



PROGRAM COMMITTEE

Regular Meeting

December 8, 2015

12:00 noon

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. November 10, 2015	Action
	5. GRANTS	
7	a. <i>Outstanding Grants & Grant Payment Schedule</i>	Information
8	b. <i>Proposals Under Development</i> – Remaining Budget Impact	Information
	c. <i>Progress reports.</i>	Information
9-14	1. Grant #848 Neuro Vitality Center (formerly Stroke Recovery Center): Building a Service Delivery Model	
	d. <i>Final reports</i>	Information
15-21	1. Grant #848 Neuro Vitality Center (formerly Stroke Recovery Center): Building a Service Delivery Model	
22-25	2. Grant #757 CVEP: DHCD Professional Scholarship Program	

	e. <i>Pending Requests for Consideration.</i>	Action
26-54	1. Grant #894 ACT for MS – <i>The Lynn DeSantis Enhanced Strength Training, Flexibility & Circulation Therapy Program</i> – \$368,228 for 2 years	
55-71	2. Grant #893 The Ranch Recovery Services, Inc – Electronic Records Management purchase – \$21,500	
	6. OLD BUSINESS	
	a. Recommended grants by Program Committee that were approved by Board of Directors at 11/15/15 special meeting	Information
	1. Grant # 891 Jewish Family Service of the Desert: <i>Mental Health Outpatient Treatment Program</i>	
	7. CEO REPORT – Kathy Greco	Information
	8. COMMITTEE MEMBERS COMMENTS	Information
	9. STAFF COMMENTS	Information
	a. Upcoming Site Visits: December 9, 2015 SafeHouse of the Desert	
	10. ADJOURNMENT	Information