



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

May 12, 2015

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>
	1. CALL TO ORDER – Dr. William Grimm	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-6	4. APPROVAL OF MINUTES a. April 14, 2015 regular meeting minutes	Action
	5. GRANTS	
7	a. Outstanding Grants & Grant Payment Schedule	Information
8	b. Proposals Under Development – Remaining Budget Impact	Information
	c. Final reports	Information
9-11	1. Grant #818 Hidden Harvest	
	d. Pending Requests for Consideration.	Action
12-36	1. Grant # 870 Mizell Senior Center – CV Senior Fall Prevention Program: \$403,300 – 2 years	
	6. NEW BUSINESS	
	a. Program Committee Orientation	Discussion
37-80	1. Understanding the Form 700 2. Ralph M. Brown Act; Ethics Training – schedule of	

webinars suggested for participation

3. Review of Program Criteria & Policies

b. Site visits – Desert AIDS Project; Mizell Senior Center

(Get Balanced Classes)

7. CEO REPORT - Kathy Greco

Information

8. COMMITTEE MEMBERS COMMENTS

a. Director Rogers: idea to changing the committee meeting
time

Discussion

9. STAFF COMMENTS

Information

10. ADJOURNMENT

Information