



DESERT HEALTHCARE DISTRICT

Doing Healthy Deeds

PROGRAM COMMITTEE

Regular Meeting

February 9, 2016

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 – Carole Rogers, RN, Chair	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-33	4. APPROVAL OF MINUTES a. January 12, 2016	Action
	5. PRESENTATION	Information
34-70	1. Desert Healthcare <i>Foundation</i> Grant #729 Alliance for a Healthier Generation – Dru Bagwell, Healthy Schools Program Manager & Toby Emms, Director, Healthy Schools & Communities Program a. 7 th six-month progress report covering the time frame from 7/1/15 – 12/31/15	
	6. GRANTS	
71	a. <i>Outstanding Grants & Grant Payment Schedule</i>	Information
72	b. <i>Proposals Under Development</i>	Information

	<i>c. Progress reports.</i>	Information
73-75	1. Grant # 876 Arrowhead Neuroscience Foundation	
	<i>d. Final reports</i>	Information
76-80	1. Grant #809 Riverside County Office On Aging	
	<i>e. Pending request(s) for consideration.</i>	Action
81-91	1. Grant #899 Pegasus Therapeutic Riding – <i>Hippo Therapy Helping To Heal</i> - \$102,544	
	7. COMMITTEE MEMBERS COMMENTS	Information
	8. STAFF COMMENTS	Information
	9. ADJOURNMENT	Information