



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
June 9, 2020
12:30 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 by using the following link:

<https://us02web.zoom.us/j/89810782070?pwd=OUJCZkhTWFBmUGV4emg2Q0NrMFNuZz09>

Password: 411920

Participants will need to download the WebEx 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 To Listen and Address the Board when called upon:

Webinar ID: 898 1078 2070

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-5	III. Meeting Minutes 1. May 12, 2020	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. New Business	
	VI. Old Business	
	1. Homelessness Initiative Update	
	a. Summer Cooling Centers – Coachella Valley Association of Governments (CVAG) CVHEART Collaborative	Information
	2. Behavioral Health Initiative	Information
6	3. Grant Payment Schedule	Information
	a. Eastern Coachella Valley Funding Opportunity Requests (RFP)	
	VII. Committee Member Comments	



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VIII. Adjournment

Next Scheduled Meeting July 14, 2020



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 12, 2020**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja Director Carole Rogers, RN Nicolas Behrman, Community Member Luciano Crespo, Community Member Allen Howe, Community Member Thomas Thetford, Community Member	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Ericka Huskey, Administrative and Program Assistant Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 1:02 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Borja and Community Member Howe to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. March 10, 2020	Chair PerezGil asked for a motion to approve the March 10, 2020 minutes.	Moved and seconded by Vice-President Borja and Director Rogers to approve the minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business 1. CVHIP COVID-19 Analytics Update	Alejandro Espinoza, Program Officer and Director of Outreach described the most recent Coachella Valley Health Information Place (CVHIP) COVID-19 analytics, and \$1,500 in grants from the Inland Empire Health Plan (IEHP) to several organizations assisting with technology upgrades, for better access to and usage of CVHIP.	
VI. Old Business		

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May 12, 2020**

<p>1. Homelessness Initiative Update</p> <p>a. Summer Cooling Center Funding Request – Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez & Coachella Valley Association of Governments (CVAG) CVHEART Collaborative</p>	<p>Conrado E. Bárzaga, MD, CEO, explained with the upcoming summer months the District is collaborating for funding the cooling centers.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisors, Officer of Supervisor Perez, Coachella Valley Association of Governments (CVAG), CVHEART Homelessness Committee Lead, submitted a plan to fully fund the cooling centers for 3 months operating for 24 hours, asking the District to assist with other matters such as incidentals, requesting a \$20k reserve fund. Mr. Rodriguez also described Project Room Key to house the homeless in motels. The county is working with the state to potentially purchase three sites, one of which is in the east.</p>	<p>Moved and seconded by Chair PerezGil and Director Rogers to allocate \$20k to a reserve fund for incidental expenses of the summer cooling centers and move forward to the Board for approval. Motion passed unanimously.</p>
<p>2. Grant Payment Schedule a. Eastern Coachella Valley Funding</p> <p>a. Eastern Coachella Valley Funding Opportunity Requests (RFP)</p>	<p>Donna Craig, Chief Program Officer, explained the grant payment schedule as illustrated in the packet, and answered committee questions.</p> <p>Director Rogers inquired about the \$1.2M remaining in the grant budget for programs and if it has been addressed before the end of the physical year, although it is related to the District budget.</p> <p>Dr. Bárzaga explained that the budget will be presented to the full Board at the May meeting, which outlines the expenditures.</p>	



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<p>VII. Committee Member Comments</p>	<p>Director Rogers inquired on legal counsel’s advice relating to AB 2019 and how the District will advertise and recruit non-profits with the remaining budgeted funds.</p> <p>Dr. Bárzaga explained that the District has outlined the RFP, and it is up to the non-profits to use the awarded funding while working carefully to present the funding opportunities in the community from the District.</p>	
<p>VIII. Adjournment</p>	<p>Chair Rogers adjourned the meeting at 1:22 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Evett PerezGil, Chair/Director
 Program Committee

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE						
May 31, 2020						
TWELVE MONTHS ENDED JUNE 30, 2020						
A/C 2190 and A/C 2186-Long term		6/30/2019	New Grants	Total Paid	5/31/2020	
Grant ID Nos.	Name	Open	Current Yr	July-June	Open	
		BALANCE	2019-2020		BALANCE	
	Mayor's Check recorded - \$100K HP	\$ 31,898		\$ 18,923	\$ 12,975	100 HP-cvHIP
	Mayor's Check recorded - \$100K HP	\$ 100,000		\$ -	\$ 100,000	100 HP - cvHIP
BOD - 7/25/17 (#937)	*West Valley Homelessness Initiative - Matching Grant	\$ 1,125,712		\$ 1,125,712	\$ -	Homelessness
TCE Grant 01/31/18	Cal Endowment - Community & Health Policy Analysts 12/1/17- 11/30/18	\$ 64,817		\$ 30,768	\$ 34,049	TCE
BOD - 04/24/18	Behavioral Health Initiative Collective Fund	\$ 1,985,200		\$ 33,200	\$ 1,952,000	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services	\$ 1,000,000		\$ 64,349	\$ 935,651	Avery Trust
BOD - 5/28/19 BOD (#993)	Galilee Center - Emergency Services	\$ 41,250		\$ 33,750	\$ 7,500	
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund	\$ 1,000,000		\$ 288,617	\$ 711,383	Homelessness
F&A - 06/11/19	\$300k East Valley Grant Funding FY18-19 - \$225k Balance	\$ 225,000		\$ 105,844	\$ 119,156	EV Funding
BOD - 9/26/17- RSS	RSS Funds-From Investment Funds for additional 4th year	\$ 53,810		\$ -	\$ 53,810	RSS
BOD - 10/23/18 BOD	RSS Grant from Desert Healthcare District	\$ 16,762		\$ 5,818	\$ 10,945	RSS
BOD - 09/24/19 BOD (#1025)	RSS Grant from Desert Healthcare District		\$ 200,000	\$ 84,003	\$ 115,997	RSS
TOTAL GRANTS		\$ 5,644,450	\$ 200,000	\$ 1,790,984	\$ 4,053,466	
Summary: As of 5/31/2020						
Health Portal (CVHIP):	\$ 112,975			A/C 2190	\$ 1,793,466	
Ready Set Swim	\$ 180,752			A/C 2186	\$ 2,260,000	
West Valley Homelessness Initiative	\$ 711,383			Total	\$ 4,053,466	
Cal Endowment-Analysts	\$ 34,049			Diff	\$ -	
Behavioral Health Initiative Collective Fund	\$ 1,952,000					
Avery Trust - Pulmonary Services	\$ 935,651					
Galilee Center - Emergency Services	\$ 7,500					
\$300k East Valley Grant Funding - \$225k Balance	\$ 119,156					
Total	\$ 4,053,466					
* West Valley Homelessness Initiative - COMMITTED FUNDS \$2,233,357 (BALANCE \$766,643)						
Amts available/remaining for Grant/Programs - FY 2019-20:			FY20 Grant Budget	Social Services Fund #5054		
Amount budgeted 2019-2020	\$ 640,000	\$ 250,000		Budget	\$ 40,000	
Amount granted year to date	\$ (200,000)	\$ 390,000		DRMC Auxiliary	\$ (18,000)	
Mini Grants:				EMC Luci Curci	\$ (6,000)	\$ (24,000) Spent YTD
Net adj - Grants not used:				Balance Available	\$ 16,000	
Balance available for Grants/Programs	\$ 440,000					