

# DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE

Special Program Committee Meeting July 18, 2023 5:30 P.M.

Immediately Following the Program Committee District Meeting

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

Webinar ID: 889 9486 7070

Password: 295634

Members of the public may also participate by telephone, using the following dial-in information:

Dial in #:(669) 900-6833 or (833) 548-0276

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Page(s) AGENDA Item Type

 Call to Order – President Evett PerezGil, Committee Chairperson

1-2 II. Approval of Agenda

Action

**III.** Meeting Minutes

**3-5** 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. Old Business

Information

6-7

- 1. Grant Payment Schedules
- 2. Coachella Valley Equity Collaborative
  - a. COVID-19 Testing and Vaccinations
  - b. Medical Mobile Unit Operations

8-16

 Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – April 2023 Report – Borrego Health Foundation



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#### VI. New Business

17-45

 Consideration to forward to the Board for approval a contract with the U.S. Administration for Community Living – US Aging: Aging and Disability Vaccination Collaborative – \$341,648 Action

### VII. Program Updates

46-50

51-73

1. Progress and Final Report Update

 Grant #1046 Public Health Institute – final deliverable: Policies and Strategies to Improve Air Quality and Public Health in the Coachella Valley Information

## 74-77 VIII. Behavioral Health Informational Updates

Information

### IX. Adjournment

Next Scheduled Meeting September 12, 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 <a href="mailto:ahayles@dhcd.org">ahayles@dhcd.org</a> or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles