



**PROGRAM COMMITTEE**

**Regular Meeting**

**May 10, 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   | <b>ACTION</b>    |
|                | 3. PUBLIC COMMENT   |                  |
| 3-6            | 4. APPROVAL OF MINUTES<br>a. March 8, 2016  | <b>ACTION</b>    |
|                | 5. GRANTS   |                  |
| 7              | a. <i>Outstanding Grants &amp; Grant Payment Schedule</i>   | Information      |
| 8-9            | b. <i>Proposals Under Development</i>   | Information      |
|                | c. <i>Final reports:</i>  | Information      |
| 10-16          | 1. Grant #846 HARC: <i>Specialized Reports for the Uninsured, Veterans, and Children</i>                      |                  |
|                | d. <i>Pending requests for consideration</i>  | <b>ACTION</b>    |
| 17-22          | 1. Grant # 907 CV Volunteers In Medicine – <i>Access to Healthcare Post Implementation of ACA - \$120,798</i> |                  |

**6. OLD BUSINESS**

Information

23-27

a. CVAG Homeless Committee staff report – update on roundtable meeting held on March 16, 2016

28-30

b. Grant #875 Desert AIDS Project – STD Clinic – answers to questions posed by Committee members from the March 8<sup>th</sup> PC meeting

**7. COMMITTEE MEMBERS COMMENTS**

Information

a. Member report on those who did a site visit of Roy’s Desert Resource Center on April 14, 2016

b. Member report on those who did a site visit of CV Volunteers In Medicine on April 15 and 19, 2016

**8. STAFF COMMENTS**

Information

a. Upcoming site visit: Larry D. Smith Correctional Facility, Banning; Tuesday May 17, 2016 from 10:00 to 12:00

**9. ADJOURNMENT**

Information