



**PROGRAM COMMITTEE**

**Regular Meeting**

**October 11, 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. <b>CALL TO ORDER – Carole Rogers, RN, Chair</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	<b>ACTION</b>
	<b>3. PUBLIC COMMENT</b>	
	<b>4. APPROVAL OF MINUTES</b>	<b>ACTION</b>
3-5	a. September 13, 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
8-15	1. Grant #852 Desert AIDS Project (3 <sup>rd</sup> report)	
16-23	2. Grant #875 Desert AIDS Project (2 <sup>nd</sup> report)	
24-26	3. Grant #899 Pegasus Therapeutic Riding (1 <sup>st</sup> report)	
	d. <i>Pending requests for consideration</i>	<b>ACTION</b>
27-39	1. Grant # 920 LifeStream Blood Bank. <i>Prostate Cancer Treatment Program.</i> - \$60,000	

	<b>6. OLD BUSINESS</b>	Information
40-70	a. SafeHouse of the Desert – <i>“What’s Up”</i> app – Presentation of business plan	
71-72	b. Grant #870 Mizell Senior Center – A Matter of Balance: answers to questions posed by committee members after review of 2 <sup>nd</sup> progress report	
	<b>7. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>8. INTERIM CEO REPORT</b>	Information
	<b>9. STAFF COMMENTS</b>	Information
	a. Update on status of the committee’s recommendation to the board to hire a Mental Health Consultant	
73-74	b. News/Press release of UCR SOM Street Medicine Clinic	
	<b>10. ADJOURNMENT</b>	Information