



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Special Program Committee Meeting
May 14, 2024
7:00 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=aGMzRWZTDhRFRjJ2hVQzhpRWI0Zz09>

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:

Webinar ID: 889 9486 7070

Password: 295634

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – President Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-10	III. Meeting Minutes 1. April 09, 2024	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. Interim CEO Report 1. FY 2024 – 2025 Budget 2. Increasing the current year grant budget from \$4 million to \$5 million	Information
11-66 67-68 69	VI. Program Updates 1. Progress and Final Reports Update 2. Grant Applications Status Report 3. Grant Payment Schedule	Information Information Information



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Special Program Committee Meeting
May 14, 2024
7:00 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=aGMzRWZTDhQRFJsT2hVQzhpRWI0Zz09>

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:

Webinar ID: 889 9486 7070

Password: 295634

VII. Grant Funding – Review and determination for forwarding to the Board for consideration: **Action**

70-87

1. Grant # 1460 ABC Recovery Center: *Nursing Care and Prescription Medications*: \$150,134 – Strategic Plan Goal 2/Strategy 2.7

88-104

2. Grant #1462 HARC: *2025 Coachella Valley Community Health Survey*: \$66,240 for two-year time period - review and give direction for moving forward as this request is not in alignment with board-approved high priority strategic plan goals.

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting June 11, 2024

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.

Eric Taylor

Eric Taylor, Accounting Manager