



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Special Program Committee Meeting
July 18, 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=aGMzRWZTDhgRFJsT2hVQzhpRWI0Zz09>

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 | |
| 1-3 | II. Approval of Agenda | Action |
| 4-7 | III. Meeting Minutes 1. June 13, 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 | Informational |
| 8-12 | VI. Old Business 1. Grant #1029 Coachella Valley Association of Governments (CVAG) - <i>CV Link</i> – 2 nd quarter 2023 report | Informational |
| 13-54 55-56 | VII. Program Updates 1. Progress and Final Reports Update 2. Grant Applications and RFP Proposals Submitted and Under Review | Informational |
| 57 | 3. Grant Payment Schedule | |



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VIII. Grant Funding

Review and determination:

Action

58-75

1. Grant #1389 Step Up On Second Street \$64,401 – cover funding gap between CalAIMS service contracts (*Goal 2: Proactively expand community access to primary and specialty care services/Strategy 2.7:Increase equitable access to primary and specialty care services and resources in underserved communities in the CV AND Goal #5: Be responsive to and supportive of selected community initiatives that enhance the economic stability of the district residents/Strategy 5.1: Reduce the negative impacts of social determinants of health on homelessness in CV*)

76-95

2. Grant #1394 CSUSB PD campus - \$73,422 Nursing Street Medicine Program (*Goal 2: Proactively expand community access to primary and specialty care services/Strategy:2.5 Collaborate/partner with culturally competent training programs to expand primary care residency and nursing program with required retention initiatives AND Strategy 2.7: utilize an equity lens to expand services and resources to underserved communities*)

IX. Committee Member Comments

X. Adjournment

Next Scheduled Meeting September 12, 2023



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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 or translation services, 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