



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
July 12, 2022
5:30 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

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=ZkduTEtyYzBYeWdSVHITSWJtSTcudz09>

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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Vice-President Evett PerezGil, Committee Chairperson	
1-4	II. Approval of Agenda	Action
5-7	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.	
8-9	V. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update	Information Information Information
10-21	a. Access to Healthcare – Borrego Health Foundation b. Black and African American Healthcare scholarship program	



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4. Behavioral Health Initiative

In response to the working group convenings of the Coachella Valley Behavioral Health Initiative and other outreach efforts, the Desert Healthcare District released a request for proposals (RFP) and sought applications that focused on *Improving Access to Behavioral Health Education and Prevention Services for Children (0-18 years) and Their Families* NTE \$500K/2 years. Specifically, the District sought applicants with projects targeting improved behavioral health access, awareness, availability, and education. Staff met with each organization in proposal conferences, resulting in...

a. Consideration to forward to the board of directors approval of:

ACTION

22-52

1. Grant #1334 University of California Riverside (UCR) - \$500,000

53-71

2. Grant #1336 Martha's Village & Kitchen - \$99,854

72-87

3. Grant #1339 Innercare AKA Clinicas De Salud Del Pueblo - \$150,000

88-104

4. Grant #1340 Desert Sands Unified School District - \$296,194

105-122

5. Grant #1346 Transgender Health and Wellness Center - \$129,769

TOTAL RECOMMENDATION FOR FUNDING: \$1,176,817



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- b. The following organizations that responded to the RFP are not being considered for funding: Information
1. Cal State University San Bernardino – project/program not specific to the parameters as outlined in the RFP
 2. Alianza Coachella Valley – encouraged to visit the District’s website and review the general application process
 3. Desert Recreation District – project/program not specific to the parameters as outlined in the RFP
 4. Boys & Girls Club Palm Springs – project/program not specific to the parameters as outlined in the RFP
- c. The following organizations were initially declined due to: Information
1. JFK Foundation – did not submit a 2-year grant as specified in the RFP; however, encouraged to visit the District’s website and review the general application process
 2. Jewish Family Service of the Desert - did not submit a 2-year grant as specified in the RFP; however, encouraged to visit the District’s website and review the general application process
 3. Foundation of Palm Springs Unified School District - did not submit a 2-year grant as specified in the RFP; however, encouraged to visit the District’s website and review the general application process



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4. Volunteer Center of Riverside County – does not have audited financials
5. Autism Society of Inland Empire - does not have audited financials
6. Cielo Vista Charter School - does not have audited financials

VI. Committee Member Comments

VII. 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