



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
December 13, 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/89872551206?pwd=UFFpVFAYN0wxUmVPV1FGMEhyYWt5UT09>
Password: 740308

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: 898 7255 1206

<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
3-5	III. Meeting Minutes 1. November 15, 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.	
6-14 15 16-17	V. Old Business 1. Policy #OP-5 Grant and Mini Grant Policy Structure Revisions 2. Grant Payment Schedule 3. Grant Applications and RFP Proposals Submitted and Under Review	Action Information Information
18-34	VI. Program Updates 1. Progress and Final Reports Update	Information
35-63	VII. Grant Funding Requests Consideration to forward to the Board for review and award: 1. Grant #1330 One Future Coachella Valley – <i>Building A Healthcare Workforce Pipeline</i> \$ 605,000 (24 months)	Action



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|---------------|---|
| 64-85 | 2. Grant #1369 ABC Recovery Center: <i>Cost of Caring Fund Project</i> - \$332,561 (12 months) |
| 86-96 | 3. Grant #1326 TODEC Legal Center – <i>TODEC’s Equity Program-</i> \$100,000 (24 months) |
| 97-124 | 4. Grant #1318 Riverside County Latino Commission On Alcohol and Drug Abuse Services, Inc.: <i>Healthy Minds, Healthy Lives – Mente Sanas Visas Sanas</i> - \$605,507 (18 months) |

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting January 10, 2023

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting.

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