



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
February 11, 2020
1:00 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

Portola Community Center
Room 1
45480 Portola Avenue
Palm Desert, CA 92260

This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1	II. Approval of Agenda	Action
2-5	III. Meeting Minutes 1. January 14, 2020	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.	
6-25	V. New Business 1. Consideration to approve Grant #1041 – Healthy Family Foundation, a division of the John F. Kennedy Memorial Foundation – <i>Safecare In-Home Visitation Program</i> – \$50,000	Action
	VI. Old Business 1. Homelessness Initiative Update	Information
	VII. Committee Member Comments	
	VIII. Adjournment Next Scheduled Meeting March 10, 2020	