



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
July 14, 2020
12:00 P.M.**

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/84926330777?pwd=MEExJV1hbkN1RPMHppLy83RFZLVGxqZz09>
Password: 772926

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: 849 2633 0777

<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
3-6	III. Meeting Minutes 1. June 09, 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	
7-24 25	V. Old Business 1. Funding Requests 2. Grant Payment Schedule	Information Information
26-27	VI. New Business 1. Consideration to approve \$500,000 from FY 20-21 Grant Budget to further Advance the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Strategic Focus Area: Healthcare Infrastructure and Services a. Expanding Racial Diversity in the Health Profession Workforce - \$100,000 b. Access to Healthcare Strategies - \$400,000	Action
28	2. Long-term comprehensive strategies	Information



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a. Collaborative Efforts

3. FY 20-21 Grantmaking Process

Information

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- a. Redesigning the webpage for grantmaking processes
- b. Promoting Equity, Diversity & Inclusion (DEI) through Grantmaking

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting August 11, 2020

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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. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Programs 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 12:09 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 to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. May 12, 2020	Chair PerezGil asked for a motion to approve the May 12, 2020 minutes.	Moved and seconded by Vice-President Borja and Community Member Crespo to approve the May 12, 2020 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment	
V. Old Business 1. Funding Requests	Chair PerezGil provided an overview of the funding requests as illustrated in the packet. Director Rogers inquired on the funding request to Loma Linda University Medical Center Indio Children's Hospital. Dr. Bárzaga explained the email to the Board of Directors illustrating the recipients of funding from the CARES Act as published by Health and Human Services (HHS) and SAC Health System. Loma Linda received	

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<p>2. Grant Payment Schedule</p> <p>3. COVID-19 Grant Funding Update</p>	<p>\$800k in funding from the CARES Act, and Dr. Bárzaga elaborated that Desert Regional Medical Center's Residency program will conclude at the end of the month. The Residency Program will be replaced with the Tenet Program, and the pediatric Residency Program contracted with Loma Linda.</p> <p>Chair PerezGil provided an overview of the grant payment schedule as detailed in the packet.</p> <p>Dr. Bárzaga described the spreadsheet of the COVID-19 grant funding the District has disbursed to date, further explaining each allocated line item.</p>	
<p>VI. New Business</p> <p>1. Consideration to approve Grant # 1124 University of California, Riverside (UCR) – COVID-19 Testing and Public Health Education for Farm Working Communities in the Eastern Coachella Valley – \$149,976</p>	<p>Donna Craig, Chief Program Officer, provided an overview of the grant request from University of California Riverside (UCR), School of Medicine for COVID-19 testing and public health education in Mecca, Thermal, Oasis, and Northshore.</p> <p>Ann Cheney, Ph.D, UCR School of Medicine, Dept. of Social Medicine & Population Health, provided an overview of the grant request, also explaining that the county is providing test kits and personal protective equipment (PPE) to UCR if the grant is awarded, focusing on providing medical care to</p>	<p>Moved and seconded by Vice-President Borja and Director Rogers to approve Grant #1124 – University of California, Riverside (UCR) – COVID-19 Testing and Public Health Education for Farm Working Communities in the Eastern Coachella Valley – \$149,976 and forward to the Board for approval.</p> <p>Motion passed unanimously.</p>

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	<p>residents of the eastern Coachella Valley, and Spanish speaking farmworkers.</p> <p>Lucero Vaca, Program Coordinator, UCR School of Medicine, Dept. of Social Medicine & Population Health provided additional details of the COVID-19 testing and public health education.</p>	
VII. Committee Members Comments	<p>Director Rogers described the remaining grant funding, and moving forward, the District should have a procedure for more outreach of grants, especially for COVID-19, to support more nonprofits in the east valley.</p> <p>Vice-President Borja explained that the Desert Sun reported an increase in positive COVID tests in the city of Coachella, including with the current protests, inquiring if it is possible to provide mobile partners at the protests locations before and after for testing purposes.</p> <p>Linda Evans, Chief Strategy Officer, Desert Care Network, Desert Regional Hospital, explained that there is a small increase in hospitalization numbers due to transfers from other areas. Messaging from the District would assist with the fundamentals of once more, flattening the curve.</p>	
V. Adjournment	<p>Chair PerezGil adjourned the meeting at 12:52 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>



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

ATTEST: _____
Evelt PerezGil, Chair/Director
Program Committee

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

DRAFT

FUNDING REQUESTS UPDATE for July 2020 (please see July updates in this color)

Information only – status update of new letters of interest and pending applications

Grant funding for the 2019-2020 fiscal year ending June 30, 2020, has officially closed. New grantmaking guidelines, as approved by the Desert Healthcare District and Foundation Board on May 26 in response to the COVID-19 pandemic, will be published soon on the website. The new grant-funding period begins August 1, 2020.

The five (5) strategic focus areas for FY 2020-2021 are:

- 1. Healthcare Infrastructure and Services**
- 2. Behavioral Health/Mental Health**
- 3. Homelessness**
- 4. Vital Human Services to People with Chronic Conditions**
- 5. Economic Protection, Recovery, and Food Security**

PLEASE NOTE: Due to the COVID-19 pandemic, some LOI's and Applications have been put on hold and/or suspended due to the fact that many of the requesting organizations have temporarily closed as mandated by state, county and local governments.

Letters of Interest					
Agency	Staff Notes	Status & Staff Notes	Funding Allocation	Strategic Plan Focus Area FY 2019-2020	Strategic Focus Areas FY 2020-2021
Grassroots Junior Tennis	LOI MINI GRANT – stage 1 - \$5,000 for low-income children to receive 8 months of tennis lessons with a healthy eating/active living curriculum	LOI sent back for republishing as budget needs to be completed before processing Grassroots has hired a grant writer who will assist with the mini grant application. Most likely the mini grant will be delayed until the	District	Healthy Eating/Active Living	

		next cohort begins in the fall.			
El Sol Neighborhood Educational Center	LOI received requesting \$400,000 over a 3-year period to build out their Vida Vibrante Diabetes Management Program. The program utilizes trained Community Health Workers to provide diabetes education, practical disease prevention strategies and to assist participants in the management of their disease.	<p>DHCD previously funded the start-up of this program, Vida Vibrante, with a 2-year grant in 2013 for \$314,000. The final report of the grant stated the following about program sustainability: After the initial investment, the project/program is to be financially sustained by (from the grant application):</p> <p><i>As a pioneer in Promotores de Salud we envision being able to sustain the efforts of this program upon completion of funding. Vida Vibrante will be incorporated into El Sol's ongoing community-based health education services. The fund development plan includes targeting both foundation and</i></p>		Access to Primary Care & Behavioral Health Care	

		<p><i>individual major donors, with the goal of securing \$1,500,000 in additional funding in three (3) years and to diversify the funding portfolio. El Sol has begun conversations with other partners (e.g. Healthy Families America) to take advantage of prevention resources that are included in the Affordable Care Act.</i></p> <p><i>Will the project/program be financially sustained in the manner described above? Explain:</i></p> <p><i>El Sol is in conversations with several local funders and health care systems (Borrego Health) in order to examine the possibility of continued funding also at the State level exploring opportunities in how throughout the ACA</i></p>			
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		<p><i>can support reimbursement fees for CHWs on Diabetes. El Sol is coordinating a presentation on Diabetes VV to the University on New Mexico and waiting on further conversation with CDC on popular education on Diabetes. The evaluation results from this project will serve as evidence for grant proposals.</i></p> <p><i>The Grants Team will be scheduling a meeting to discuss the LOI, the 2013 grant's financial sustainability plan, and collaborative opportunities to partner with organizations (Eisenhower Health, Riverside Chronic Diabetes Collaborative, Borrego, Clinicas, VIM, IEHP, Desert Oasis Healthcare, & Kaiser) who offer free</i></p>			
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		<p>diabetes education and management classes.</p> <p>UPDATE: The grants team will be meeting with El Sol on 2/13.</p> <p>The grants team met with the El Sol team and it was determined that the diabetes LOI would be dropped and replaced with Mental Health Community Health Workers introducing the PEARLS program to the Coachella Valley (see below)</p>			
El Sol Neighborhood	<p>Concept paper received for \$445,321 over a three-year period to introduce CHW introducing the PEARLS (Program to Encourage Active and Rewarding Lives)</p>	<p>PEARLS is a community-based treatment program designed to reduce depression in physically impaired and socially isolated people.</p> <p>Staff is researching the opportunity for a PEARLS collaboration with the two senior centers (Mizell and Joclyn) who have submitted individual</p>		<p>Access to Behavioral Health Care services</p>	<p>Behavioral Health/Mental Health</p>

		<p>grant requests that indicate similar wellness goals and objectives.</p> <p>June UPDATE: due to the COVID-19 pandemic this collaboration attempt with El Sol, CHW's and the two senior centers is on hold pending when normal operations resume for all.</p>			
Mizell Senior Center	<p>LOI received requesting funding of \$163,348 to support the start-up a case management program.</p>	<p>Before launching Stage 2 – the application- staff will be inviting Mizell to a roundtable discussion regarding offering the PEARLS program in the case management program.</p> <p>June UPDATE: due to the COVID-19 pandemic this collaboration attempt with El Sol, CHW's and the two senior centers is on hold pending when normal operations resume for all.</p>		<p>Access to Primary Care & Behavioral Health Care services</p>	<p>Behavioral Health/Mental Health</p>

Joslyn Center	LOI received requesting \$124,121 for <u>continued</u> funding support of the agency's Wellness Center Program and associated programs.	<p>Before launching Stage 2 – the application – staff will be inviting Joclyn to a roundtable discussion in incorporating a PEARLS track in their Wellness Center programs.</p> <p>June UPDATE: due to the COVID-19 pandemic this collaboration attempt with El Sol, CHW's and the two senior centers is on hold pending when normal operations resume for all.</p>		Access to Primary Care & Behavioral Health Care services	Behavioral Health/Mental Health
Loma Linda University Children's Hospital	LOI received requesting \$519,472 to financially sustain the Pediatric Clinic in Indio - \$400,000 for medical staff and \$119,472 for requisite equipment.	<p>Staff concerns and observations:</p> <p>LLU Indio Clinic does not anticipate revenue stability until year 4 of operation, which will be the result of patient volumes. Patient volumes are at 1,500 annually now but need to reach 18,000 annual visits. Operations show a current \$886,397 annual deficit.</p>	District	Access to primary care and behavioral health care	Healthcare Infrastructure and Services

		<p>Chief Administration Officer's review of the audited financials: The audit looked okay for June 30, 2018. It is concerning the operations of the Indio Clinic show a deficit of almost \$900,000.</p> <p>The LLU SACHS (Social Action Corp Health System) Indio Pediatric Clinic is a Federally Qualified Health Center (FQHC), receiving federal HRSA funding.</p> <p>Next step: Site visit is scheduled for December 9, 2019. Site visit was conducted by Grant Team who met with LLU's fundraising staff, the Division Chief of General Pediatrics, and the Assistant VP of Ambulatory Services. The clinic is underutilized with one full time physician. The Division Chief is</p>			
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		<p>actively recruiting for two more pediatricians. The clinic offers general pediatric services, pediatric dentistry and special services. The next goal is to build out the Urgent Care, that, according to LLU, will not be covered under SACHS.</p> <p>DHCD Staff is working on a Pediatric Collaborative concept that could include local pediatric partners, such as, UCR, Borrego, Clinicas, IEHP, VIM (who refers children under 18 to LLU), and the 3 school districts. Staff will introduce the concept to LLU to further determine other funding opportunities.</p> <p>Waiting for the following information from LLU Finance Dept:</p>			
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		<p>the clinic's operating finances; future projections for the clinic; assessment of the clinic's sustainability</p> <p>June update: In March Staff received a revenue & expense report for the Indio clinic; however the time period covered was from 7/1/18 – 6/30/19. Staff asked for a current report as well as a 2nd request for the clinic's future projections and assessment of sustainability. LLU staff member said he follow through. To date: nothing has been received.</p> <p>At the May BOD meeting, DRMC CEO Michelle Finney reported an agreement with LLU Faculty Medical Group was made to assume pediatric hospitalist services</p>			
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		<p>beginning July 1, 2020. This will help with access to pediatric facilities and pediatric subspecialists. This agreement will most likely have a positive impact on the Indio clinic as the clinic should see an increase in volume as a result of LLU physicians interacting with patients/families in the hospital. The LLUH group will also have responsibility for newborns, hence the potential for follow up with a pediatrician at the Indio clinic for outpatient services. (Linda Evans – source)</p> <p>July update: no new updates; however, CSUSB's Street Medicine Nursing Students Program will be reaching out to possibly establish a partnership</p>			
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		opportunity for their student nurses that are studying to be Pediatric Nurses.			
Habitat for Humanity	LOI received requesting \$90,000 for support for Housing Insecurity Prevention Program	<p>The LOI has not yet been reviewed by the grants team. However, this program takes a multi-faceted approach to reduce low-income households' housing and financial insecurity risks.</p> <p>July update: The LOI was reviewed by the grants team and it was determined that the request for funding did not align with the District's mission – essentially Habitat For Humanity was requesting funds for housing repairs, providing household appliances, and landscaping and painting of homes. However, the organization will, through a mini grant, request</p>	District	Homelessness	Behavioral Health/Mental Health

		funding to support salary costs for their resource connection person - the Client Services Coordinator. This person will also be trained on CVHIP.			
Alianza Coachella Valley	LOI received requesting \$50,000 for capacity building support	The DHCD Grants team virtually met with the Alianza team. The organization recently separated from their fiscal sponsor as of 2/1/20. Alianza does not have audited financials. Staff offered, and Alianza accepted, the District's new policy to pay for an organization to have an audit conducted. Alianza is working with outside consultants to build up the capacity of their new nonprofit status. Alianza has withdrawn this application and will submit a mini grant for technology devices. When the audit is completed, it is planned for Alizana	District/Foundation		Economic Protection, Recovery, Food Security

		<p>to submit another LOI for core operating support in partnership with the District's 5 new strategic areas.</p> <p>July update: The audit engagement letter with Lund and Guttry has been executed and the process has begun to conduct a complete audit for Alianza.</p>			
<p>EASTERN COACHELLA VALLEY FUNDING OPPORTUNITY REQUESTS: (NTE \$50,000 for core operating support for access to primary healthcare and behavioral health care)</p>	<p>Stage 1 – Letters of Interest received from:</p> <ul style="list-style-type: none"> ABC Recovery Center - \$50,000 renovation of sober living facilities 	<ul style="list-style-type: none"> ABC: Grant team met with ABC Recovery on December 4th to discuss the LOI and next steps. ABC Recovery was made aware of the District hold on capital grants. It was suggested that ABC Recovery apply for funding in guidance of integrating their outdated 	Foundation	Access to Primary Care and Behavioral Health Care	Behavioral Health/Mental Health

		<p>EMR system with others so that outcome studies and quality improvement would be sustained. Stage 2—the application—has been generated and is planned to be presented at the February 2020 Program Committee meeting.</p> <p>JUNE Update: ABC Recovery has submitted their application for support for substance abuse counselors and clinical director. However, upon review, the application needs more</p>			
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	<ul style="list-style-type: none"> Clinicas De Salud Del Pueblo, Inc. - \$50,000 to support Outreach and Education Dept. (peer patient educators and Certified Enrollment Counselors). 	<p>work and is being revised. Expect to be presented at the July Program Committee meeting.</p> <p>July update: due to an illness of the Development Director the application is still in process</p> <ul style="list-style-type: none"> JUNE UPDATE:- Stage 2 has been generated and Clinicas anticipates presented the grant application to the Program committee at the July meeting. <p>July update: application has not yet been received.</p>		Access to Primary Care and Behavioral Health Care	Healthcare Infrastructure and Services
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	<ul style="list-style-type: none"> Cal State University SB Palm Desert Campus-\$50,000 to support Street Medicine Nursing Students Program 	<ul style="list-style-type: none"> This program is currently being fully funded by Caldwell-Weiss Trust, operated through Morgan-Stanley. The request from the Foundation has a start date of 9/1/120. Staff will set up a site visit; however, this request will not be processed until Fiscal Year 20/21 when new Eastern Coachella Valley funds have been allocated in the budget. <p>JUNE UPDATE: site visit has been delayed due to COVID-19. A Zoom meeting is</p>		Access to Primary Care and Behavioral Health Care/Homelessness	Homelessness
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		scheduled in mid June. July update: Zoom meeting held and Stage 2 – the application – has been generated.			
Pending Applications					
Grantee	Staff Notes	Status			
None to date					
UCR SOM	\$149,976 to support COVID-19 testing for the farm working communities in the Eastern Coachella Valley	This request is on the June 9 th Program Committee agenda for review and consideration of approval. APPROVED AT JUNE 23, 2020 BOARD MEETING	District	Access to Primary Care and Behavioral Health Care	

DESERT HEALTHCARE DISTRICT						
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE						
As of 5/31/20						
TWELVE MONTHS ENDED JUNE 30, 2020						
Grant ID Nos.	Name	Approved Grants - Prior Yrs	Current Yr 2019-2020	6/30/2019 Bal Fwd/New	Total Paid July-June	Open BALANCE
2014-MOU-BOD-11/21/13	Memo of Understanding CVAG CV Link Support	\$ 10,000,000		\$ 10,000,000	\$ 1,670,000	\$ 8,330,000
2015-876-BOD-6-23-15	Arrowhead Neuroscience Fndtn-NeuroInterventional & NeuroCritical Care Fellowship 2 Yr	\$ 373,540		\$ 37,354	\$ 27,522	\$ 9,832
	Unexpended funds of Grant #876 (\$9,832.32 10% Retention)					\$ (9,832)
2016-927-BOD-12-20-16	SafeHouse of the Desert - "What's Up" Crisis Texting Application - 3 Yr	\$ 679,357		\$ 169,839	\$ 144,945	\$ 24,895
	Unexpended funds Grant #927					\$ (24,895)
2017-938-BOD-07-25-17	Mizell Senior Center - A Matter of Balance Phase 2 - 2 Yr	\$ 400,300		\$ 40,030	\$ 2,077	\$ 37,953
	Unexpended funds of Grant #938 (\$37,953 10% Retention)				\$ -	\$ (37,953)
2018-960-BOD-02-27-18	Desert Cancer Foundation - Patient Assistance and Suzanne Jackson Breast Cancer	\$ 200,000		\$ 20,000	\$ 20,000	\$ -
2018-967-BOD-05-22-18	The City of DHS-Public Safety Emergency Response Program - Purchase AEDs	\$ 30,000		\$ 3,000	\$ 710	\$ 2,290
	Unexpended funds of Grant #967 (\$2,290.34 10% Retention)				\$ -	\$ (2,290)
2018-974-BOD-09-25-18	HARC - 2019 Coachella Valley Community Health Survey - 2 Yr	\$ 399,979		\$ 219,989	\$ 179,990	\$ 39,999
2018-980-BOD-10-23-18	Joslyn Wellness Senior Behavioral Health Services Program - 1 Yr	\$ 112,050		\$ 11,205	\$ 11,205	\$ -
2018-981-BOD-10-23-18	Desert Arc Healthcare Program - 1 Yr	\$ 164,738		\$ 16,474	\$ 16,474	\$ (0)
2018-979-BOD-11-27-18	FIND Food Bank - Healthy Food First/Pathways Out of Hunger - 1 Yr	\$ 396,345		\$ 217,989	\$ 171,513	\$ 46,476
	Unexpended funds Grant #979					\$ (39,633)
	Invoiced Grantee for over payment					\$ (6,843)
2019-985-BOD-03-26-19	Coachella Valley Volunteers in Medicine - Primary Healthcare & Support Services - 1 Yr	\$ 121,500		\$ 66,825	\$ 54,675	\$ 12,150
2019-986-BOD-05-28-19	Ronald McDonald House Charities - Temporary Housing & Family Support Services - 1 Yr	\$ 200,000		\$ 200,000	\$ 180,000	\$ 20,000
2019-997-BOD-05-28-19	Martha's Village & Kitchen - Homeless Housing With Wrap Around Services - 1 Yr	\$ 200,896		\$ 110,493	\$ 90,403	\$ 20,090
2019-989-BOD-05-28-19	Pegasus Riding Academy - Cover the Hard Costs of Pegasus Clients - 1 Yr	\$ 109,534		\$ 60,244	\$ 49,290	\$ 10,954
2019-994-BOD-05-28-19	One Future Coachella Valley - Mental Health College & Career Pathway Development - 2 Yr	\$ 700,000		\$ 621,250	\$ 236,250	\$ 385,000
2019-995-BOD-05-28-19	One Future Coachella Valley - HCC Summer Intern at DHCD/F & FIND Food Bank	\$ 14,628		\$ 1,463	\$ 1,463	\$ -
2019-1000-BOD-05-28-19	Voices for Children - Court Appointed Special Advocate Program - 1 Yr	\$ 24,000		\$ 13,200	\$ 10,800	\$ 2,400
2019-1006-BOD-06-25-19	Desert Healthcare Foundation - Homelessness Initiative Collective Fund	\$ 1,000,000		\$ 1,000,000	\$ 1,000,000	\$ -
2019-1017-BOD-09-24-19	Jewish Family Services - Case Management Services for Homeless Prevention - 1 Yr		\$ 90,000	\$ 90,000	\$ 81,000	\$ 9,000
2019-1025-BOD-09-24-19	Desert Healthcare Foundation - Ready Set Swim - 1 Yr		\$ 200,000	\$ 200,000	\$ 200,000	\$ -
2019-1023-BOD-10-22-19	CVRM - Transportation for Seniors & Homeless Hospital Discharge Referrals - 1 Yr		\$ 216,200	\$ 216,200	\$ 97,290	\$ 118,910
2019-1021-BOD-11-26-19	Neuro Vitality Center - Community Based Adult Services Program - 6 Months		\$ 143,787	\$ 143,787	\$ 64,704	\$ 79,083
2020-1045-BOD-03-24-20	FIND Food Bank - Ending Hunger Today, Tomorrow, and for a Lifetime - 1 Yr		\$ 401,380	\$ 401,380	\$ 90,311	\$ 311,069
2020-1080-BOD-03-24-20	Lift To Rise - Coachella Valley Economic Protection Plan and Support Fund		\$ 100,000	\$ 100,000	\$ 100,000	\$ -
2020-1063-BOD-03-24-20	AIDS Assistance Program - Food Voucher Program		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1072-BOD-03-24-20	Cathedral Center - CCSC Operating Funding to Continue Essential Services		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1066-BOD-03-24-20	Hope Through Housing Foundation - COVID-19 Emergency Response & Resilience Fund		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1078-BOD-03-24-20	Mizell Senior Center - Meals On Wheels Program - 3 Months		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1077-BOD-03-24-20	Cove Communities Senior Association - Joslyn Center Nutrition Programs - 3 Months		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1065-BOD-03-24-20	Well in the Desert - Saving Lives - 3 Months		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1095-BOD-03-24-20	Desert Arc - COVID-19 Enclave Employment Essential Workers - 2 Months		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1101-BOD-03-24-20	United Cerebral Palsy Of The Inland Empire - Essential In-Home Respite Care - 2 Months		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1104-BOD-03-24-20	Alianza Coachella Valley - COVID-19 Emergency Relief - 2 Months		\$ 10,000	\$ 10,000	\$ 10,000	\$ -
2020-1113-BOD-03-24-20	Hanson House Foundation, Inc. - COVID-19 Response - 2 Months		\$ 5,000	\$ 5,000	\$ 5,000	\$ -
2020-1121-BOD-03-24-20	Family Services Of The Desert, Inc. - Emergency Food Assistance - 2 Months		\$ 5,000	\$ 5,000	\$ 5,000	\$ -
2020-1086-BOD-04-03-20	Borrego Community Health Foundation - To purchase COVID-19 Virus Pandemic Test Kits		\$ 350,000	\$ 350,000	\$ 350,000	\$ -
2020-1081-BOD-04-13-20	Clinicas De Salud Del Pueblo - COVID-19 Support - 9 Months		\$ 150,000	\$ 150,000	\$ 150,000	\$ -
2020-1083-BOD-04-13-20	Desert AIDS Project - COVID-19 Triage Clinic - 9 Months		\$ 150,000	\$ 150,000	\$ 150,000	\$ -
2020-1084-BOD-04-13-20	Borrego Community Health Foundation - Response to COVID-19 - 9 Months		\$ 150,000	\$ 150,000	\$ 150,000	\$ -
2020-1080-BOD-05-26-20 EXT	Lift To Rise - Coachella Valley Economic Protection Plan and Support Fund Extension		\$ 500,000	\$ 500,000	\$ 500,000	\$ -
2020-XXXX-BOD-05-26-20	Grantmakers Concerned With Immigrants and Refugees Support of CV Residents		\$ 150,000	\$ 150,000	\$ 150,000	\$ -
2020-XXXX-BOD-05-26-20	Coachella Valley Volunteers In Medicine - Response to COVID-19		\$ 150,000	\$ 150,000	\$ -	\$ 150,000
2020-1085-BOD-05-26-20	Olive Crest Treatment Center - General Support for Mental Health Services		\$ 50,000	\$ 50,000	\$ 22,500	\$ 27,500
2020-1057-BOD-05-26-20	Desert Cancer Foundation - Patient Assistance Program		\$ 150,000	\$ 150,000	\$ 67,500	\$ 82,500
2020-1124-BOD-06-23-20	Regents of UCR - COVID-19 Testing & Health Education for Eastern Valley - 5 Months		\$ 149,976	\$ 149,976	\$ -	\$ 149,976
TOTAL GRANTS		\$ 15,126,867	\$ 3,201,343	\$ 16,010,698	\$ 6,140,621	\$ 9,748,631
Amts available/remaining for Grant/Programs - FY 2019-20:						
Amount budgeted 2019-2020			\$ 3,500,000			6/30/2020
Amount granted through June 30, 2020:			\$ (3,201,343)		G/L Balance:	\$ 4,348,631
Mini Grants:	1009; 1015; 1019; 1016; 1039; 1031; 1051; 1089		\$ (37,508)		2131	\$ 5,400,000
					2281	
Net adj - Grants not used:	967; 876; 938; 979; 927		\$ 121,446		Total	\$ 9,748,631
Matching external grant contributions			\$ 50,000		Difference - Rdg	\$ 0
Balance available for Grants/Programs			\$ 432,595			



Date: July 14, 2020

To: Program Committee

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 community members through a Loma Linda University and El Sol Community Health Worker (Promotores de Salud) Academy.
- This work led to the creation of a community advisory committee to guide and support the work of the community health workers and community members beyond the initial place-based intervention.
- This resulted in the development of a Collective Impact Community Model Plan for a second phase of the place-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 a \$1.5million allocation to address healthcare infrastructure and programs in the current fiscal year (2020-2021).
- Staff recommends allocating \$500,000 from this funding allocation 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 \$400,000 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.
- Staff will pursue leveraging additional funds from other organizations.

Recommendation: To approve \$500,000 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: \$500,000 from the FY2020-2021 grantmaking budget.

Estimated number of Black or African American people, between 2014-2018.

Black or African American Population

Year: 2014-2018

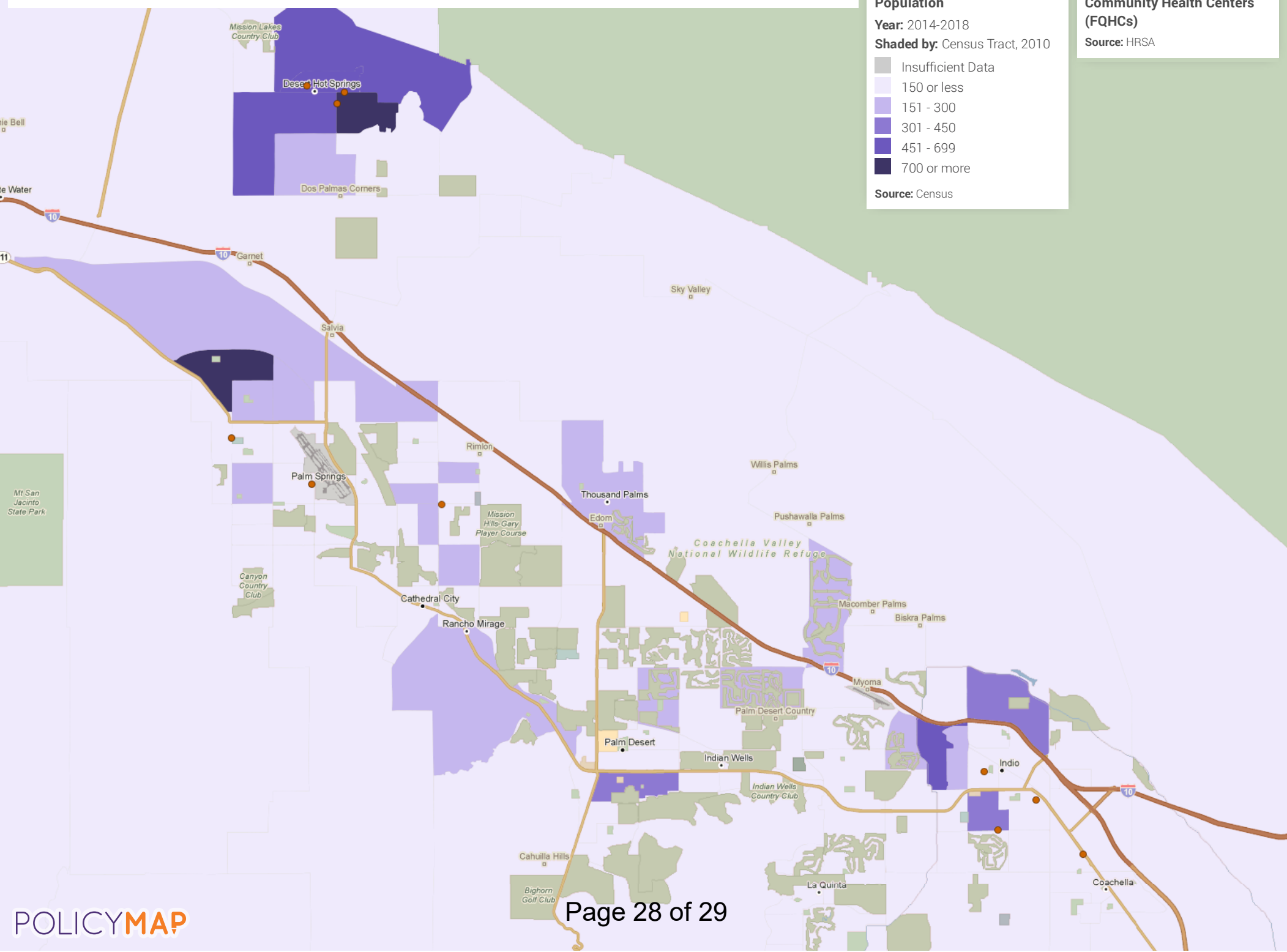
Shaded by: Census Tract, 2010

- Insufficient Data
- 150 or less
- 151 - 300
- 301 - 450
- 451 - 699
- 700 or more

Source: Census

Community Health Centers (FQHCs)

Source: HRSA





Date: July 14, 2020

To: Program Committee

Subject: Redesign of District and Foundation's Grants Website Process

Staff Recommendation: The Desert Healthcare District and Foundation's grants team has reimagined and streamlined the online grants application process, which emphasizes redesigning the grants pages on dhcd.org to create a user-friendly, visual, and easily navigational experience for applicants. (Informational)

Background:

- The District and Foundation grants team has simplified the process of submitting a Letter of Interest and applying for full grants and mini grants on the District and Foundation's website, referencing the California Wellness Foundation website as inspiration.
- Website designer Graphtek created mock pages to reflect the changes which include the following.
- On the main Grant Application page, five strategic funding areas are listed on the left with an accompanying icon. As you hover your mouse over an icon or click on "Learn more," you will see a self-contained window open and the background fade so that your focus is on the open window's content. The strategic funding areas are: Healthcare Infrastructure and Services, Behavioral Health/Mental Health, Homelessness, Vital Human Services to People with Chronic Conditions, and Economic Protection, Recovery and Food Security.
- As you move through the sections that address District policies, prevailing wage law, California Assembly Bill 2019 and other information relevant to grantmaking, you'll notice that each box containing content under a blue banner collapses as soon as you're finished reading it and you move down the page. The objective is to enhance navigating the page.
- Each section has a main photo or illustration contributing to its visual appeal, which only appears after clicking on the section header to open it.
- The Mini Grant Application page is similar to the Grant Application page, with fewer requirements.
- Each page leads you to the step-by-step "How to Apply" page, which is also in the menu in the left margin. This consists of a seven-step process: Create an Online Account, Letter of Interest, Grant Application, Staff and Program Committee Review, Board of Directors Review and Vote, Grant Funding and Grant Reporting.
- The new grantmaking online process is set to go live August 1, 2020, on dhcd.org.

Fiscal Impact:

All costs related to redesigning the web pages are covered in the 2020-2021 Marketing and Communications Budget the Board has approved.