

PROGRAM COMMITTEE

Regular Meeting
January 12, 2016
12:00 noon

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

Page(s)		Item Type
,	 CALL TO ORDER – Carole Rogers, RN, Chair a. Introduction of Kay Hazen, Vice President/Secretary and appointed director to the Program Committee for 2016 	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-6	4. APPROVAL OF MINUTES a. December 8, 2015	Action
	5. PRESENTATION	
	a. CV Link update – Tom Kirk, Executive Director, CVAG	
	5. GRANTS	
7	a. Outstanding Grants & Grant Payment Schedule	Information
8	b. Proposals Under Development	Information
	b. <i>Progress reports</i> .	Information
9-14	1. Grant # 784 El Sol Neighborhood Center	
15-18	2. Grant # 867 FIND Food Bank	
19-27	3. Grant # 870 Mizell Senior Center	

	c. Final reports	Information
28-77	1. Grant #784 El Sol Neighborhood Center	
	a. Diabetes Evaluation Presentation – Alex Fajardo,	
	Executive Director	
78-83	2. Grant #851 Pegasus Therapeutic Riding Academy	
84-85	3. Grant #843 Planned Parenthood of the Pacific SW	
	6. OLD BUSINESS	Information
	a. Recommended grants by Program Committee that were	
	approved by Board of Directors at 12/15/15 special	
	meeting:	
	1. Grant #894 ACT for MS – <i>The Lynn DeSantis</i>	
	Enhanced Strength Training, Flexibility & Circulation Therapy	
	<i>Program</i> - \$368,228 for 2 years	
	2. Grant #893 The Ranch Recovery Services, Inc –	
	Electronic Records Management purchase - \$21,500	
	7. CEO REPORT - Kathy Greco	Information
	8. COMMITTEE MEMBERS COMMENTS	Information
	9. STAFF COMMENTS	Information
	a. Upcoming Site Visits: The Ranch Recovery Centers January	
	21, 2016 @ 10:00 am and January 28 or 29 from noon – 2pm	
	10. ADJOURNMENT	Information