



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
December 12, 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=aGMzRWZlZDh0RFJsT2hVQzhpRWl0Z09>

**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>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – President Evett PerezGil, Committee Chairperson	
1-3	<b>II. Approval of Agenda</b>	<b>Action</b>
4-8	<b>III. Meeting Minutes</b> 1. October 10, 2023	<b>Action</b>
	<b>IV. Public Comments</b> 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.	
	<b>V. Old Business</b> 1. There’s no old business at this time.	Information
9-13	<b>VI. New Business</b> 1. Partnership Opportunities – Review and determination for forwarding to the Board for consideration: a. Coachella Valley Economic Partnership (CVEP)/Desert Healthcare District Study Consulting Services Agreement – <i>The Regional Economic Impacts of DHCD’s Community and Clinical Social Needs Goals and Implementation for Recommendations</i> – <b>NTE \$70,000</b>	<b>Action</b>



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	<b>VII. Program Updates</b>	Informational
14-78	1. Progress and Final Reports Update	
79-80	2. Grant Applications and RFP Proposals Submitted and Under Review	
81	3. Grant Payment Schedule	
	4. Social Isolation and Loneliness RFP Update	
	<b>VIII. Grant Funding</b>	<b>Actions</b>
	Review and determination for forwarding to the Board for consideration:	
82-100	1. Grant #1403 Vision To Learn: <i>Palm Desert and Coachella Valley VTL Program - \$50,000</i> – Goal 2 - Strategy 2.3	
101-120	2. Grant #1419 Blood Bank of SB & Riverside Counties aka LifeStream: <i>LifesStream’s Attracting New Donors Initiative - \$104,650</i> – Goal 7 - Strategy 7.1	
121-141	3. Grant #1420 Braille Institute: <i>Low Vision Telehealth Services - \$36,697</i> – Goal 2 - Strategy 2.4	
142-164	4. Grant #1421 Olive Crest: <i>General Support for Counseling and Mental Health Services to Vulnerable Children &amp; Families in the CV – \$359,594 over a 24-month period</i> – Goal 3 - Strategies 3.2; 3.3; 3.6. and 3.7	
	<b>IX. Committee Member Comments</b>	
	<b>X. Adjournment</b>	
	Next Scheduled Meeting January 09, 2024	



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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 to 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer