

DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE

Special Meeting of the Program Committee Meeting January 22, 2020 2:00 P.M.

Or Immediately Following the Program Committee Desert Healthcare District Meeting

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

This meeting is handicapped-accessible

| Page(s) | | AGENDA | Item Type |
|---------|------|---|----------------------------|
| | I. | Call to Order – Director Carole Rogers, RN, Committee Chairperson | |
| 1-2 | II. | Approval of Agenda | Action |
| | III. | 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. | |
| | IV. | New Business 1. Consideration to approve the following grant proposals through the East Valley Funding Allocation | |
| 3-22 | | a. Grant #1035 – Angel View: <i>Angel View Children's Outreach (East Valley)</i> – \$50,000 | Action |
| 23-40 | | b. Grant#1036 – Pueblo Unido: Fostering Healthy Communities - \$50,000 | Action |
| 41-58 | | c. Grant #1038 – Coachella Valley Volunteers in Medicine: Affordable and Accessible Healthcare Services for East Valley Residents – \$50,000 | Action |
| | V. | Old Business 1. Homelessness Initiative Update 2. Behavioral Health Initiative Update | Information Information |
| | VI. | Committee Member Comments | |



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VII. Adjournment
Next Scheduled Meeting February 11, 2020