



PROGRAM COMMITTEE

Regular Meeting

July 11, 2017

12:00 noon

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

Page(s)

Item Type

- | | |
|--|---|
| <p>1. CALL TO ORDER – Kay Hazen, Chair</p> <p>a. Recognition and Acknowledgement to Community members Bev Greer and Kim McNulty for their 9 years of dedication and contributions to the Desert Healthcare District and it’s Program Committee</p> | |
| <p>2. APPROVAL OF AGENDA</p> | <p>ACTION</p> |
| <p>3. PUBLIC COMMENT</p> | |
| <p>4. APPROVAL OF MINUTES</p> <p>a. May 9, 2017</p> <p>b. June 13, 2017 no meeting/no minutes</p> | <p>ACTION</p> |
| <p>5. GRANTS</p> <p>a. <i>Outstanding Grants & Grant Payment Schedule</i></p> <p>b. <i>Pipeline FYE June 30, 2017</i></p> <p>c. <i>Progress Reports</i></p> <p>1. Grant #889 HARC - 3rd report</p> <p>2. Grant #910 FIND Food Bank – 3rd report</p> | <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> |

- 3. Grant #907 Volunteers in Medicine – 2nd report
- 4. Grant #908 Angel View – 2nd report
- 5. Grant #870 Mizell Senior Center – 4th report

c. ***Final reports.***

Discussion

- 1. Grant #907 Volunteers in Medicine
- 2. Grant #870 Mizell Senior Center

d. ***Pending requests for consideration.***

- 1. Grant #934 Well in the Desert: *New Vans for Client Pickup & Deliveries*: \$84,570
- 2. Grant #935 RAP: *2017 Nonprofit Conference & Desert Fast Pitch*: \$10,000
- 3. Grant #936 Hidden Harvest: *Senior Markets & Healthy Fairs*: \$95,000
- 4. Grant #938 Mizell Senior Center: *A Matter of Balance – phase 2*: \$400,300 for 24 months
- 5. Grant #939 Loma Linda University: *Dream Homes Initiative*: \$178,016 for 16 months

ACTION

7. OLD BUSINESS

a. West Valley Homelessness Initiative – update

Information

- 1. Narrative and short-term recommendations presented for discussion and approval at 6/27/17 Board meeting

b. 3 Year Strategic Plan approved at 6/27/17 Board meeting

Information

- 1. Recommendation to Board of Directors to consider approval of Mary Odell’s Scope of Work for Strategic Plan Implementation

ACTION

8. NEW BUSINESS

a. RFP for a Behavioral Health consultant – draft review

ACTION

b. RFP for a Homelessness consultant – draft review

ACTION

9. COMMITTEE MEMBER COMMENTS

Information

10. STAFF COMMENTS

Information

- a. cvHIP update – Alejandro Espinoza

11. ADJOURNMENT

Information