



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
September 10, 2019
12:00 P.M.**

University of Riverside Palm Desert Campus
Building A – Graduate Club – Room A129
75080 Frank Sinatra Drive
Palm Desert, CA 92211

This meeting is handicapped-accessible

Chair Rogers – 13722 Washougal River Road, Washougal, WA 98671– Telephonic

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Carole Rogers, RN Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-5	III. Meeting Minutes 1. July 09, 2019	Information
	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	
6-11	V. Old Business 1. Grant Proposals Under Development	Information
12-17	2. Coachella Valley Association of Governments (CVAG) CV Link Review and Analysis – MOU Contingency and Conditions	Information
18-33	VI. New Business 1. Grant Proposals a. Consideration to approve Grant #1017 – Jewish Family Services (JFS) – \$90,000 to support case management services for homeless prevention	Action
34-44	2. Consideration to recommend release of the Community Health Needs Assessment RFP – NTE \$300,000	Action



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
September 10, 2019
12:00 P.M.**

University of Riverside Palm Desert Campus
Building A – Graduate Club – Room A129
75080 Frank Sinatra Drive
Palm Desert, CA 92211

This meeting is handicapped-accessible

Chair Rogers – 13722 Washougal River Road, Washougal, WA 98671– Telephonic

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting October 08, 2019