



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
May 09, 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=aGMzRWZlZDhlc0RlJm5lT2hVQzhpRWl0Zz09>

Webinar ID: 889 9486 7070

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:

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<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
3-4	III. Meeting Minutes 1. April 11, 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.	
	V. CEO Report 1. 75 th Anniversary – History Book Release Launch – May 18	Information
	VI. Old Business 1. There is no old business at this time.	Information
5-31 32-33	VII. Program Updates 1. Progress and Final Reports Update 2. Grant Applications and RFP Proposals Submitted and Under Review	Information Information
34	3. Grant Payment Schedule	Information



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VIII. Grant Funding Requests

- | | | |
|--------------|---|---------------|
| 35-55 | 1. Grant #1392 Galilee Center – <i>Galilee Center Extended Shelter</i> : \$268,342 one-year term – Goal #2 Access to Primary and Specialty Care; Strategy 2.7 Increase equitable access to primary and specialty services and resources in underserved communities in CV; Strategy 5.1 Reduce the negative impacts of social determinants of health on homelessness in CV | ACTION |
| 56-75 | 2. Grant #1391 Lift To Rise – <i>Driving Regional Economic Stability Through Collective Impact</i> - \$900,000 over a 3 year term. – Goal #5: Be responsive to and supportive of selected community initiatives that enhance the economic stability of the District residents (on a situational basis) – Strategies 5.1;5.2;5.3; and 5.4 | ACTION |

IX. Committee Member Comments

X. Adjournment

Next Scheduled Meeting June 13, 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