



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
February 14, 2023
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/88994867070?pwd=aGMzRWZlDhRFRjJmT2hVQzhpRWl0Zz09>
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**

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – President Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-6	III. Meeting Minutes 1. January 10, 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. CEO Report 1. Blue Zones Steering Committee 2. Public Health Alliance of Southern California and Healthy Places Index (HPI) Board Educational Workshop 3. 2022 Annual Report 4. Update – Borrego Community Health Foundation Transfer of Assets	Information
7	VI. Old Business 1. Grant Payment Schedule 2. Grant Applications and RFP Proposals Submitted and Under Review	Information
8		Information
9-14	VII. Program Updates 1. Progress and Final Reports Update	Information



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VIII. New Business

- | | | |
|--------------|--|---------------|
| 15-21 | 1. Consideration to forward to the Board approval for a Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation's grantees and community-based organizations – NTE \$250,000 for two years | Action |
|--------------|--|---------------|

IX. Grant Funding Requests

- | | | |
|---|---|---------------|
| Consideration to forward to the Board for review and award: | | Action |
| 22-42 | 1. Grant #1372 Reynaldo J. Carreon MD Foundation – <i>Dr. Carreon Scholarship Program</i> – \$50,000 | |
| 43-52 | 2. Grant #1301 University of California, Riverside – requesting a 4-month no cost grant extension for <i>Mental Health 2021</i> | |

X. Committee Member Comments

XI. Adjournment

Next Scheduled Meeting March 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 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