

DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE

Program Committee Meeting January 10, 2023 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 using the following Zoom link:

https://us02web.zoom.us/j/88994867070?pwd=aGMzRWNZTDhqRFJsT2hVQzhpRWI0Zz09 **Password: 295634**

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: 889 9486 7070

Page(s) **REVISED AGENDA** Item Type

> I. Call to Order - President Evett PerezGil, Committee Chairperson

1-2 II. **Approval of Agenda** Action

III. **Meeting Minutes**

1. December 13, 2022 3-5

Action

IV. **Public Comments**

At this time, comments from the audience may be made on items not 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

- 1. Grant Payment Schedules
- 2. Coachella Valley Equity Collaborative
 - a. Vaccination, Education, and Outreach

3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley - Update

- a. Access to Healthcare Borrego Health Foundation
- b. Black and African American Healthcare scholarship program

Information Information

Information

8-80



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VI. Behavioral Health Initiative

81-92

 Consideration to approve a recommendation to contribute a \$400,000 match and \$37,450 for technical assistance through NPO Centric to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2023 Mental Health Initiative (Strategic Plan Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services)

Action

93 2. Behavioral Health Initiative – Update

Information

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting February 14, 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 clocated 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