

DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE

Program Committee Meeting December 10, 2024 5:30 P.M.

Immediately Following the Program Committee District Meeting

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 may also participate by telephone, using the following dial-in information:

Dial in #:(669) 900-6833 or (833) 548-0276

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Page(s) REVISED AGENDA Item Type

 Call to Order – President Evett PerezGil, Committee Chairperson

1-3 II. Approval of Agenda

Action

4-6 III. Meeting Minutes

Action

1. November 12, 2024

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 Informational

7-8
1. Grant Payment Schedules
9-10
2. USAging Vaccinations – Grant Award
11-23
3. DPMG Health Medical Clinic Unit Operations
4. Improving Access to Healthcare in Desert
Highland Gateway Estates (DHGE) – October
2024 Report – DAP Health - Borrego Health
Foundation



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48	VI.	 Grant Funding – Review and determination for forwarding to the Board for consideration: 1. Environmental Health Initiative – Mitigating Air Quality-Related Health Conditions: Prevention, diagnosis, and Management 	Actions
49-66		a. Grant #1477 DAP Health: \$200,000	
67-87		b. Grant #1479 Youth Leadership Institute: \$200,000	
88-106		c. Grant #1480 Desert Recreation Foundation: \$197,477	
107-126		d. Grant #1483 Vision Y Compromiso: \$200,000	
127-142		e. Grant #1484 Asthma & Allergy Foundation: \$199,876	
143-144	VII.	Program Updates 1. Progress and Final reports: None at this time 2. Grant Applications Status Report	

VIII. Adjournment

Next Scheduled Meeting January 14, 2024



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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 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, 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