

DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE

Program Committee Meeting September 10, 2024 5:00 P.M.

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:

https://us02web.zoom.us/j/88994867070?pwd=aGMzRWNZTDhqRFJsT2hVQzhpRWI0Zz09

Webinar ID: 889 9486 7070 Password: 295634

Members of the public can also participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Committee when called upon:

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Password: 295634 Page(s) **AGENDA** Item Type I. **Call to Order –** President Evett PerezGil, Committee Chairperson 1-2 II. **Action Approval of Agenda** III. **Meeting Minutes** 3-5 1. July 09, 2024 Action IV. **Public Comments** At this time, comments from the audience may be made on items not 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

V. Chief Executive Officer Report

for discussion and/or action.

Informational

Informational

VI. Program Updates

Progress and Final Reports Update
 Grant Applications Status Report

3. Grant Payment Schedule

VII. Grant Funding – Review and determination for forwarding to the Board for consideration:

Actions

112-136

6-109

110

1. Grant # 1465 Regents of the University of CA at Riverside (UCR) – Increasing Access to Primary Care for Latinx and Indigenous Latin American Patients in the CV – \$228,863 for a 24-month period. (Strategic Plan Goal #2: Access to Primary Care and Specialty Care)



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137-157

Grant # 1472 Riverside County Office of Education
 Alternative Education: Cross County Support: Mental Health
 Services for CV Students – \$199,874 for a 12-month period
 (Strategic Plan Goal #3: Access to Behavioral Health Care)

158-183

- 3. Grant #1466 Eisenhower Health: *Psychiatric Care Expansion and Psychiatry Residency Program* \$1,989,493 for a 36-month period (Strategic Plan Goal #3: Access to Behavioral Health Care)
- VIII. Committee Member Comments
- IX. Adjournment

Next Scheduled Meeting October 08, 2024

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting or translation services, 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