



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
February 08, 2022  
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/84879174390?pwd=VFZLQU0yT0U3dGJVcHIBWEN6NE5DQT09>

**Password: 045080**

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: 848 7917 4390**

| <i>Page(s)</i> | <b>AGENDA</b>  | <i>Item Type</i>   |
|----------------|--|--------------------|
|                | <b>I. Call to Order – Vice-President/Secretary Evett PerezGil, Committee Chairperson</b>   |                    |
| <b>1-2</b>     | <b>II. Approval of Agenda</b>  | <b>Action</b>      |
| <b>3-7</b>     | <b>III. Meeting Minutes</b><br>1. January 11, 2022   | <b>Action</b>      |
|                | <b>IV. Public Comments</b><br>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. |                    |
| <b>8</b>       | <b>V. Old Business</b><br>1. Grant Payment Schedule  | <b>Information</b> |
| <b>9-20</b>    | <b>VI. Program Updates</b><br>1. Progress and Final Reports Update   | <b>Information</b> |



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- |              |  |                    |
|--------------|--|--------------------|
| <b>VII.</b>  | <b>Grant Funding Requests for Consideration to Forward to the Board</b>  | <b>Action</b>      |
| 21-42        | <ol style="list-style-type: none"><li>1. Grant # 1306 Olive Crest: <i>General Support for Counseling and Mental Health Services to Vulnerable Children and Families in the Coachella Valley</i>: \$123,451<br/><b>(Strategic Plan Alignment - Goal #3:</b><br/>Proactively expand community access to behavioral/mental health services. <b>Strategy# 3.3:</b><br/>Provide funding to CBOs enabling an increase in the number and the geographic dispersion of sites providing behavioral/mental health services (consider co-location with other health services)</li></ol> |                    |
| <b>VIII.</b> | <b>Committee Member Comments</b>   | <b>Information</b> |
| <b>IV.</b>   | <b>Adjournment</b><br>Next Scheduled Meeting March 08, 2022  |                    |



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