



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

Palm Desert Area Chamber of Commerce
72559-CA-111
Conference Room 3
Palm Desert, CA 92260

This meeting is handicapped-accessible

Director Rogers – Telephonic – 70077 Ramon RD. Rancho Mirage CA 92270

Page(s)	AGENDA	Item Type
	I. Call to Order – Director Carole Rogers, RN Committee Chairperson	
	II. Approval of Agenda	Action
2-5	III. Meeting Minutes 1. October 8, 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	
6-12	V. Old Business 1. Progress and Final Reports Update 2. Community Health Needs Assessment Update	Information Information
13-18 19-39	VI. New Business 1. Grant Proposals a. Letters of Interest and Pending Applications b. Consideration to approve Grant #1021 Neuro Vitality Center – Community Based Adult Services (CBAS) Program – \$143,787	Information Action
40-46	c. Volunteer Community Members Responsibilities	Information
	VII. Committee Member Comments	



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VIII. Adjournment

Next Scheduled Meeting December 10, 2019