



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	ACTION
	3. PUBLIC COMMENT	
	4. APPROVAL OF MINUTES	ACTION
	a. April 11, 2017	
	5. GRANTS	
	a. <i>Outstanding Grants & 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>	ACTION
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	
6. CEO REPORT	
1. Strategic Planning Process	Information
a. Update on the ongoing process	
7. COMMITTEE MEMBER COMMENTS	Information
8. STAFF COMMENTS	Information
a. CVHIP Presentation: Alejandro Espinoza, Director of Projects, Programs and Analytics	
9. ADJOURNMENT	Information