



**DESERT HEALTHCARE DISTRICT**  
**Regular Meeting**  
**AMENDED PROGRAM COMMITTEE AGENDA**

**September 8, 2015**

**12:00 noon**

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

Teleconference Location: 13722 Washougal River Road Washougal, WA 98671

<i>Page(s)</i>		<i>Item Type</i>
	<b>1. CALL TO ORDER – Dr. William Grimm</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
	<b>4. APPROVAL OF MINUTES</b>	Action
3-6	<ul style="list-style-type: none"> <li>a. June 9, 2015 regular meeting minutes</li> <li>b. July 14, 2015 meeting CANCELLED</li> <li>c. August DARK</li> </ul>	
	<b>5. CONVERSATION WITH...HARC (Health Assessment and Research for Communities)</b>	Information
	<b>6. GRANTS</b>	
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 #724 Arrowhead Neuroscience Foundation	

12-15	2. Grant #823 ACT for MS	
16-40	2a. Grant #826 ACT for MS – HARC report	
41-45	3. Grant #822 Jewish Family Service of the Desert	
	d. Pending Requests for Consideration:	
46-61	1. Grant #887 CVEP: <i>DHCD Mental Health College &amp; Career Pathways Development Initiative</i> - \$737,900 – two year grant request	Action
62-73	2. Grant #885 Hidden Harvest: <i>Senior Markets &amp; Healthy Fairs</i> - \$102,800	
74-80	3. Grant #886 Boys & Girls Club of Cathedral City: <i>Main Club House Capital Improvements</i> - \$150,000	
	<b>7. OLD BUSINESS</b>	Information
	a. Form 700 – training dates	
	<b>8. CEO REPORT - Kathy Greco</b>	Information
	<b>9. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>10. STAFF COMMENTS</b>	Information
	<b>11. ADJOURNMENT</b>	Information