DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
April 12, 2022
5:00 P.M.

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:
https://us02web.zoom.us/j/88928938005?pwd=eU0wN1I5MENSN3lCdVpneVZjSE50QT09
Password: 678064
Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:
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Page(s)	AGENDA	*Item Type*
	I. **Call to Order –** Vice-President/Secretary Evett PerezGil, Committee Chairperson	
1-2	**II.** **Approval of Agenda**	**Action**
3-6	**III.** **Meeting Minutes** 1. March 08, 2022	**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.	
7	**V.** **Old Business** 1. Grant Payment Schedule	Information
8-9	**VI.** **New Business** 1. Regional Access Project Foundation Mental Health Initiative RFP and District partnership ($300K) – grants awarded	Information
10-12	2. Grant writing Consultant: California Consulting, Inc. draft contract/scope of work	Information
13-38	**VII.** **Program Updates** 1. Progress and Final Reports Update 2. Update – Request for Proposals (RFP) for the Mobile Clinic Operator	Information Information

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	VIII.	**Grant Funding Requests**	**Action**
39-57		1. Grant #1311 Desert Arc: *Healthcare for Adults with Disabilities Project Employment of Licensed Vocational Nurses* – $102,741 Strategic Plan Goal #2: Access to Primary and Specialty Care/Strategy #2.7: Utilize an equity lens to expand services and resources to underserved communities	**Action**
58-80		2. Grant #1313 Angel View: *Improving Access to Primary and Specialty Care Services for Children With Disabilities* – 76,790 Strategic Plan Goal #2: Access to Primary and Specialty Care/Strategy #2.7: Utilize an equity lens to expand services and resources to underserved communities	
		3. Grant #1312 Sumaj Foundation aka Ventura Training Institute: $25,000 requested to pay for training supplies, travel stipends for students, and cost of testing and certification for students. ***DECLINED:*** The Ventura Training Institute is 1) not accredited by an accrediting agency recognized by the United States Department of Education and 2) does not have audited financials	Information

IX. **Committee Member Comments**

X. **Adjournment**
Next Scheduled Meeting May 10, 2022