



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
May 10, 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/87173427331?pwd=by9Hdm4rVFVmQWNhOWIEcmQ0N0VLQT09>  
**Password: 354874**

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: 871 7342 7331**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order – Vice-President Evett PerezGil, Committee Chairperson</b>	
<b>1-2</b>	<b>II. Approval of Agenda</b>	<b>Action</b>
<b>3-6</b>	<b>III. Meeting Minutes</b> 1. April 12, 2022	<b>Action</b>
	<b>IV. Public Comments</b> 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>7</b>	<b>V. Old Business</b> 1. Grant Payment Schedule	Information
<b>8-9</b>	2. Grant applications and RFP proposals submitted and under review	Information
<b>10-19</b>	<b>VI. New Business</b> 1. NPO Centric – Scope of Work (SOW) and vendor contract not to exceed (NTE) \$48,000 to provide services to the District and Foundation’s CEO and staff from May 2022 - September 2022 for the training and understanding of Results Based Accountability (RBA) and Clear Impact platforms	Information
<b>20-43</b>	<b>VII. Program Updates</b> 1. Progress and Final Reports Update	Information



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- |              | <b>VIII. Grant Funding Requests</b>  | <b>Action</b> |
|--------------|--|---------------|
| <b>44-67</b> | <ol style="list-style-type: none"><li>1. Consideration to forward to the board of directors an approval of:<ol style="list-style-type: none"><li>a. Grant #1314 Voices for Children: <i>Court Appointed Special Advocate (CASA) Program</i> - \$60,000. Goals 2 and 3 – Access to primary and specialty care and Access to behavioral care. Strategies 2.7 and 3.7 Utilize and equity lens to expand services and resources to underserved communities AND collaborate/partner with community providers to enhance access to culturally sensitive behavioral/mental health services.</li></ol></li></ol> |               |
|              | <b>IX. Committee Member Comments</b>   |               |
|              | <b>X. Adjournment</b><br>Next Scheduled Meeting June 14, 2022  |               |