



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
May 12, 2020
12:00 P.M.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/81122581779>
Participants will need to download the WebEx app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:
ID: 811 2258 1779

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-5	III. Meeting Minutes 1. March 10, 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 7-8	V. Old Business 1. Funding Requests 2. Grant Payment Schedule 3. COVID-19 Grant Funding Update	Information Information Information
9-25	VI. New Business 1. Consideration to approve Grant #1085 – Olive Crest Treatment Center: <i>General Support for Mental Health Services to Vulnerable Children and Families in Coachella Valley</i> – \$50,000	Action
26-47	2. Consideration to approve Grant #1057 – Desert Cancer Foundation: <i>Patient Assistance Program</i> – \$150,000 3. Non-Profit Organizations Community Survey Findings	Action Information
	VII. Committee Member Comments	



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VIII. Adjournment
Next Scheduled Meeting June 9, 2020