthcare Foundation to provide matching grants up to \$100,000 for the Wrap Around Services program up to \$350,000 for Mental Health Housing Crisis Team Expansion FY 18-19.

Action

F. ADJOURNMENT