

**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
MEETING MINUTES  
October 11, 2016**

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Attendance:

Members

Director Carole Rogers –Chairman

Absent Members

Vice-President Kay Hazen

Staff

Chris Christensen, Interim Chief Executive Officer

Donna Craig, Chief Grants Officer

Mary Pannoni, Accounting/Admin Support

Steve Brown, Director of Community Relations/Clerk of the Board

Committee Members

Ronald Willison, Community Member

Linda Levinson, Community Leader

Bev Greer, CEO, Neuro Vitality Center

Kim McNulty, CVEP

Linda Shestock, Community Member

Absent Committee Members

Allen Howe, Community Member

Milt Levinson, Community Member

Lilia Escobedo, Riverside County 4<sup>th</sup> District

Guests

Kathy McAdara, Executive Director, SafeHouse

Mary Battin, Sustainability Officer, SafeHouse

Dr. Rick Axelrod, CEO, LifeStream Blood Bank

**CALL TO ORDER**

The meeting was called to order at 12:00 pm by Chairman Rogers.

**APPROVAL OF AGENDA**

Chairman Rogers requested approval of the agenda.

A Motion was made by Community Member Greer and seconded by Community Member Shestock to approve the agenda. Motion passed.

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES**

A Motion was made by Committee Member McNulty and seconded by Committee Member Linda L. to approve the minutes of September 13, 2016. Motion passed. Community Members Shestock, Howe, Escobedo, and M. Levinson abstained since they were not present at the July meeting. Ronald Willison abstained due to not being present at the September meeting.

## **GRANTS**

a. Outstanding Grants & Grant Payment Schedule  
Information Only

b. Proposals Under Development – Remaining Budget Impact  
Information Only

c. Progress Reports

1. Grant #852 – Desert AIDS Project (3<sup>rd</sup> report)  
Information Only
2. Grant #875 - Desert AIDS Project (2<sup>nd</sup> report)  
Information Only
3. Grant #899 – Pegasus Therapeutic Riding  
Information Only

d. Pending Request for Consideration

1. Grant #920– LifeStream Blood Bank – Prostate Cancer Treatment Program in the amount of \$60,000.

The application in the packet was reviewed for the services to be provided. It was suggested to put the District’s logo on the machine.

A Motion was made by Committee Member McNulty seconded by Committee Member Shestock to recommend to the Board the approval of Grant #920 to LifeStream Blood Bank for the Prostate Treatment Program the amount of \$60,000. Motion passed unanimously.

## **OLD BUSINESS**

a. SafeHouse of the Desert – “What’s Up” – app –  
Presentation of Business Plan

Ms. McAdara reported the success and process for the first year launch of the What’s Up app. After reviewing the business plan and budget the committee recommended SafeHouse work with staff for a grant proposal which emphasized the grant cover the cost for the direct services

rather than including line items such as advertising. It was suggested that they contact the IHub accelerator campus.

b. Grant #870 Mizell Senior Center – A Matter of Balance. Answers to questions posed by committee members after the review of 2<sup>nd</sup> progress report. Information only. There were no actions or direction.

#### **COMMITTEE MEMBERS COMMENTS**

No comments.

#### **INTERIM CEO REPORT**

No report was given

#### **STAFF COMMENTS**

a. Update on status of the committee's recommendation to the board to hire a Mental Health Consultant.

Staff reported that at the Board Meeting on September 27<sup>th</sup> direction was given to develop a scope of work for the consultant and bring it back to the October 25 meeting.

b. News/Press release of UCR SOM Street Medicine Clinic  
Information only.

An announcement for the Heroes in the Park, Celebration of Inclusion at Palm Springs Sunrise Park – October 15, 2016 10am. – 1:00pm.

#### **ADJOURNMENT**

The meeting was adjourned at 1:30 pm.