



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**November 12, 2013**

**10:00 a.m.**

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

<i>Page(s)</i>		<i>Item Type</i>
	<b>1. CALL TO ORDER – Director Mark Matthews, Chair</b>	
3	<b>2. INTRODUCTION of new Program Committee member.</b> Student representative Juan Rodriquez	
1-2	<b>3. APPROVAL OF AGENDA</b>	Action
	<b>4. PUBLIC COMMENT</b>	
4-129	<b>5. PRESENTATION – Grant #739 – The LGBT Community Center of the Desert: Results of the LGBT Community Health Needs Assessment of the Coachella Valley – Jill Gover, Ph.D., Director of Counseling; Gary Costa, Executive Director</b>	Information
130-132	<b>6. APPROVAL OF MINUTES</b> a. September 10, 2013 meeting minutes	Action
133-134	<b>7. GRANTS</b> a. Outstanding Grants & Grant Payment Schedule	Information

	b. Final Reports	Information
135-138	1. Grant # 739 – The LGBT Community Center of the Desert	
139-142	2. Grant # 741 – HARC (Health Assessment Resource Center)	
	c. Pending grant request(s) for consideration:	
143-168	1. Grant # 806 HARC – <i>2013 Triennial Health Needs Assessment</i> - \$128,676	Action
169-179	2. Grant # 809 Riverside County Office on Aging – <i>Care Transitions Intervention Expansion Pilot. JFK Memorial Hospital and Eisenhower Medical Center</i> - \$95,966	Action
	<b>8. OLD BUSINESS – Director Matthews, Chair</b>	Information
180-211	a. Program Committee Criteria and Policies – re-review 1. Conflict of Interest Code	
	<b>9. CEO REPORT – Kathy Greco</b>	Information
212-215	a. Health Portal – concept presentation	
216-229	b. Survey Monkey – Grant Department Survey Results	
	<b>10. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>11. STAFF COMMENTS</b>	Information
	<b>12. ADJOURNMENT</b>	Information