



**DESERT HEALTHCARE DISTRICT
SPECIAL STRATEGIC PLANNING COMMITTEE MEETING**

**February 08, 2024
12:00 p.m.**

**Members of the public can participate by webinar using the following link:
<https://us02web.zoom.us/j/82573841465?pwd=L3Vaa1phcittWWEyeWJ3MUJlZnBsUT09>**

Password: 394147

Webinar ID: 825 7384 1465

**Members of the public can participate by telephone, using the follow dial in information
(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 – Director Leticia De Lara, Committee Chair	
1-2	II. Approval of Agenda	Action
3-5	III. Approval of Meeting Minutes 1. Meeting Minutes – December 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.	
6-10	V. Old Business 1. Coachella Valley Economic Partnership (CVEP) / Desert Healthcare District Study Consulting Services Agreement a. The Regional Economic Impacts of DHCD’s Community and Clinical Social Needs Goals and Implementation for Recommendations – NTE \$80,000	Action
11-12	2. Policy #OP-05 Grant Mini Grant Policy – Grant Process Flow Chart 3. Social Isolation and Loneliness “Building Connected Communities” – January 8 Request for Proposals (RFP) Release	Action Information



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- 13-31 4. FY2021-2026 Strategic Plan Information
 a. Updates and Developing Grants Allocated
 to the Strategic Plan Goals

VI. New Business – There is no new business at this time.

VII. Committee Member Comments

VIII. Adjournment

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