

DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE Program Committee Meeting July 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 using the following Zoom link:

https://us02web.zoom.us/j/83901792004?pwd=ZkduTEtyYzBYeWdSVHITSWJtSTczdz09 Password: 920932

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 or (833) 548-0276 To Listen and Address the Board when called upon: Webinar ID: 839 0179 2004

Page(s)		AGENDA	Item Type
	I.	Call to Order – Vice-President Evett PerezGil, Committee Chairperson	
1-2	II.	Approval of Agenda	Action
3-7	III.	Meeting Minutes 1. June 14, 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.	
8	V.	 Old Business 1. Grant Payment Schedule 2. Grant applications and RFP proposals submitted and under review 	Information Information
9-20	VI.	Program Updates1. Progress and Final Reports UpdateInformation	
21-38	VII.	 Grant Funding Requests 1. Consideration to forward to the board of directors approval of: a. #1351 Alianza CV – Partnerships for Air Quality Community Training in Rural Communities of the Eastern Coachella Valley - \$40,000 	Action



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	 b. COACHELLA VALLEY EQUITY COLLABORATIVE - Core Operat Support for two (2) years to contin 	0
39-49 50-62	equitable community work after C 1. #1324 Galilee Center \$100,00 2. #1332 Alianza CV \$100,000	OVID

Action

3 5

#1332 Allanza CV \$100,000

VIII. **Committee Member Comments**

IX. Adjournment

Next Scheduled Meeting September 13, 2022

The undersigned certifies that on July 07, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda posting in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California.

If you have any disability which would require accommodation to enable you to participate in this meeting, 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 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer