



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
February 13, 2024
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=aGMzRWNZTDhqRFJsT2hVQzhpRWl0Zz09>

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. December 12, 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.	
8-12	V. Old Business 1. Partnership Opportunity – Review and determination for forwarding to the Board for consideration: a. Coachella Valley Economic Partnership (CVEP)/Desert Healthcare District Study Consulting Services Agreement – The Regional Economic Impacts of DHCD’s Community and Clinical Social Needs Goals and Implementation for Recommendations – NTE \$80,000	Action
13-15	VI. New Business 1. Policy #OP-05 Grant Mini Grant Policy – Grant Process Flow Chart	Action



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|---|--|---------------|
| 16 | 2. Health Career Connections (HCC) Summer Intern Project – consideration to forward to the board for approval to pursue hosting an intern through Health Career Connections during a 10-week period in Summer 2024. The program fee/intern will cost \$9,100. | Action |
| VII. Program Updates | | |
| 17-83 | 1. Progress and Final Reports Update | Information |
| 84-85 | 2. Grant Applications and RFP Proposals Submitted and Under Review | |
| 86 | 3. Grant Payment Schedule | |
| | 4. Social Isolation and Loneliness “Building Connected Communities” – January 8 Request for Proposals (RFP) Release | |
| VIII. Grant Funding | | |
| Review and determination for forwarding to the Board for consideration: | | |
| 87-111 | 1. Grant #1429 - Desert Cancer Foundation – <i>Patient Assistance (PA) Program and Community Outreach</i> : \$163,750 – Goal #2 Proactively expand community access to primary and specialty care services/Strategy #2.7 and Goal #3 Proactively expand community access to behavioral/mental health/Strategy 3.6 – BOTH HIGH PRIORITY GOALS | Action |
| IX. Committee Member Comments | | |
| X. Adjournment | | |
| Next Scheduled Meeting March 12, 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 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