



**PROGRAM COMMITTEE**

**Regular Meeting**

**September 13, 2016**

**12:00 noon**

District Board Room, 2nd Floor, Jerry Stergios Bldg.,

1140 N. Indian Canyon Dr., Palm Springs, CA

Teleconference: 13722 Washougal River Road, Washougal WA 98671

<i>Page(s)</i>		<i>Item Type</i>
	<b>1. CALL TO ORDER – Carole Rogers, RN, Chair</b>	
	a. Welcome back Lilia Escobedo, Board Assistant, Office of Supervisor Benoit (replacing Maria Becerra)	
1-2	<b>2. APPROVAL OF AGENDA</b>	<b>ACTION</b>
	<b>3. PUBLIC COMMENT</b>	
3-5	<b>4. APPROVAL OF MINUTES</b>	<b>ACTION</b>
	a. July 12, 2016	
	<b>5. GRANTS</b>	
6	a. <i>Outstanding Grants &amp; Grant Payment Schedule</i>	Information
7	b. <i>Proposals Under Development</i>	Information
	c. <i>Progress reports:</i>	Information
8-9	1, Grant #866 The LGBT Center of the Desert	
10-38	2, Grant #870 Mizell Senior Center (with HARC report)	
39-40	3, Grant #874 United Cerebral Palsy of Inland Empire	
41-45	4, Grant #894 Act for MS	

46-55	<p>d. <i>Pending requests for consideration</i></p> <p>1. Grant # 916 UCR SOM: <i>UCR Care Street Medicine Clinic</i> - \$70,899</p>	<b>ACTION</b>
	<b>6. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>7. INTERIM CEO REPORT</b>	Information
	<b>8. STAFF COMMENTS</b>	Information
	<p>a. Update on status of the continuation of the Mental Health Roundtable</p>	
	<p>b. Fall Prevention Awareness Day – Mizell Senior Center – Thursday, September 22, 2016 – Breakfast and Program 9:00 a.m.</p>	
	<b>9. ADJOURNMENT</b>	Information