



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
June 14, 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/81493032052?pwd=N2dyUXc5YVFjUUtPZHlkNGpLUXFWQT09>

Password: 033259

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:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:

Webinar ID: 814 9303 2052

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Vice-President Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-5	III. Meeting Minutes 1. May 10, 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.	
6 7	V. Old Business 1. Grant Payment Schedule 2. Grant applications and RFP proposals submitted and under review	Information Information
8-33	VI. Program Updates 1. Progress and Final Reports Update	Information
34-56	VII. Grant Funding Requests 1. Consideration to forward to the board of directors approval of: a. #1330 OneFuture Coachella Valley – <i>Building a Healthcare Workforce Pipeline</i> \$1,185,000	Action



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|---------|--|---------------|
| | b. COACHELLA VALLEY EQUITY | Action |
| | COLLABORATIVE - Core Operating Support for two (2) years to continue equitable community work after COVID | |
| 57-73 | 1. #1324 Galilee Center \$100,000 | |
| 74-91 | 2. #1325 Vision Y Compromiso \$150,000 | |
| 92-108 | 3. #1326 TODEC Legal Center \$100,00 | |
| 109-127 | 4. #1327 Youth Leadership Institute \$50,000 | |
| 128-145 | 5. #1328 El Sol Neighborhood Education Center \$150,000 | |
| 146-166 | 6. #1331 Pueblo Unido \$50,000 | |
| 167-181 | 7. #1332 Alianza CV \$100,000 | |
| | 8. #1333 Lideres Campensinas \$150,000 (not available due to not having audited financials) | |
| 182-196 | c. GRANT AMENDMENT: Grant #965 Desert Healthcare Foundation: <i>Behavioral Health Initiative</i> . \$2M from FY 21-22 grant budget for allocating to the existing Behavioral Health collective fund to expand access to behavioral healthcare services in the Coachella Valley | Action |

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting July 12, 2022