



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
April 09, 2024
5:00 P.M.**

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:

<https://us02web.zoom.us/j/88994867070?pwd=aGMzRWNZTDhqRFJsT2hVQzhpRWI0Zz09>

Webinar ID: 889 9486 7070

Password: 295634

Members of the public can also participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Committee when called upon:

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| <i>Page(s)</i> | AGENDA | <i>Item Type</i> |
|---------------------|--|----------------------------|
| | I. Call to Order – President Evett PerezGil, Committee Chairperson | |
| 1-3 | II. Approval of Agenda | Action |
| 4-8 | III. Meeting Minutes 1. February 13, 2024 | Action |
| | IV. Public Comments At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action. | |
| | V. Old Business 1. Program Associate – Update 2. HCC (Health Career Connections) Intern sponsorship update | Information Information |
| 9-94 95-98 99 | VI. Program Updates 1. Progress and Final Reports Update 2. Grant Applications and RFP Proposals Submitted and Under Review 3. Grant Payment Schedule | Information |



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| | VII. Grant Funding | Actions |
|----------------|---|----------------|
| 100-102 | A. Social Isolation and Loneliness “Building Connected Communities” Proposals – Review and determination for forwarding to the Board for consideration: | |
| 103-114 | 1. Grant #1432 Variety – the Children’s Charity of the Desert Tent 66 – Outreach and Future Program Expansion – \$102,949 | |
| 115-133 | 2. Grant #1437 Youth Leadership Institute – Community Advocates for Resilient Emotional Safety (ECV CARES) – \$100,000 | |
| 134-152 | 3. Grant #1441 Desert AIDS Project, dba DAP Health – DAP Health Community Health Workers Build Community Connections – \$125,000 | |
| 153-173 | 4. Grant #1443 Voices for Children – Court Appointed Special Advocate (CASA) Program – \$60,000 | |
| 174-198 | 5. Grant #1445 Cove Communities Senior Association dba The Joslyn Center – Increasing Behavioral Health Access and Social Connectedness for Older Coachella Valley Adults – \$200,000 | |
| 199-223 | 6. Grant #1452 El Sol Neighborhood Educational Center – Coachella Valley Community Assistance, Resources, and Empowerment Services (CV-CARES) – \$200,000 | |
| 224-241 | 7. Grant #1453 Vision y Compromiso – Cultivando Community Connections – \$199,914 | |
| 242-253 | 8. Grant #1455 Angel View Inc. – Outreach program to reduce social isolation and loneliness – \$86,250 | |



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254-277

- B. Grant # 1434 Riverside University Health System – Public Health – *Coachella Community Blue Zones Project*.
\$2,095,200 for 45 months – review and give direction for moving forward as this request is not in alignment with board-approved high priority strategic plan goals.

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting May 14, 2024

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting or translation services, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer