



**PROGRAM COMMITTEE**

**Regular Meeting**

**December 13, 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>
	<b>1. CALL TO ORDER – Carole Rogers, RN, Chair</b>	
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. October 11, 2016	
	b. November 7, 2016 – no minutes – meeting canceled	
	<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
8-22	1. Grant #887 CVEP (2 <sup>nd</sup> report)	
23-25	2. Grant #889 HARC (2 <sup>nd</sup> report)	
26-32	3. Grant #910 FIND Food Bank (1 <sup>st</sup> report)	
33-35	4. Grant #876 Arrowhead Neuroscience Foundation – update since 2 <sup>nd</sup> progress report	
	d. <i>Final reports:</i>	Information
36-38	1. Grant #885 Hidden Harvest	

- 39-42                    2. Grant #893 Ranch Recovery Center  
                            e. *Pending requests for consideration*                    **ACTION**
- 43-54                    1. Grant #926 Ranch Recovery Center: *Purchase &*  
*Installation of Emergency Generator - \$27,979*
- 55-71                    2. Grant # 927 SafeHouse of the Desert: *“What’s Up”*  
*Crisis Texting Application - \$679,356 for 3 years*

**6. OLD BUSINESS**                    Information

**7. COMMITTEE MEMBERS COMMENTS**                    Information

- a. Announcements – Chair Rogers
1. New CEO Herb Schultz
  2. New Board Members Les Zendle, MD & Jennifer Wortham, PhD PH & Winning Incumbent Mark Matthews

**8. STAFF COMMENTS**                    Information

**9. ADJOURNMENT**                    Information