

**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
MEETING MINUTES
February 10, 2015**

Attendance:

Members

Director William Grimm, DO, Chairman
Director Carole Rogers

Staff

Kathy Greco, Chief Executive Officer
Donna Craig, Chief Grants Officer
Chris Christensen, Controller

Committee Members

Bev Greer, CEO, Stroke Recovery Center
Kim McNulty, CVEP
Allen Howe, Community Member
Joseph Pradetto, Constituent Outreach, Office of John J Benoit, 4th District Supervisor

Absent Committee Members

Matthew Keane, CEO, Community Clinic Assoc. of San Bernardino County

Guest

None

CALL TO ORDER

The meeting was called to order at 10:00 am Chairman Grimm. Chairman Grimm introduced new Board Member Carole Rogers who will be replacing President Kay Hazen on the Program Committee. Director Rogers served two 4 year terms on the Eden Township Healthcare District.

APPROVAL OF AGENDA

A Motion was made by Committee Member Pradetto and seconded by Committee Member McNulty. Motion passed unanimously.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A Motion was made by Committee Member Pradetto and seconded by Committee Member Howe to approve the minutes of December 9, 2014. Motion passed unanimously.

GRANTS

a. Outstanding Grants & Grant Payment Schedule

No questions or comments.

b . Proposals Under Development

Mental Health Initiatives – Ms. Greco will ask for guidance from the Board if this should be a valley wide or regional approach in order to structure the right resources. This will involve quite an investment from all parties. Stay tuned.

UCR School of Medicine – Center for Healthy Communities – Ms. Greco has been meeting with Dr. Greer Sullivan, Population Specialist who heads the center. There will be medical research projects with new young researchers being introduced. Dr. Bird is researching gender disparities relating to women’s health care.

Committee Member Pradetto asked if there were still plans for a medical clinic at the UCR Palm Desert Campus. Ms. Greco responded that the District has a non-competitive clause in the lease the Desert Regional Medical Center.

FINAL REPORTS

1. Grant #743 – United Cerebral Palsy
No questions or comments.
2. Grant #783 – COD Public Safety Academy
The committee requested the number served by the grant.
3. Grant #819 CVEP/HCC Summer Internship Program
No questions or comments.

OLD BUSINESS

a. Blue Zones – update from Project Team Meeting

The Committee participated in a WebEx led by Tony Buettner and the Healthways' Team.

The Committee agreed on the following recommendations for the Board:

1. Further investigation; possible current Blue Zone site visits; **and/or**
2. Bring together key stakeholders with presentation by Dan Buettner (he offered to come to the CV at the CHMI Conference); **or**
3. Follow Naples' progress (similar to Coachella Valley demographics) to better understand possible impact in CV; revisit after Naples' data begins being released; **or**
- d. Do not pursue.

b. Review and Discuss the Purpose and Structure of the Program Committee going forward

The structure of the Program Committee includes 7 – 11 members. Currently there are 7 members including the 2 board members. Kathy recommended looking for another student members and recruit the others. The message from the Committee to the Board is that they still want to have a role to review all grants proposals and expand the committee to 9 members.

CEO REPORT

1. The 3Rd Grade Swim Program began in January and has been very successful. The first cohort in Palm Springs and Desert Hot Springs has graduated and the 2nd cohort has started.

COMMITTEE MEMBERS COMMENTS

Committee Member Pradetto requested information in the future on the Maddy Act of California.

STAFF COMMENTS

Ms. Greco reported about the Torte Claim posted on the District website.

ADJOURNMENT

The meeting was adjourned at 11:56 am.