

DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE

Program Committee Meeting February 08, 2022 5:30 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/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:

Webingr ID: 848 7917 4390

Page(s) AGENDA Item Type

- Call to Order Vice-President/Secretary Evett PerezGil, Committee Chairperson
- 1-2 II. Approval of Agenda

Action

III. Meeting Minutes

3-5 1. January 11, 2022

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

6-7 8-39 1. Grant Payment Schedules

Information **Action**

- 2. Grant #1034 City of Palm Springs: Consideration to forward to the Board a recommendation to approve a request for a second no-cost grant extension through June 30, 2022
- 3. Coachella Valley Equity Collaborative
 - a. Vaccination Education and Outreach

Information



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| | | Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update | Information |
|-------|------|--|-------------|
| 40-41 | | a. One Future Coachella Valley Scholarship Fund | |
| 42-44 | | b. Access to Healthcare – Borrego Health Foundation 5. Behavioral Health Initiative a. Steering Committee Meeting b. Joint School Districts Superintendents Meeting on Mental Health | Information |
| | VI. | Committee Member Comments | Information |
| | VII. | Adjournment | |

Next Scheduled Meeting March 08, 2022