

**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
MEETING MINUTES
February 14, 2017**

Attendance:

Members

Vice-President Kay Hazen–Chairman
Director Jennifer Wortham

Staff

Herb Schultz, Chief Executive Officer
Chris Christensen, CFO/COO
Donna Craig, Chief Grants Officer
Mary Pannoni, Accounting/Admin Support
Alejandro Espinoza, Director Programs/Projects

Committee Members

Allen Howe, Community Member
Linda Levinson, Community Leader
Lilia Escobedo, Riverside County 4th District
Bev Greer, CEO, Neuro Vitality Center
Linda Shestock, Community Member

Absent Committee Members

Ronald Willison, Community Member
Milt Levinson, Community Member
Kim McNulty, CVEP

Guests

CALL TO ORDER

The meeting was called to order at 12:09 pm by Chairman Hazen.

APPROVAL OF AGENDA

No committee members had any additions or corrections.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A Motion was made by Community Member Greer and seconded by Community Member Shestock to approve the minutes of December 13, 2016. Motion passed unanimously.

GRANTS

a. Outstanding Grants & Grant Payment Schedule
Information Only

b. Proposals Under Development – Remaining Budget Impact
Discussion Only

Committee members agreed that they liked the “pipeline” format better than the previous table of proposals under development.

Vice-President Hazen welcomed Director Wortham to the Program Committee.

c. Progress Reports

1. Grant #870 Mizell Senior Center – 3rd report
Information Only – Members were pleased to see their suggestion of more outreach to the Latino community was being addressed.
2. Grant #891 Jewish Family Service – 2nd report
Information Only – no comments
3. Grant #908 Angel View – 1st report
Information Only – no comments
4. Grant #907 Volunteers in Medicine – 1st report
Information Only – no comments

NEW BUSINESS

Proposed Strategic Planning Process, Timeline, and Vision
Information Only

Staff provided an overview of draft mission, vision, and strategies along with the proposed planning process timeline. Several meetings have occurred with a strategic planning consultant and with the District’s Strategic Planning Ad Hoc Committee and Staff. Many community leaders and organizations have already been consulted, with more to come. Continued input from the public will be sought and ensured throughout the planning process. A Strategic Planning work plan has been developed for consideration of approval at the February Board of Directors meeting. The committee discussed aspects of health and healthcare as a part of the vision. When reviewing the stakeholder interview questions, the committee agreed that a facilitated conversation would be preferable to individual questionnaires for next month’s meeting. Director Wortham suggested another randomized mail survey of 2500 residences be

considered, in order to represent more diversified opinions as the HARC report may not have covered a wide enough range.

COMMITTEE MEMBERS COMMENTS

None

STAFF COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 1:39 pm.