



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE  
Program Committee Meeting  
July 14, 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/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>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
<b>1</b>	<b>II. Approval of Agenda</b>	<b>Action</b>
<b>2-5</b>	<b>III. Meeting Minutes</b> 1. June 09, 2020	<b>Action</b>
	<b>IV. c Comments</b> 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.	
	<b>V. New Business</b>	
	<b>VI. Old Business</b> 1. Homelessness Initiative a. Summer Cooling Centers Update 2. Grant Payment Schedule	Information Information
<b>6</b>		
<b>7</b>		
	<b>VII. Committee Member Comments</b>	
	<b>VIII. Adjournment</b>	

Next Scheduled Meeting August 11, 2020

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

<b>Directors Present via Video Conference</b>	<b>District Staff Present via Video Conference</b>	<b>Absent</b>
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, 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

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



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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>	
<b>VIII. Adjournment</b>	Chair PerezGil adjourned the meeting at 1:07 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>



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ATTEST: \_\_\_\_\_  
Evelt PerezGil, Chair/Director  
Program Committee

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

DRAFT

## Donna Craig

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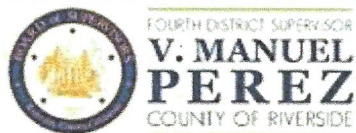
**From:** Rodriguez, Greg L <GRodrigu@rivco.org>  
**Sent:** Monday, July 6, 2020 7:01 PM  
**To:** Donna Craig; Conrado Barzaga; Les Zendle; Leticia DeLara  
**Subject:** Cooling Centers

Good Evening,

Great news! I have been able to secure funding from the County for the DHS and CC overnight cooling centers. Am working with both cities and CVRM to secure locations and get them up and running as soon as possible.

Greg

**Greg Rodriguez**  
**Government Relations and Public Policy Advisor**



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[County of Riverside California](#)

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
June 30, 2020								
TWELVE MONTHS ENDED JUNE 30, 2020								
A/C 2190 and A/C 2186-Long term			6/30/2019 Open	New Grants Current Yr	Total Paid	6/30/2020 Open		
Grant ID Nos.	Name		BALANCE	2019-2020	July-June	BALANCE		
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 131,898		\$ 21,793	\$ 110,105	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	
	Reclass Unexpended Balance to Grant Expense					\$ (34,049)		
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		\$ 80,199	\$ 919,801	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 Grant Funding Commitment FY18-19 - \$225k Balance		\$ 225,000		\$ 105,844	\$ 119,156	EV Funding	
BOD - 9/26/17; 10/23/18; 09/24/19 (#1025)	RSS Funds-From Investment Funds & DHCD Grants		\$ 70,573	\$ 200,000	\$ 96,294	\$ 174,279	RSS	
F&A - 06/09/20	\$300k Grant Funding Commitment FY19-20			\$ 300,000		\$ 300,000		
<b>TOTAL GRANTS</b>			<b>\$ 5,644,450</b>	<b>\$ 500,000</b>	<b>\$ 1,816,177</b>	<b>\$ 4,294,224</b>		
<b>Summary: As of 6/30/2020</b>								
Health Portal (CVHIP):	\$ 110,105				A/C 2190	\$ 2,034,224		
Ready Set Swim	\$ 174,279				A/C 2186	\$ 2,260,000		
West Valley Homelessness Initiative	\$ 711,383				<b>Total</b>	<b>\$ 4,294,224</b>		
Behavioral Health Initiative Collective Fund	\$ 1,952,000				Diff	\$ -		
Avery Trust - Pulmonary Services	\$ 919,801							
Galilee Center - Emergency Services	\$ 7,500							
\$300k East Valley Grant Funding - \$225k Balance	\$ 119,156							
\$300k Grant Funding Commitment FY19-20	\$ 300,000							
<b>Total</b>	<b>\$ 4,294,223</b>							
<b>Amts available/remaining for Grant/Programs - FY 2019-20:</b>			<b>FY20 Grant Budget</b>		<b>Social Services Fund #5054</b>			
<b>Amount budgeted 2019-2020</b>		\$ 640,000	\$ 250,000		Budget	\$ 40,000		
<b>Amount granted year to date</b>		\$ (500,000)	\$ 390,000		DRMC Auxiliary	\$ (18,000)		
Mini Grants:					EMC Luci Curci	\$ (6,000)	\$ (24,000)	Spent YTD
Net adj - Grants not used:	TCE	\$ 34,049			<b>Balance Available</b>	\$ 16,000		
<b>Balance available for Grants/Programs</b>		<b>\$ 174,049</b>						