



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
July 28, 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/82572317874?pwd=SHd6elpVcExLbittL2tObUIQNHEvdz09>
Password: 419583**

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: 825 7231 7874
Password: 419583**

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, 07/28.

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
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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
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- 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>	
3-7	1. BOARD MINUTES a. Board of Directors Meeting – June 23, 2020	
8-16	2. FINANCIALS a. Approval of the June 2020 Financial Statements – F&A Approved July 14, 2020	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
17-18	1. Environmental Health in the Eastern Coachella Valley – Emergency Response Communication Plan Update	Information
	2. AB 617 South Coast Air Quality Management District Community Steering Committee Reassignment	Information
	F. 1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
19-21	1. Draft Meeting Minutes – July 14, 2020	Information
22	2. Grant Payment Schedule	Information
	3. Consideration to accept the \$500,000 from the District to the Foundation for 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	Action
	a. Expanding Racial Diversity in the Health Profession Workforce - \$100,000	
	b. Access to Healthcare Strategies - \$400,000	
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
23	1. Draft Meeting Minutes – July 14, 2020	Information
	G. HOMELESSNESS INITIATIVE	
24-25	1. Consideration to approve a budget modification for Grant #1034 – City of Palm Springs Matching Grant for the Mental Health Housing Crisis Team and Wrap Around Services	Action
	2. Summer Cooling Centers Update	Information
	H. OLD BUSINESS	
26-27	1. Coachella Valley Information Place (CVHIP) – Analytics and Trends	Information
	I. ADJOURNMENT	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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June 23, 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 6:58 p.m. The Clerk of the Board called the roll with all Directors' present.	
B. Approval of Agenda	Conrado E. Bárzaga, MD, CEO, explained the removal of item E.1. from the CEO report as the allocation was not brought forward from the District and will be discussed at the July Program Committee meeting. President De Lara asked for a motion to approve the agenda with the change.	#18-54 MOTION WAS MADE by Director PerezGil seconded by Director Rogers to approve the agenda. Motion passed. AYES – 7 President De Lara, Vice-President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT



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<p>C. Public Comment</p>	<p>Councilmember Grace Gardener, District 1, provided remarks in support of communities of color, partnering with others doing the same work, and establishing health centers and a grocery store in the Desert Highland Gateway Estates community.</p>	
<p>D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – May 26, 2020 2. FINANCIALS a. Approval of the May 2020 Financial Statements – F&A Approved June 09, 2020</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-55 MOTION WAS MADE by Director Shorr seconded by Director Rogers approve the consent agenda. Motion passed. AYES – 7 President De Lara, Vice-President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT</p>
<p>E. Desert Healthcare Foundation CEO Report 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 2. Environmental Health in the Coachella Valley – Emergency Response Communication Plan Update</p>	<p>The item was pulled from the agenda.</p> <p>Dr. Bárzaga, CEO, explained that CONCUR, Inc. was approved by the Board in the Fall to assist with addressing the environmental communications emergency plan in the East Valley. Despite the challenges with COVID, CONCUR has moved</p>	<p>#18-56 MOTION WAS MADE by Director Matthews seconded by Director Shorr approve the consent agenda. Motion passed. AYES – 7 President De Lara, Vice-President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT</p>



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	<p>forward with the stakeholder interviews, such as the Torres Martinez Desert Cahuilla Tribe, South Coast Air Quality Management District, and the California Environmental Protection Agency. CONCUR has uncovered complex issues with land ownership and is working to produce a briefing paper on the findings that include data illustrating the contrast of the area with other areas of the Coachella Valley.</p>	
<p>F.1. Program Committee</p> <ul style="list-style-type: none"> 1. Draft Meeting Minutes – June 09, 2020 2. Grant Payment Schedule <p>F.2. F&A Committee</p> <ul style="list-style-type: none"> 1. Draft Meeting Minutes – June 09, 2020 	<p>Director PerezGil described the minutes of the June meeting that includes homelessness initiative and challenges with county funding this year’s cooling centers. The senior program officer scheduled to begin in July has declined the employment offer due to COVID concerns.</p> <p>Director Matthews described the minutes of the June meeting that included the May financials.</p>	
<p>G. Homelessness Initiative</p>	<p>Dr. Bárzaga, CEO, described the background of the homelessness initiative with \$1.2M of the allocation remaining in the collective fund. The</p>	



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	<p>regional and collective approach by the Coachella Valley Association of Governments (CVAG) through CVHEART ensures that everyone is addressing homelessness, and not in isolation. Additional details and updates are provided in the staff report.</p> <p>Greg Rodriguez, Public Policy Advisor, Office of Supervisor Perez, explained that the county Office of Housing and Economic Development has been aggressive about obtaining funding from the CARE Acts and traditional Homeless Housing Assistance and Prevention (HHAP) funding. However, the \$10M direct allocation from the state directed by Assemblymember Chad Mayes has affected the allocation of additional funds, and the county has eliminated the homelessness czar position due to budget cuts.</p> <p>The Board inquired on the recent hot weather and the people experiencing homelessness moving from the high school gym by June 30. Locations in Desert Hot Springs and Cathedral City have been located but not funded, and the Palm Springs'</p>	
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DESERT HEALTHCARE FOUNDATION
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	<p>shelter will be funded by the CARE Act.</p> <p>The Board directed staff to work with Mr. Rodriguez and bring forward recommendations or actions to the Program Committee, and if necessary, call a special meeting of the Program Committee and the Board.</p>	
<p>H. Behavioral Health Initiative 1. Senior Program Officer – Update</p>	<p>Donna Craig, Chief Program Officer, explained that the senior program officer candidate declined the position due to COVID concerns and the staff is moving forward with a new candidate.</p>	
<p>I. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:25 p.m. in honor of Frank Ercoli, MD, Trauma Surgeon, Desert Regional Medical Center.</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					
JUNE 2020 FINANCIAL STATEMENTS					
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<i>Preliminary</i>					
Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
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Check Register					
Credit Card Expenditures					
Schedule of Grants					

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

Preliminary	MONTH			TOTAL		
	Jun 20	Budget	\$ Over Budget	Jul '19 - Jun 20	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	5,418	5,000	418	73,223	30,000	43,223
4003 · Grants	0	29,167	(29,167)	200,000	350,000	(150,000)
4116 · Bequests - Frederick Lowe	10,055	5,417	4,639	64,668	65,000	(332)
4130 · Misc. Income	0	83	(83)	0	1,000	(1,000)
8015 · Investment Interest Income	18,183	8,333	9,849	184,904	100,000	84,904
8030 · Change in Value of CRT's	0	6,000	(6,000)	0	6,000	(6,000)
8040 · Restr. Unrealized Gain/(Loss)	(11,138)	14,583	(25,722)	41,026	175,000	(133,974)
Total Income	22,518	68,583	(46,066)	563,820	727,000	(163,180)
Expense						
5001 · Accounting Services Expense	661	667	(6)	7,930	8,000	(70)
5035 · Dues & Memberships Expense	0	42	(42)	25	500	(475)
5057 · Investment Fees Expense	3,739	2,500	1,239	46,473	30,000	16,473
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	1,000	(1,000)
5101 · DHCD-Exp Alloc Wages& benefits	25,473	27,854	(2,381)	305,676	334,249	(28,573)
5106 · Marketing & Communications	599	3,958	(3,359)	5,231	47,500	(42,269)
5110 · Other Expenses	575	417	158	6,158	5,000	1,158
5115 · Postage & Shipping Expense	0	8	(8)	0	100	(100)
5120 · Professional Fees Expense	0	83	(83)	0	1,000	(1,000)
5210 · RSS Jr - Overhead Allocation	0	(1,417)	1,417	(3,946)	(17,000)	13,054
8051 · Major grant expense	(34,049)	20,833	(54,882)	184,667	250,000	(65,333)
8052 · Grant Expense - Collective/Mini	300,000	27,500	272,500	300,000	330,000	(30,000)
8053 · Grant Expense - RSS Jr	0	5,000	(5,000)	0	60,000	(60,000)
Total Expense Before Social Services	296,998	87,529	209,468	852,213	1,050,349	(198,136)
5054 · Social Services Fund	0	3,333	(3,333)	24,000	40,000	(16,000)
Net Income	(274,480)	(22,279)	(252,201)	(312,393)	(363,349)	50,956

Desert Healthcare Foundation
Balance Sheet
As of June 30, 2020

Preliminary			Jun 30, 20
ASSETS			
Current Assets			
Checking/Savings			
100 - CASH			
150 - Petty Cash			200
151 - Checking - Union Bank 7611			998,158
Total Checking/Savings			998,358
Other Current Assets			
476-486 - INVESTMENTS			
477 - Morgan Stanley-Investments			
477.2 - Unrealized Gain/(Loss)			224,502
477 - Morgan Stanley-Investments - Other			3,024,349
Total 477 - Morgan Stanley-Investments			3,248,851
486 - Merrill Lynch			
486.1 - Merrill Lynch Unrealized Gain			221,312
486 - Merrill Lynch - Other			1,716,380
Total 486 - Merrill Lynch			1,937,693
Total 476-486 - INVESTMENTS			5,186,544
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			3,000
Total Other Current Assets			5,378,782
Total Current Assets			6,377,141
TOTAL ASSETS			6,377,141

Desert Healthcare Foundation
Balance Sheet
As of June 30, 2020

Preliminary			Jun 30, 20
LIABILITIES & EQUITY			
	Liabilities		
	Current Liabilities		
	Accounts Payable		
	1000 · Accounts Payable		18,720
	1052 · Account payable-DHCD Exp Alloc		81,738
	Total Accounts Payable		100,458
	Other Current Liabilities		
	2190 · Current - Grants payable		2,034,224
	Total Other Current Liabilities		2,034,224
	Total Current Liabilities		2,134,681
	Long Term Liabilities		
	2186 · Grants payable		2,260,000
	Total Long Term Liabilities		2,260,000
	Total Liabilities		4,394,681
	Equity		
	3900 · Retained Earnings		2,294,853
	Net Income		(312,393)
	Total Equity		1,982,460
TOTAL LIABILITIES & EQUITY			6,377,141

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 6/30/20					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
Preliminary					
ASSETS					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	998,158	880,979	117,179	-
	Total 100 · CASH - UNRESTRICTED	998,358	881,179	117,179	-
	477 · Invt-Morgan Stanley				
	477.2 · Unrealized Gain	224,502	224,502	-	-
	477 · Invt-Morgan Stanley	3,024,349	-	3,024,349	-
	Total 477 · Invt-Morgan Stanley	3,248,851	224,502	3,024,349	-
6441	486.1 · Merrill Lynch Unrealized Gain	221,312	221,312	-	-
	486 · Merrill Lynch	1,716,380	563,684	1,152,696	-
	Total 486 · Merrill Lynch	1,937,693	784,997	1,152,696	-
	515 · Contrib RCVB-Pressler CRT	63,217	-	-	63,217
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	3,000	3,000	-	-
	Total Current Assets	6,377,141	1,893,678	4,294,224	189,239
	TOTAL ASSETS	6,377,141	1,893,678	4,294,224	189,239
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	18,720	18,720	-	-
	1052 - Account Payable - DHCD - Alloc Expenses	81,738	81,738	-	-
	2190 - Grants Payable - Current Portion	2,034,224	-	2,034,224	-
	Total Current Liabilities	2,134,681	100,458	2,034,224	-
	2186 - Grant Payable - Long Term	2,260,000	-	2,260,000	-
	Total Liabilities	4,394,681	100,458	4,294,224	-
Equity					
	3900 · Retained Earnings	2,294,853	2,105,614	-	189,239
	Net Income	(312,393)	(312,393)	-	-
	Total Equity	1,982,460	1,793,221	-	189,239
	TOTAL LIABILITIES & EQUITY	6,377,141	1,893,679	4,294,224	189,239
* Restricted funds include Summer Survival Homeless Fund (\$16,722) and Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
June 2020

Preliminary				
Type	Date	Name	Account	Amount
Deposit	06/02/2020		151 · Checking - Union Bank 7611	7,846
		Misc.	4000 · Gifts and Contributions	(10)
		Misc.	4000 · Gifts and Contributions	(398)
		American Society of Composers	4116 · Bequests - Frederick Lowe	(7,438)
TOTAL				(7,846)
Deposit	06/02/2020		151 · Checking - Union Bank 7611	10,000
Payment	06/02/2020	Avangrid Renewables	1499 · Undeposited Funds	(10,000)
TOTAL				(10,000)
Deposit	06/16/2020		151 · Checking - Union Bank 7611	2,617
		Warner Music Group Services	4116 · Bequests - Frederick Lowe	(2,617)
TOTAL				(2,617)
Deposit	06/25/2020		151 · Checking - Union Bank 7611	1,406
		City of Desert Hot Springs.	2190 · Current - Grants payable	(1,406)
TOTAL				(1,406)
Deposit	06/25/2020		151 · Checking - Union Bank 7611	5,000
		Misc.	4000 · Gifts and Contributions	(5,000)
TOTAL				(5,000)
Deposit	06/30/2020		151 · Checking - Union Bank 7611	10
		Misc.	4000 · Gifts and Contributions	(10)
TOTAL				(10)
			Total	26,879

Desert Healthcare Foundation
Check Register
As of June 30, 2020

Preliminary					
Type	Date	Num	Name	Amount	
100 - CASH					
151 - Checking - Union Bank 7611					
Bill Pmt -Check	06/02/2020	5057	KESQ Newschannel 3	(1,800)	
Bill Pmt -Check	06/02/2020	5058	KUNA-FM	(1,350)	
Bill Pmt -Check	06/02/2020	5059	KUNA-TV Telemundo 15	(1,975)	
Bill Pmt -Check	06/02/2020	5060	Leap Marketing	(143)	
Bill Pmt -Check	06/03/2020	5061	Lund & Guttry LLP	(2,500)	
Bill Pmt -Check	06/04/2020	5062	Cardmember Services	(599)	
Check	06/25/2020		Bank Service Charge	(575)	
Bill Pmt -Check	06/30/2020	5063	Desert Recreation District	(6,037)	
TOTAL				(14,979)	

Desert Healthcare Foundation					
Details for credit card Expenditures					
Credit card purchases - May 2020 - Paid June 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
		\$ 598.99			
Chris' Statement:					
2020	May	\$ 598.99	Foundation		
			5106	\$ 588.00	Constant Contact annual subscription
			5106	\$ 10.99	cvHIP.com hosting
				\$ 598.99	

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	New Grants		6/30/2020			
			Open	Current Yr	Total Paid	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			
TOTAL GRANTS			\$ 5,644,450	\$ 500,000	\$ 1,816,177	\$ 4,294,224			
Summary: As of 6/30/2020									
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			Total	\$ 4,294,224			
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							
Total	\$	4,294,223							
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		\$ (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			Balance Available	\$ 16,000			
Balance available for Grants/Programs		\$ 174,049							



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: July 28, 2020
To: Board of Directors
Subject: AB-617 and CONCUR: Air Quality Emergency Communication Plan Updates

Staff Recommendation: Informational item only.

Updates:

AB-167 Eastern Coachella Valley

- In 2017, Assembly Member Cristina Garcia authored Assembly Bill 617 (AB 617) to address air pollution impacts in environmental justice communities.
- AB-617 requires local air districts and the state Air Resources Board to reduce air pollution in the most impacted communities by identifying emitters of air pollution and strategies to reduce and/or monitor air quality.
- In 2019, The South Coast Air Quality Management District (SCAQMD) identified and selected the Eastern Coachella Valley as a priority area for AB-617 funding. This prompted the creation of a Community Steering Committee (CSC) comprised of community members and key stakeholders to guide and oversee the implementation of the project.
- SCAQMD appointed CEO, Conrado Barzaga, and Board President, Leticia DeLara to the CSC.
- The CSC has met several times since the implementation of AB-617 to draft the charter rules that will govern the actions of the CSC moving forward.
- Once the charter has been finalized and adopted the project will move-on to the next phase, which is to identify the emitters of air pollution and the measures to reduce and/or monitor the impact on the community.

CONCUR: Air Quality Emergency Communication Plan

- On October 14, 2019, an illegal fire in Thermal was reported in the news that severely impacted the eastern Coachella valley for several weeks.
- At the District Board meeting on October 22, 2019. Thermal residents and

school officials provided public comment on the impact the illegal mulch fire. As a result, staff was instructed to identify and recommend possible solutions to the problem.

- At the District Board meeting on February 25, 2020, the Board approved a service agreement with CONCUR, Inc, to develop an air quality emergency communication plan, which will include input from local organizations and residents.

- Since the approval of the service agreement, CONCUR, Inc has been successful in connecting with key stakeholders at the federal, state, and local level to gather information on the Thermal fires, tribal land use issues, and current emergency response procedures. Those key stakeholders include:
 - Congressman Raul Ruiz
 - United States Environmental Protection Agency
 - Bureau of Indian Affairs
 - California Air Resources Board
 - California Environmental Protection Agency
 - South Coast Air Quality Management District
 - Riverside County Department of Environmental Health
 - Torres-Martinez Environmental Protection Agency

- CONCUR, Inc is in the final stages of drafting a briefing paper with information gathered from various meetings and research. The briefing paper will include:
 - Eastern Coachella Valley environmental justice issues
 - Chronology of the Thermal fires
 - Tribal land use and jurisdiction problems
 - The breakdown in communication and response
 - Initial list of key stakeholder entities and potential representatives

- The briefing paper will be disseminated in coordination with the Office of Congressman Raul Ruiz and the Desert Healthcare District.

- The next step will be to convene a series of six collaborative meetings with key stakeholders with the objective of establishing a clear problem statement, improving communication amongst agencies and other collaborative members, identifying proactive steps to reduce risk of toxic waste burning, and developing an agreed upon emergency communication plan.

Fiscal Impact:

AB-617: NONE

CONCUR: NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
July 14, 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 Allen Howe, Community Member	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director 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	Luciano Crespo, Community Member Thomas Thetford, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 1:12 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director Rogers and Vice-President Borja Motion passed unanimously.
III. Meeting Minutes 1. June 09, 2020	Chair PerezGil asked for a motion to approve the June 09, 2020 minutes. Director Rogers described page 4 of the minutes concerning utilizing funding for Cathedral City, which should state funding for Desert Hot Springs.	Moved and seconded by Director Rogers and Community Member Howe to approve the minutes with the modification. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business	There was no new business.	
VI. Old Business 1. Homelessness Initiative Update a. Summer Cooling Centers	Donna Craig, Chief Program Officer, explained that Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez has located temporary shelters for people experiencing homelessness. Mr. Rodriguez	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
July 14, 2020**

<p align="center">2. Grant Payment Schedule</p>	<p>explained that the shelter in Cathedral City for people experiencing homelessness will be located at the Elks Lodge and will include portable restrooms and showers. Locating a cooling center in Desert Hot Springs has been challenging, and he is reaching out to churches and other facilities that offer large enough space for physical distancing.</p> <p>The committee provided additional recommendations for shelters in Desert Hot Springs that Mr. Rodriguez will research. The city of Palm Springs's temporary cooling center was moved from the gym and relocated to the United Methodist Church on Alejo Road, which has been operating for one week. The cooling centers are active through September 30, and the state is extending project room key.</p> <p>Chair PerezGil inquired on any questions or comments from the Grant Payment Schedule.</p>	
<p align="center">VII. Committee Member Comments</p>	<p>Committee Member Behrmann complimented the staff for their work and to stay safe and continue with the good work.</p> <p>Director Rogers inquired on Vice-President's Borja's request for information on the Avery Trust. Dr. Bárzaga, CEO, explained that a report was provided at the Board and there are no additional details at this time.</p>	



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
July 14, 2020**

	The committee confirmed that in August the District's meetings are dark unless there are any emergency matters.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 1:32 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
Evet 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									
June 30, 2020									
TWELVE MONTHS ENDED JUNE 30, 2020									
A/C 2190 and A/C 2186-Long term			6/30/2019	New Grants		6/30/2020			
			Open	Current Yr	Total Paid	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			
TOTAL GRANTS			\$ 5,644,450	\$ 500,000	\$ 1,816,177	\$ 4,294,224			
Summary: As of 6/30/2020									
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			Total	\$ 4,294,224			
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							
Total	\$	4,294,223							
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		\$ (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			Balance Available	\$ 16,000			
Balance available for Grants/Programs		\$ 174,049							



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
MEETING MINUTES
July 14, 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. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration 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 4:04 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 June 09, 2020	Chair Matthews asked for a motion to approve the minutes of the June 09, 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 June financial reports with the committee discussing the restricted funds compared to the cash versus investment accounts. The \$4M grant funds are committed from the investment accounts. The Foundation pays the District approximately \$300k per year in overhead expenses and will progressively deplete the current funds without new funds being generated.	Moved and seconded Director Shorr and President De Lara to approve the June 2020 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters	There were no other matters.	
VIII. Adjournment	Chair Matthews adjourned the meeting at 4:09 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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



City of Palm Springs

3200 E. Tahquitz Canyon Way • Palm Springs, California 92262
Tel: (760) 323-8299 • Fax: (760) 323-8207 • Web: www.palmspringsca.gov

June 22, 2020

Conrado E. Bárzaga, MD
Chief Executive Officer
Desert Healthcare District Foundation
1140 N. Indian Canyon Drive
Palm Springs, CA 92262

Dear Dr. Bárzaga,

As you know, the City of Palm Springs is experiencing a fiscal emergency. The City's projected deficit for the upcoming Fiscal Year (FY 20/21) is \$47,175,000. In response to this crisis, the City has eliminated 82 positions and is relying on its reserve funds to continue basic operations. Unfortunately, this crisis will also impact our agreement with the Desert Healthcare Foundation (Foundation).

According to the terms of the Desert Healthcare Foundation Grant Agreement (Agreement), the Foundation provides matching funds to the City in the amount of \$225,000 for Mental Health Housing Crisis Teams (Crisis Team) and Wrap-Around services which provides assistance to those who are homeless, have substance use problems, or mental illness. The term of the agreement is from December 1, 2019, to November 30, 2020.

The City's financial obligations under the Agreement are to:

- Mental Health Staff – Fund two Mental Health Housing Crisis Teams. Foundation provides financial assistance of up to \$150,000 towards the two Mental Health Housing Crisis Teams.
- Wrap-Around Services – Fund Wrap-Around Services. Foundation provides assistance of up to \$75,000 towards the Wrap-Around Services.
- Sworn Police Officers – City provides 100% funding for two Sworn Police Officers.
- Community Service Officers – City provides 100% funding for two Community Service Officers.

As we discussed on June 19, 2020, in its efforts to address its fiscal emergency, the City would like to reduce its level of participation as follows:

- Mental Health Staff – City will reduce its share of funding for the two Mental Health Housing Crisis Teams to 0%. The Foundation would continue to fund one Mental Health Housing Crisis Team through November 30, 2020, in an amount up to \$150,000 (for the entire term of the Agreement).

- **Wrap-Around Services** – City will reduce its share of funding for Wrap-Around Services to 0%. The Foundation would continue to fund up to \$75,000 for Wrap-Around Services through November 30, 2020. Martha's Village and Kitchen will utilize recently approved grant funding to cover the balance of the costs.
- **Sworn Police Officers** – City to continue funding for two Sworn Police Officers.
- **Community Service Officers** - City to continue funding two Community Service Officers.

The impacts of COVID-19 are having a particularly negative impact on the City. We are determined, however, to continue meeting the needs of our homeless residents and would greatly appreciate your ongoing partnership.

Thank you for your consideration of this important request. Please do not hesitate to contact me should you have any questions.

Sincerely,



David H. Ready, Esq., Ph.D.
City Manager



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: July 28, 2020
To: Board of Directors
Subject: CVHIP Marketing Campaign and COVID-19 Activities Update

Staff Recommendation: Informational item only.

Background

- The Desert Healthcare District and Foundation Board of Directors approved implementing a digital marketing campaign on March 24, 2020, to inform and engage with Coachella Valley residents about CVHIP.com
- Now in its fourth month, the 10-month campaign consists of English and Spanish ads via KESQ TV, Telemundo TV, La Poderosa Radio, KESQ's, and Telemundo's websites, Facebook and Instagram, and geo-targeting locations.
- Smaller independent media outlets also were engaged in a similar marketing campaign to inform their audiences about CVHIP.com. They include El Informador del Valley, The Uken Report, and Cactus Hugs.
- On July 22, District and Foundation Program Officer and Director of Outreach Alejandro Espinoza presented CVHIP.com through Facebook Live to Derribando Barreras, an eastern Coachella Valley group.

Analytics

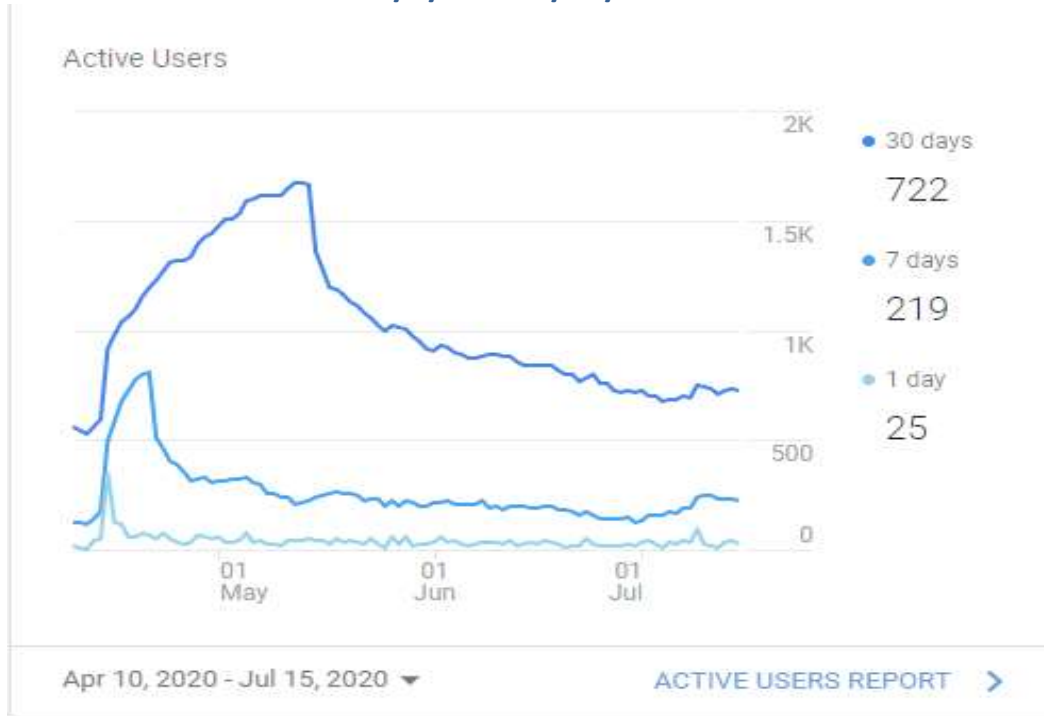
- The utilization of CVHIP.com prior to the launch of the marketing campaign on 4/15 was at 600 monthly users. The public marketing campaign created a peak of 1,700 monthly users initially then leveled off to 750 monthly users from 5/15 to 7/15.
- A net increase 150 monthly users from 600 to 750 has been established since the launch of the marketing campaign on April 15, 2020.
- The most frequently searched terms are:
 - Food (52%)
 - Covid-19 (22%)
 - Housing (15%)
 - Rental assistance (11%)
 - Money and work (1%)

Fiscal Impact:

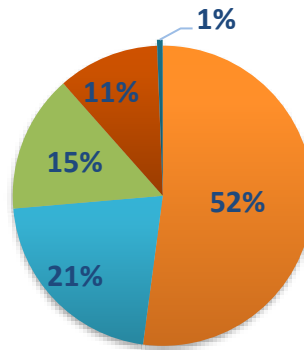
The Board-approved Communications and Marketing Budget for FY 2019-2020 includes \$40,000 allocated for CVHIP marketing, with additional CVHIP marketing dollars included in the FY 2020-2021 budget.

Active User Report

4/1/20 to 7/15/20



Top Searched Terms 5/15/20 to 7/15/20



food covid-19 housing rental assistance money & work

Number of Searches by City 5/15/20 to 7/15/20

