



**PROGRAM COMMITTEE**

**Regular Meeting**

**May 9, 2017**

**12:00 noon**

District Board Room, 2nd Floor, Jerry Stergios Bldg.,  
1140 N. Indian Canyon Dr., Palm Springs, CA

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Kay Hazen, Chair	
1-2	2. APPROVAL OF AGENDA	<b>ACTION</b>
	3. PUBLIC COMMENT	
	4. APPROVAL OF MINUTES	<b>ACTION</b>
	a. April 11, 2017	
	5. GRANTS	
	a. <i>Outstanding Grants &amp; Grant Payment Schedule</i>	Discussion
	1. Update on up to \$2 million allocation as a challenge grant to launch a collective fund for the development of a collaborative initiative to address homelessness, behavioral health, & mental health issues (include neurological disorders).	Discussion
	b. <i>Pipeline FYE June 30, 2017</i>	Discussion
	c. <i>Final reports.</i>	
	1. Grant #899 Pegasus Riding Academy	
	2. Grant #862 Visiting Nurse Association	

d. <i>Pending requests for consideration.</i>	<b>ACTION</b>
1. Grant # 929 Gilda’s Club Desert Cities: <i>HeLP – Healthy Living Program</i> - \$142,000 with revised line item budget and report on sustainability evaluation	
<b>6. CEO REPORT</b>	
1. <b>Strategic Planning Process</b>	Information
a. Update on the ongoing process	
<b>7. COMMITTEE MEMBER COMMENTS</b>	Information
<b>8. STAFF COMMENTS</b>	Information
a. CVHIP Presentation: Alejandro Espinoza, Director of Projects, Programs and Analytics	
<b>9. ADJOURNMENT</b>	Information