



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
March 14, 2023
5:00 P.M.**

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:

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

Members of the public can also participate by telephone, using the follow dial in information:
Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Committee 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. February 14, 2023	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.	
7-12	V. CEO Report 1. Consideration to approve and forward to the board a Diversity, Equity, and Inclusion (DEI) Skill Development Proposal with Activate Inclusion for Board and Staff training	Action
13-19	VI. Old Business 1. Consideration to approve and forward to the Board a 4-month no-cost grant extension for Grant #1296 – Coachella Valley Volunteers in Medicine – Improving Access to Healthcare Services – Strategic Plan Goal #2: Proactively expand community access to primary and specialty care services / Strategy 2.4 Provide funding support to community organizations providing primary and specialty care via telehealth	Action
20-33	2. Consideration to approve and forward the Board revisions to Policy #OP-5 – Grant & Mini Grant Policy	Action



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|-------|---|---------------|
| 34-44 | 3. Consideration to adopt the Foundant Grant Lifecycle Manager grant management software platform from the current Blackbaud Grantmaking software | Action |
| | 4. Desert Healthcare District/Regional Access Project Foundation Health/Mental Health partnership RFP – UPDATE | Information |

VII. Program Updates

- | | | |
|-------|--|-------------|
| 45-60 | 1. Progress and Final Reports Update | Information |
| 61 | 2. Grant Applications and RFP Proposals Submitted and Under Review | Information |
| 62 | 3. Grant Payment Schedule | Information |

VIII. Grant Funding Requests

For review and determination:

- | | | |
|-------|---|---------------|
| 63-71 | 1. Grant #1377 Coachella Valley Journalism Foundation \$300,000 over 3 years to fund 2 Desert Sun and KESQ-TV reporters – declined by staff | Action |
|-------|---|---------------|

IX. Committee Member Comments

X. Adjournment

Next Scheduled Meeting April 11, 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