



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 23, 2020
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with the current State of Emergency and the Governor's Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this 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/82852026078?pwd=SC8rc2M3MTJKYzBITVZQanFCQXFIZz09>
Password: 983521**

Participants will need to download the Zoom app on their 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: 828 5202 6078
Password: 983521

If you are unable to use the 669 area code (San Jose), dial (877) 304-9269 – Passcode: 594808#

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 06/23.

Page(s) **AGENDA** **Item Type**

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President De Lara
Roll Call
____ Director Shorr____ Director Zendle, MD____ Director PerezGil____
Director Rogers, RN____ Director Matthews____
Vice-President/Secretary Borja____ President De Lara

1-2 B. APPROVAL OF AGENDA **Action**

C. PUBLIC COMMENT
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 Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

	D. CONSENT AGENDA	Action
	All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	
3-5	1. BOARD MINUTES a. Board of Directors Meeting – May 26, 2020	
6-14	2. FINANCIALS a. Approval of the May 2020 Financial Statements – F&A Approved June 09, 2020	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
15-16	1. Consideration to accept the \$432,595 allocation to further Advance the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Action
	2. Environmental Health in the Coachella Valley – Emergency Response Communication Plan Update	Information
	F. 1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
17-20	1. Draft Meeting Minutes – June 09, 2020	Information
21	2. Grant Payment Schedule	Information
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
22-23	1. Draft Meeting Minutes – June 09, 2020	Information
24-27	G. HOMELESSNESS INITIATIVE	
	H. BEHAVIORIAL HEALTH INITIATIVE	Information
	1. Senior Program Officer – Update	
	I. ADJOURNMENT	

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) 323-6110 at least 24 hours prior to the meeting.



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 26, 2020**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Treasurer Mark Matthews Director Carole Rogers Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Eric Taylor, Accounting Manager Meghan Kane, Programs and Research Analyst Vanessa Smith, Special Projects and Program Manager Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 9:30 p.m. The Clerk of the Board called the roll with all Directors' present except Director Rogers.	
B. Approval of Agenda	President De Lara asked for a motion to approve the Agenda.	#18-54 MOTION WAS MADE by Director Matthews seconded by Director Shorr to approve the agenda. Motion passed 6-1. AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Rogers
C. Public Comment	There was no public comment.	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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May 26, 2020**

<p>D. Consent Agenda</p> <ol style="list-style-type: none"> 1. Board Minutes <ol style="list-style-type: none"> a. Board of Directors Meeting – April 28, 2020 2. FINANCIALS <ol style="list-style-type: none"> a. Approval of the March and April 2020 Financial Statements – F&A Approved May 12, 2020 	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-55 MOTION WAS MADE by Director Matthews seconded by Director Shorr approve the consent agenda. Motion passed 6-1. AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Rogers</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <ol style="list-style-type: none"> 1. Medical and Other Supply Donations <ol style="list-style-type: none"> a. \$10,000 Contribution Avangrid Renewables b. Personal Protective Equipment (PPE) Donations 	<p>Conrado E. Bázquez, MD, CEO, explained that the District received a \$10k contribution from Avangrid Renewables, and the District is in receipt of 10,000 face shields for distribution from various organizations.</p>	
<p>F. Program Committee</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – May 12, 2020 2. Grants Payment Schedule <ol style="list-style-type: none"> a. Eastern Coachella Valley Funding Opportunity Requests (RFP) 3. Coachella Valley Health Information Place (CVHIP) Analytics Update 	<p>Director PerezGil described the minutes of the May 12, meeting as illustrated in the packet.</p> <p>Donna Craig, Chief Program Officer, described the Eastern Coachella Valley Funding opportunities and the upcoming resolution for District-wide funding.</p> <p>Dr. Bázquez explained that the most recent analytics and trends of Coachella Valley Health Information Place (CVHIP) are included in the packet for review.</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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<p>G. Legal</p> <p>1. District-wide Resolution for Eastern Coachella Valley Funding a. Consideration to approve Resolution #20-02 for District-wide Eastern Coachella Valley Funding</p>	<p>Jeff Scott, Legal Counsel, described the Resolution for approval from the District, \$300k was earmarked to the East, and the Resolution will make the funding district-wide.</p>	<p>#18-56 MOTION WAS MADE by Director Zendle seconded by Vice-President Borja approve Resolution #20-02 for District-wide Eastern Coachella Valley funding. Motion passed 6-1. AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Rogers</p>
<p>H. Finance, Legal, Administration, & Real Estate Committee</p> <p>1. Draft Meeting Minutes – May 12, 2020</p> <p>2. FY 2020-2021 Annual Budget Review and Consideration for Approval</p>	<p>Director Matthews explained the minutes of the May 12, meeting.</p> <p>The Board reviewed the FY 20-21 annual budget, and staff answered questions of the Directors.</p>	<p>#18-57 MOTION WAS MADE by Director Matthews seconded by Director Shorr approve FY 20-21 Annual Budget. Motion passed 6-1. AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Rogers</p>
<p>I. Homelessness Initiative</p>	<p>There was no report of the Homelessness Initiative.</p>	
<p>J. Behavioral Health Initiative</p>	<p>There was no report of the Behavioral Health Initiative.</p>	
<p>K. Adjournment</p>	<p>President De Lara adjourned the meeting at 9:49 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Karen Borja, Vice-President/Secretary
 Desert Healthcare District Board of Directors

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

**DESERT HEALTHCARE FOUNDATION
MAY 2020 FINANCIAL STATEMENTS
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Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
Deposit Detail					
Check Register					
Credit Card Expenditures					
Schedule of Grants					

Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
 July 2019 through May 2020

	MONTH			TOTAL		
	May 20	Budget	\$ Over Budget	Jul '19 - May 20	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	(39,990)	5,000	(44,990)	67,805	25,000	42,805
4003 · Grants	0	29,167	(29,167)	200,000	320,833	(120,833)
4116 · Bequests - Frederick Lowe	4,490	5,417	(926)	54,612	59,583	(4,971)
4130 · Misc. Income	0	83	(83)	0	917	(917)
8015 · Investment Interest Income	16,756	8,333	8,422	166,721	91,667	75,054
8040 · Restr. Unrealized Gain/(Loss)	79,600	14,583	65,017	52,164	160,417	(108,252)
Total Income	60,856	62,583	(1,727)	541,302	658,417	(117,114)
Expense						
5001 · Accounting Services Expense	661	667	(6)	7,269	7,333	(64)
5035 · Dues & Memberships Expense	0	42	(42)	25	458	(433)
5057 · Investment Fees Expense	4,220	2,500	1,720	42,734	27,500	15,234
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	917	(917)
5101 · DHCD-Exp Alloc Wages& benefits	25,473	27,854	(2,381)	280,203	306,395	(26,192)
5106 · Marketing & Communications	21	3,958	(3,937)	4,632	43,542	(38,910)
5110 · Other Expenses	227	417	(190)	5,583	4,583	1,000
5115 · Postage & Shipping Expense	0	8	(8)	0	92	(92)
5120 · Professional Fees Expense	0	83	(83)	0	917	(917)
5210 · RSS Jr - Overhead Allocation	0	(1,417)	1,417	(3,946)	(15,583)	11,637
8051 · Major grant expense	0	20,833	(20,833)	218,716	229,167	(10,451)
8052 · Grant Expense - Collective/Mini	0	27,500	(27,500)	0	302,500	(302,500)
8053 · Grant Expense - RSS Jr	0	5,000	(5,000)	0	55,000	(55,000)
Total Expense Before Social Services	30,602	87,529	(56,927)	555,215	962,820	(407,605)
5054 · Social Services Fund	0	3,333	(3,333)	24,000	36,667	(12,667)
Net Income	30,254	(28,279)	58,533	(37,913)	(341,070)	303,157

Desert Healthcare Foundation
Balance Sheet
As of May 31, 2020

		May 31, 20
ASSETS		
Current Assets		
Checking/Savings		
100 · CASH		
150 · Petty Cash		200
151 · Checking - Union Bank 7611		986,257
Total Checking/Savings		986,457
Accounts Receivable		
321 · Accounts Receivable - Other		10,000
Total Accounts Receivable		10,000
Other Current Assets		
476-486 · INVESTMENTS		
477 · Morgan Stanley-Investments		
477.2 · Unrealized Gain/(Loss)		1,993
477 · Morgan Stanley-Investments - Other		3,225,761
Total 477 · Morgan Stanley-Investments		3,227,753
486 · Merrill Lynch		
486.1 · Merrill Lynch Unrealized Gain		245,509
486 · Merrill Lynch - Other		1,709,976
Total 486 · Merrill Lynch		1,955,485
Total 476-486 · INVESTMENTS		5,183,238
500 · CONTRIBUTIONS -RCVB -CRTS		
515 · Contrib RCVB-Pressler CRT		63,217
530 · Contrib RCVB-Guerts CRT		126,022
Total 500 · CONTRIBUTIONS -RCVB -CRTS		189,239
601 · Prepaid Payables		3,661
Total Other Current Assets		5,376,138
Total Current Assets		6,372,595
TOTAL ASSETS		6,372,595

Desert Healthcare Foundation
Balance Sheet
As of May 31, 2020

		May 31, 20
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
	1000 · Accounts Payable	7,768
	1052 · Account payable-DHCD Exp Alloc	54,422
	Total Accounts Payable	62,190
Other Current Liabilities		
	2190 · Current - Grants payable	1,793,466
	Total Other Current Liabilities	1,793,466
	Total Current Liabilities	1,855,655
Long Term Liabilities		
	2186 · Grants payable	2,260,000
	Total Liabilities	4,115,655
Equity		
	3900 · Retained Earnings	2,294,853
	Net Income	(37,913)
	Total Equity	2,256,940
TOTAL LIABILITIES & EQUITY		6,372,595

DESERT HEALTHCARE FOUNDATION				
BALANCE SHEET 5/31/20				
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES				
	T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS				
150 · Petty Cash	200	200		
151 · Checking - Union Bank 7611	986,257	974,953	11,304	
Total 100 · CASH - UNRESTRICTED	986,457	975,153	11,304	-
Accounts Receivable				
321 - Accounts Receivable - Other	10,000	-	10,000	
Total Accounts Receivable	10,000	-	10,000	-
477 · Invt-Morgan Stanley				
477.2 · Unrealized Gain	1,993	1,993		
477 · Invt-Morgan Stanley	3,225,761		3,225,761	
Total 477 · Invt-Morgan Stanley	3,227,753	1,993	3,225,761	
6441 · Merrill Lynch				
486.1 · Merrill Lynch Unrealized Gain	245,509	245,509		
486 · Merrill Lynch	1,709,976	903,575	806,401	
Total 486 · Merrill Lynch	1,955,485	1,149,084	806,401	
515 · Contrib RCVB-Pressler CRT	63,217			63,217
530 · Contrib RCVB-Guerts CRT	126,022			126,022
601 - Prepaid payables	3,661	3,661		
Total Current Assets	6,372,595	2,129,891	4,053,466	189,239
TOTAL ASSETS	6,372,595	2,129,891	4,053,466	189,239
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
1000 · Accounts Payable	7,768	7,768		
1052 - Account Payable - DHCD - Alloc Expenses	54,422	54,422		
2190 - Grants Payable - Current Portion	1,793,466		1,793,466	
Total Current Liabilities	1,855,655	62,190	1,793,466	-
2186 - Grant Payable - Long Term	2,260,000		2,260,000	
Total Liabilities	4,115,655	62,190	4,053,466	-
Equity				
3900 · Retained Earnings	2,294,853	2,105,614		189,239
Net Income	(37,913)	(37,913)		
Total Equity	2,256,940	2,067,701	-	189,239
TOTAL LIABILITIES & EQUITY	6,372,595	2,129,891	4,053,466	189,239

Desert Healthcare Foundation
Deposit Detail
 May 2020

Type	Date	Name	Account	Amount
Deposit	05/01/2020		151 · Checking - Union Bank 7611	25,010
		Misc.	4000 · Gifts and Contributions	(10)
		Misc.	4000 · Gifts and Contributions	(25,000)
TOTAL				(25,010)
Deposit	04/23/2020		151 · Checking - Union Bank 7611	4,490
		American Society of Composers	4116 · Bequests - Frederick Lowe	(4,490)
TOTAL				(4,490)
			Total	29,500

Desert Healthcare Foundation
Check Register
As of May 31, 2020

Type	Date	Num	Name	Amount
100 · CASH				
146 · Checking - Pacific Premier 6718				
Bill Pmt -Check	05/01/2020	11057	Desert Healthcare Foundation-Transfer to Union Bank	(10,426)
Total 146 · Checking - Pacific Premier 6718				(10,426)
151 · Checking - Union Bank 7611				
Bill Pmt -Check	05/01/2020	IB 05202020	Desert Healthcare District	(275,485)
Bill Pmt -Check	05/01/2020	5052	Cactus Hugs	(500)
Bill Pmt -Check	05/01/2020	5053	Leap Marketing	(190)
Bill Pmt -Check	05/01/2020	5054	Uken Report	(1,500)
Bill Pmt -Check	05/19/2020	5055	Riverside Community Housing Corporation	(1,584)
Bill Pmt -Check	05/19/2020	5056	Cardmember Services	(21)
Check	05/26/2020		Bank Service Charge	(227)
Total 151 · Checking - Union Bank 7611				(279,507)
155 · Summer Homeless Survival Fund				
Bill Pmt -Check	05/01/2020	1010	Desert Healthcare Foundation-Transfer to Union Bank	(11,374)
				(11,374)
TOTAL				(301,307)

Desert Healthcare Foundation
Details for credit card Expenditures
Credit card purchases - April 2020 - Paid May 2020

Number of credit cards held by Foundation personnel - 2

Credit Card Limit - \$5,000

Credit Card Holders:

Conrado Bárzaga - Chief Executive Officer

Chris Christensen - Chief Administration Officer

Routine types of charges:

Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.

		Statement					
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose		
		\$ 20.99					
Chris' Statement:							
2020	April	\$ 20.99	Foundation				
				5106 \$ 10.99	cvHIP.com hosting		
				5106 \$ 10.00	Desert Sun subscription - marketing		
				\$ 20.99			

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					



Date: June 23, 2020

To: Board of Directors

Subject: Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley

Background:

- Health inequities among racial minorities are pronounced, persistent, and pervasive. Racism may be one cause of these inequities as studies find that individuals who report experiencing racism exhibit worse health than people who do not report it.
- The Desert Healthcare District acknowledges this. On June 3, 2020, the District released a statement against racism, oppression and inequality in all of its forms, and in solidarity with the black community, especially in light of recent deaths of black Americans in the hands of law enforcement.
- To make progress, we have to shift the conditions that hold a problem in place. And doing this means building a healthcare system that focuses on equity and inclusion, a healthcare system that focuses on the needs of all our residents, including, and especially, the needs of our communities of color.
- To better understand these conditions, and to create a long-term plan to address it, the District commissioned a Community Health Needs Assessment (CHNA) and a 10-year Health Improvement Plan (HIP). This work is ongoing and expected to be completed in the first half of 2021.
- In 2014, the District supported a place-based initiative that included the historically black neighborhood of Desert Highland Gateway (DHG); a Community Health Assessment (DHG-CHA) was established, and the District supported the training of four community members through the Loma Linda University Institute for Community Partnerships and El Sol Neighborhood Education Center -Community Health Worker (Promotores de Salud) Academy.
- This work led to the expansion of a community advisory committee comprised of DHG community members and other key stakeholders to guide and support the work of the community health workers and the community beyond the initial placed-based intervention.
- This resulted in the development of a Collective Impact Community Model Plan for a second phase of the placed-based intervention, which focused on five primary objectives:
 - Health Navigation Program

- Low Cost Health Care Access
- Job Placement Programming
- At-Risk Youth Programming
- Vocational Training Resources
- The community has demonstrated the health and academic disparities faced by DHG students in comparison to their counterparts.
- The community established an African American Parent Advisory Council at the Palm Springs Unified School District and has continued to elevate facts about their community, including that its location keeps it isolated from accessing essential amenities such as grocery stores and healthcare services.
- But more resources are needed.

Recommended Response

- There is \$432,595 in unallocated funds from the current fiscal year.
- Staff recommends allocating these funds to the Desert Healthcare Foundation to advance the District’s role in addressing the healthcare needs of black communities in the Coachella Valley.
- The allocation would include a \$332,595 fund to address **access to healthcare**, including but not limited to primary care, behavioral health, and navigation services; and a \$100,000 allocation toward a scholarship fund to **Expanding Racial Diversity in the Health Profession Workforce** by supporting black students pursuing health careers.
- The Foundation will invite members of the community to help design how these funds will be deployed.

Recommendation: To approve \$432,595 to be allocated to the Desert Healthcare Foundation to advance the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley.

Fiscal Impact: \$432,595 from the remaining grantmaking budget (FY2019-2020).



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 09, 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	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 Erica Huskey, Administrative and Program Assistant Andrea S. Hayles, Clerk of the Board	Thomas Thetford, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:52 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Community Member Howe and Vice-President Borja Motion passed unanimously.
III. Meeting Minutes 1. May 12, 2020	Chair PerezGil asked for a motion to approve the May 12, 2020 minutes. Director Rogers described one correction on page 5 that should illustrate Chair PerezGil adjourned the meeting.	Moved and seconded by Director Rogers and Vice-President Borja to approve the minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business 1. CVHIP COVID-19 Analytics Update	No report was provided for the Coachella Valley Health Information Place (CVHIP) COVID-19 Analytics.	
VI. Old Business 1. Homelessness Initiative Update a. Summer Cooling Centers – Coachella Valley Association of	Donna Craig, Chief Program Officer, explained that Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 09, 2020**

<p>Governments (CVAG) CVHEART Collaborative</p> <p>2. Behavioral Health Initiative</p> <p>3. Grant Payment Schedule</p> <p>a. Eastern Coachella Valley Funding Opportunity Requests (RFP)</p>	<p>Perez relayed on behalf of Mr. Rodriguez that funding is challenging, and the county can only fund the cooling centers in Palm Springs and searching for additional sources of income.</p> <p>Dr. Bárzaga, CEO, provided background on the senior program officer scheduled to commence in July, but due to COVID-19, the candidate has declined the employment offer.</p> <p>Chris Christensen, CAO, provided an overview of the grant payment schedules, highlighting the \$300k allocation to future approved grants after the Board approved District-wide funding as opposed to separate funding of the west and east.</p>	
<p>VII. Committee Member Comments</p>	<p>Director Rogers outline that AB 3216 – Employee leave: authorization and the governor’s family leave budget proposal for access to sick and paid family leave, requesting that the District support the legislation.</p> <p>Dr. Bárzaga, CEO, explained that more research is necessary to determine the requirements of a letter of support for AB 3216.</p> <p>Vice-President Borja described the fires in Mecca last year, explaining the District’s hiring of two consultants with the Avery Trust funds, inquiring on a report similar to HARC’s and any new developments.</p>	



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
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	<p>Dr. Bárzaga, CEO, explained that staff is engaged in the meetings, and an update will be provided at the next Board meeting.</p> <p>Vice-President Borja inquired whether the cities are still matching the \$100k homelessness funds, and any additional updates. Dr. Bárzaga, CEO, explained that Greg Rodriguez will be requesting the funding through the Coachella Valley Association of Governments (CVAG), not the District. The District allocated funds to the collaborative, and Greg may use the funds through traditional resources with the cities.</p> <p>Director Rogers inquired about using the District and Foundation funds to support the cooling centers in Palm Springs and Desert Hot Springs since the county is not funding the centers this year. Further, Director Rogers questioned how the county expended the funding since the allocation was for the homelessness cooling centers. Dr. Baraza explained that a request through the grant process with the homelessness collaborative would be necessary for assistance with the cooling centers.</p>	
<p>VIII. Adjournment</p>	<p>Chair Rogers adjourned the meeting at 1:07 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 09, 2020**

ATTEST: _____
Evett PerezGil, Chair/Director
Program Committee

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

DRAFT

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					



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
MEETING MINUTES
June 09, 2020

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Mark Matthews President Leticia De Lara Director Arthur Shorr	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Matthews called the meeting to order at 3:51 p.m.	
II. Approval of Agenda	Chair Matthews asked for a motion to approve the Agenda.	Moved and President De Lara and Director Shorr to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment.	
IV. Approval of Minutes 1. Minutes – Meeting March 10, 2020	Chair Matthews asked for a motion to approve the minutes of the March 10, 2020 F&A Committee meeting.	Moved and seconded Director Shorr and President De Lara to approve the meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO report.	
VI. Financial Reports 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Matthews reviewed the May financial reports with the committee. The budgeted line item for the \$300k committed funds for grants has not been expended; thus, the Foundation will be accruing the \$300k to include in the grant payment schedule.	Moved and seconded Director Shorr and President De Lara to approve the May 2020 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters	Michele Finney, CEO, Desert Regional Medical Center, Desert Care Network explained that the master suite for the family medicine clinic lease was approved by the District for subleasing to the University of California Riverside (UCR). The sublease will conclude in June, but Desert Regional was advised that UCR is opening its own family medicine program with 20 residents on the first of July, and	

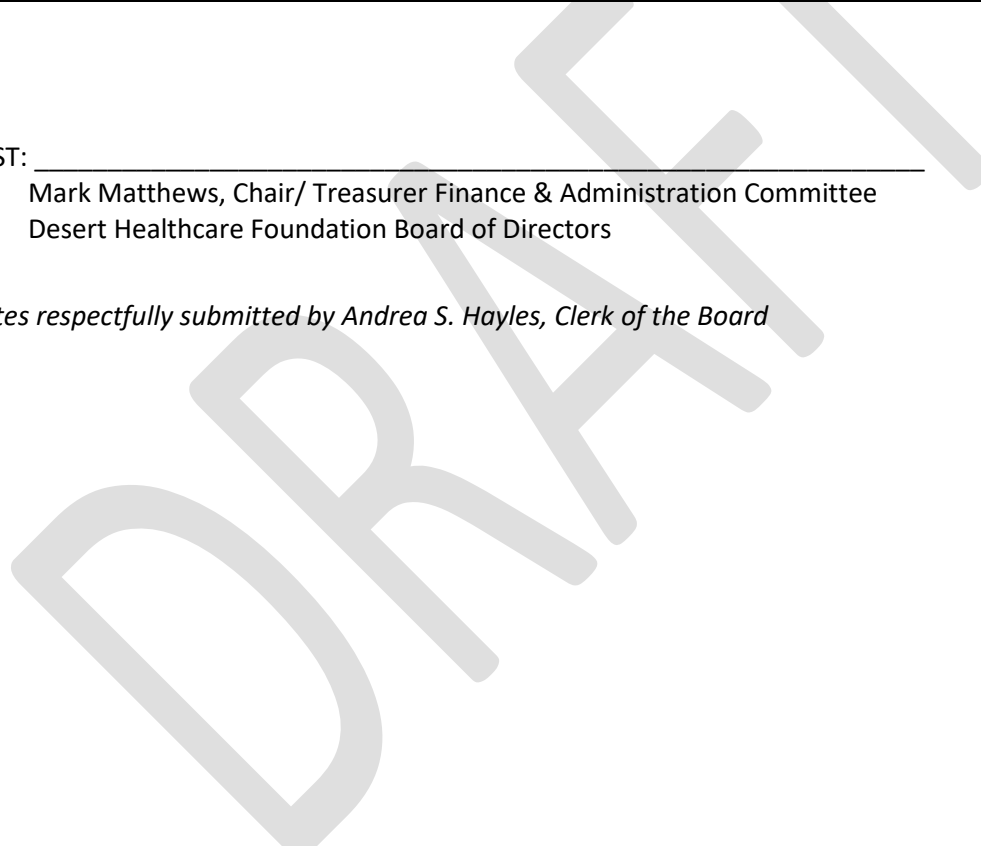


**DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
MEETING MINUTES
June 09, 2020**

	<p>space will be used for primary care or behavioral health.</p> <p>Mrs. Finney also explained that the protests at Desert Regional have been orderly and well organized with no issues.</p>	
VIII. Adjournment	<p>Chair Matthews adjourned the meeting in honor of Frank Ercoli, MD, Trauma Surgery Specialist, Head of Trauma, Desert Regional Medical Center at 3:56 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Mark Matthews, Chair/ Treasurer Finance & Administration Committee
 Desert Healthcare Foundation Board of Directors

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





Date: June 23, 2020

To: Board of Directors

Subject: Homelessness Update

Background:

- In May of 2016, the Board approved a \$2 million allocation to a homelessness collective fund and challenged the nine desert cities to match the District's efforts and allocation
- In 2019 the Board approved another \$1 million to the collective fund, bringing the total to \$3 million. At the May 2020 meeting, the board allocated an additional \$500,000 to the Homelessness Fund.
- Currently, there is \$1.2 million in the Homelessness Collective Fund.
- To further prevent homelessness in Coachella Valley, DHCD approved a \$500,000 allocation to Lift to Rise to startup a rental assistance program, bringing the total allocations to homelessness to \$4 million.
- From the CVAG matching fund that the District initiated with its homelessness initiative collective fund, DHCD pays for 0.75FTE for the salary of Greg Rodriguez to implement and managed Coachella Valley Homelessness Engagement and Action Response Team (CVHEART).
- The following update was prepared by District staff and Greg Rodriguez.

Updates regarding homelessness activities

COVID 19 Homeless Response

- From the onset of the COVID 19 pandemic, the Desert Healthcare District took a proactive approach to address the possible impact on the Coachella Valley's homeless population and allocated a \$75,000 emergency fund for Homeless and Refugee Shelters (Coachella Valley Rescue Mission (CVRM), Martha's Village & Kitchen, and the Galilee Center).
- The County of Riverside and Coachella Valley Homelessness Engagement & Action Response Team (CVHEART) also took an early proactive approach to address the possible impact on the Coachella Valley's homeless population. Shelters and service providers implemented social distancing, sanitation and other measures recommended by the State and County.
- In an effort to increase the social distancing for the overnight clients at the Palm Springs cooling center, its location changed from the Boxing Club to the Palm Springs High School gym. We (the County) were able to secure funding

for these operations through the County's COVID 19 response. The school district will need the operations relocated by June 30th, and as of this writing, we are securing a new location. County funding through the CARES Act will remain at least through the end of September.

- Before the Governor announced his Project Room Key program, Riverside County was already embarking on a hotel/motel housing program for homeless residents. Once again, CARES Act dollars are being utilized to provide temporary rooms. The County has secured 1,503 rooms and has placed 515 individuals. In the Coachella Valley there have been 170 individuals placed including 76 in Desert Hot Springs, 60 in Palm Springs, and 34 in Indio. In addition to housing, medical care, and food, County workers are working with service providers to establish exit plans for these individuals into permanent housing.
- Food banks also responded to the COVID 19 crisis and its potential effect on homelessness. In addition to the District's funding of \$401,000 for FIND Food Bank, the County, and various cities worked with Food Now and FIND Food Bank to increase food distribution sites throughout the Valley. In addition to the current County senior feeding programs, the County fully adopted the State of California's Great Plates Program, working with local restaurants to provide three meals a day to homebound or vulnerable seniors. 2,011 clients were matched Countywide with 34 restaurants participating. Coachella Valley had the most restaurants participating.
- Also, the District funded Mizell and Joclyn Senior Centers' Meal on Wheels program.

Rental Assistance Fund

- To further prevent homelessness in the Coachella Valley, the Desert Healthcare District approved a \$500,000 allocation for Lift to Rise to start up a rental assistance fund.
- The fund was matched by \$1.5million from other funders and an \$11.5million allocation from the County of Riverside, for a total of \$13.5million.
- On Monday June 16th, the County of Riverside, announced the \$33 million rental assistance program sponsored by District 4 Supervisor, V. Manuel Perez.
- Rental Assistance funds will be used to assist families with up to \$3,500.
- The County's \$33million allocation will be managed by Lift to Rise and United Way of the Inland Valley. Lift to Rise will manage the program in Coachella Valley, and it will include additional communities, from Beumont to Blythe.
- Information and the application in both English and Spanish can be located at www.unitedlift.org. On the first day of the program's launch over 1,000 applications were submitted with 60% of those coming from the Coachella Valley.

CV Housing First

- CVHEART, in conjunction with the Coachella Valley Association of Governments (CVAG), continues to operate the CV Housing First program. In

the beginning of 2020, it updated the program design. Its implementation now includes more strategic and coordinated outreach with public safety from local cities to increase the relationships with the Sheriffs in local cities and unincorporated areas.

- On February 3rd, CVAG/CVHEART worked with Path of Life to move their operations hub to the new Palm Springs Access Center located at the Boxing Club. Clients can drop in to receive assistance accessing services and programs. Public Safety can also bring clients for services. Staff have staggered their times to be able to, not only staff the access center, but continue to do their Valley wide outreach. Path of Life has also been able to hire more staff that are based locally.
- The Access Center operates from 7 AM to 7 PM Monday through Friday. 151 unduplicated clients have been served between February and May. Services provided include emergency housing and shelter referrals, connection to benefits, accessing documents, and linkage to housing.
- In addition to the aforementioned Project Room Key, CVHEART/CVAG was able to secure additional hotel/motel units to add crisis stabilization units to the stock Path of Life currently has under the CV Housing First program. Currently the CV Housing First stock consists of 26 units that include 15 rental properties and 11 motel rooms. The motel room occupants are receiving full case management services and working towards permanent placement. Path of Life is continuing its search for additional units for the CV Housing First program.

CV 100

- In 2019, CVAG received a Homeless Emergency Aid Program (HEAP) grant, to implement a program previously called "25 Familiar Faces". In January, under the management of Tom Cox with CVAG, the program was renamed to "**CV 100**". This program is a coordinated effort with CVHEART, CVAG, and service providers working with public safety agencies. These public service agencies include working with the outreach teams contracted with the County by Palm Springs and Palm Desert.
- CVAG/CVHEART is working to identify 100 of our most chronically homeless in the Valley that utilize medical and public safety services to a high degree, commonly referred to as frequent flyers. Clients identified are worked with through an intense case management basis to access needed services, especially in the areas of behavioral health, substance use and medical treatments. To date, 7 unsheltered residents have been helped off the street. While this number may seem low, it is important to note that these clients are often the most difficult to house.

Summer Overnight Cooling Centers

- As referenced above, the Palm Springs overnight cooling center is still in operation are looking to replicate last year's cooling centers in Desert Hot Springs and Cathedral City. We thought we would be able to secure CARES Act funding for those but have found out we cannot utilize that resource. We

have locations, and CVRM can operate, but we don't have the funding. This may be an area the District can assist in.

Palm Springs HHAP Allocation

- The Homeless Housing, Assistance and Prevention (HHAP) program was signed into law on July 31, 2019 by Governor Gavin Newsom and is being administered by the California Homeless Coordinating and Financing Council (HCFC). HHAP is a \$650 million one-time block grant that provides local jurisdictions with funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges.
- The City of Palm Springs was allocated \$10 million from HHAP funding. They commissioned Barbara Poppe to do a needs analysis and recommendations for allocation which were presented publicly in early 2020.
- CVHEART is undergoing meetings that began on June 17th to discuss prioritization and the RFP process.

Recommendation: Information only

Fiscal Impact: N/A