



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
September 13, 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/81142814020?pwd=WGxnT2J1VENjd2xjeSt2SHVzdnNxZz09>

Password: 099175

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: 811 4281 4020

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Vice-President Evett PerezGil, Committee Chairperson	
	II. Approval of Agenda	Action
	III. Meeting Minutes 1. July 12, 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.	
	V. Old Business 1. Grant Payment Schedule 2. Grant applications and RFP proposals submitted and under review 3. Desert Medical Physicians Group (DPMG) – Mobile Medical Unit Vendor Contract Update	Information Information Information
	VI. Program Updates 1. Progress and Final Reports Update	Information
	VII. Grant Funding Requests 1. Consideration to forward to the board of directors for approval of the following grants: a. Grant#1353 Vision Y Compromiso: COVID-19 Prevention and Mitigation Education in the CV - \$90,000	Action



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- | | |
|--|---------------|
| b. Grant #1350 JFK Memorial Foundation:
<i>Behavioral Health Awareness and Education Program - \$57,541</i> | Action |
| c. Grant #1355 Joslyn Center: <i>The Joslyn Wellness Center - \$85,000</i> | Action |
| d. Grant #1361 DAP Health: <i>DAP Health Monkeypox Virus Response - \$586,727</i> | Action |

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting October 11, 2022

The undersigned certifies that on September 08, 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 to be posted in the front entrance of the Desert Healthcare District office 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 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer