



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
October 11, 2022
5:00 P.M.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar using the following Zoom link:

<https://us02web.zoom.us/j/87337910059?pwd=b0s1Sjl2cTAzaGdZYUgvUlJQaThwdz09>

Password: 946653

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 or (833) 548-0276 To Listen and Address the Board when called upon:

Webinar ID: 873 3791 0059

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Vice-President Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
	III. Meeting Minutes	
3-7	1. September 13, 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	
8	1. Grant Payment Schedule	Information
9-10	2. Grant applications and RFP proposals submitted and under review	Information
	VI. Program Updates	
11-21	1. Progress and Final Reports Update	Information
	VII. Grant Funding Requests	Action
	Consideration to forward to the Board for review and award:	
22-45	1. Grant #1318 Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc. - \$618,173 over an 18-month period – <i>Healthy Minds, Healthy Lives – Mente Sanas Visas Sanas</i> – Strategic Plan alignment is Goal #3	
46-62	2. Grant #1356 Blood Bank AKA Lifestream - \$140,000 for one year – <i>Coachella Valley Therapeutic Apheresis Program</i> – Strategic Plan alignment is Goal #2	



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63-84

3. Grant #1362 Jewish Family Service of the Desert - \$160,000 over a two-year period – *Mental Health Counseling Services for Underserved Coachella Valley Residents* –Strategic Plan alignment is Goal #3

85-107

4. Grant #1358 Foundation for Palm Springs Unified School District - \$110,000 -*School-Based Wellness Center Project* – Strategic Plan alignment is Goal #3

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting November 08, 2022

The undersigned certifies that on October 06, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda to be posted in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert, California.

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, At ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer