

## DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE

Program Committee Meeting November 12, 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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Page(s) **AGENDA** Item Type I. **Call to Order –** President Evett PerezGil, Committee Chairperson 1-2 II. **Action** Approval of Agenda III. **Meeting Minutes** 1. September 10, 2024 **Action** 3-6 **Public Comments** IV. 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 for discussion and/or action. Informational **Program Updates** 7-47 1. Progress Reports Update 48-84 2. Final Reports Update 85-86 3. Grant Applications Status Report 87 4. Grant Payment Schedule 88-104 5. Update on RAP/DHCD MH funding partnership 2022-2023 VI. **Grant Funding – Pending Application Update** Informational 105-132 1. Grant #1466 Eisenhower Health - \$1,989,493 – 3 years to support Psychiatric Care Expansion and Psychiatry Residency Program VII. **Committee Member Comments** 

VIII.

Adjournment



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IX. Next Scheduled Meeting December 10, 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 <a href="mailto:ahayles@dhcd.org">ahayles@dhcd.org</a> or call (760) 567-0298 at least 72 hours prior to the meeting.

Eric Taylor

Eric Taylor, Chief Administration Officer