



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE  
Program Committee Meeting  
September 8, 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 Zoom link:

<https://us02web.zoom.us/j/84926330777?pwd=MExJV1hkN1RPMHppLy83RFZLVGxqZz09>

**Password: 772926**

Participants will need to download the Zoom 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  |                  |
| 1-2            | <b>II. Approval of Agenda</b>   | <b>Action</b>    |
| 3-5            | <b>III. Meeting Minutes</b><br>1. July 14, 2020   | <b>Action</b>    |
|                | <b>IV. Comments</b><br>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  | Information      |
|                | 2. Behavioral Health Initiative   | Information      |
|                | a. EVALCORPS Research and Consulting Proposal for Behavioral Health Consulting Services   |                  |
|                | 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley  | Information      |



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- a. Request for Proposals (RFP) – Access to Healthcare
- b. Expanding Racial Diversity in the Health Profession Workforce

**6**

4. Grant Payment Schedule

**VII. Committee Member Comments**

**Adjournment - Next Scheduled Meeting October 13,**

**VIII. 2020**



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

| <b>Directors Present via Video Conference</b>  | <b>District Staff Present via Video Conference</b>  | <b>Absent</b>   |
|--|---|---|
| Chair, Evett PerezGil<br>Vice-President Karen Borja<br>Director Carole Rogers, RN<br>Nicolas Behrman, Community Member<br>Allen Howe, Community Member | Conrado E. Bárzaga, MD, Chief Executive Officer<br>Chris Christensen, CAO<br>Donna Craig, Chief Program Officer<br>Will Dean, Marketing and Communications Director<br>Alejandro Espinoza, Program Officer and Director of Outreach<br>Meghan Kane, Programs and Research Analyst<br>Erica Huskey, Administrative and Program Assistant<br>Andrea S. Hayles, Clerk of the Board | Luciano Crespo, Community Member<br>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 1:12 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 Director Rogers and Vice-President Borja Motion passed unanimously.</b>  |
| <b>III. Meeting Minutes</b><br><b>1. June 09, 2020</b>  | Chair PerezGil asked for a motion to approve the June 09, 2020 minutes.<br><br>Director Rogers described page 4 of the minutes concerning utilizing funding for Cathedral City, which should state funding for Desert Hot Springs. | <b>Moved and seconded by Director Rogers and Community Member Howe to approve the minutes with the modification. Motion passed unanimously.</b> |
| <b>IV. Public Comment</b>   | There was no public comment.   |   |
| <b>V. New Business</b>  | There was no new business.   |   |
| <b>VI. Old Business</b><br><br><b>1. Homelessness Initiative Update</b><br><b>a. Summer Cooling Centers</b> | 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   |   |

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|   |   |  |
|---|---|--|
| <p align="center"><b>2. Grant Payment Schedule</b></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"><b>VII. Committee Member Comments</b></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>  |  |



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|                          |   |  |
|--------------------------|---|--|
|                          | The committee confirmed that in August the District's meetings are dark unless there are any emergency matters. |  |
| <b>VIII. Adjournment</b> | Chair PerezGil adjourned the meeting at 1:32 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> |

ATTEST: \_\_\_\_\_  
                    Evelt 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                    |   |  |                          |                   |                                   |                     |                       |
| August 31, 2020  |   |  |                          |                   |                                   |                     |                       |
| TWELVE MONTHS ENDED JUNE 30, 2021                                |   |  |                          |                   |                                   |                     |                       |
| A/C 2190 and A/C 2186-Long term                                  |   |  | 6/30/2020                | New Grants        |                                   | 8/31/2020           |                       |
| Grant ID Nos.  |   | Name   | Open                     | Current Yr        | Total Paid                        | Open                |                       |
|  |   |  | BALANCE                  | 2020-2021         | July-June                         | BALANCE             |                       |
|  | Health Portal                                     | Remaining Collective Funds-Mayor's Race & DHCF                   | \$ 110,105               |                   | \$ 7,708                          | \$ 102,397          | HP-cvHIP              |
|  | BOD - 04/24/18                                    | Behavioral Health Initiative Collective Fund                     | \$ 1,952,000             |                   | \$ -                              | \$ 1,952,000        | Behavioral Health     |
|  | BOD - 06/26/18 BOD                                | Avery Trust Funds-Committed to Pulmonary services                | \$ 919,801               |                   | \$ -                              | \$ 919,801          | Avery Trust           |
|  | BOD - 5/28/19 BOD (#993)                          | Galilee Center - Emergency Services                              | \$ 7,500                 |                   | \$ 7,500                          | \$ -                |                       |
|  | BOD - 6/25/19 BOD (#1006)                         | DHCD - Homelessness Initiative Collective Fund                   | \$ 711,383               |                   | \$ 6,169                          | \$ 705,214          | Homelessness          |
|  | F&A - 06/11/19                                    | \$300k Grant Funding Commitment FY18-19 - \$225k Balance         | \$ 119,156               |                   | \$ 45,000                         | \$ 74,156           | EV Funding            |
|  | BOD - 9/26/17; 10/23/18; 09/24/19 (#1025)         | RSS Funds-From Investment Funds & DHCD Grants                    | \$ 174,279               |                   | \$ 903                            | \$ 173,376          | RSS                   |
|  | F&A - 06/09/20                                    | \$300k Grant Funding Commitment FY19-20                          | \$ 300,000               |                   | \$ -                              | \$ 300,000          |                       |
|  | BOD - 07/28/20 (#1134)                            | DHCD/IEHP - Addressing the Healthcare Needs of Black Communities |                          | \$ 550,000        | \$ -                              | \$ 550,000          |                       |
| <b>TOTAL GRANTS</b>  |   |  | <b>\$ 4,294,223</b>      | <b>\$ 550,000</b> | <b>\$ 67,280</b>                  | <b>\$ 4,776,944</b> |                       |
| <b>Summary: As of 6/30/2020</b>                                  |   |  |                          |                   |                                   |                     |                       |
|  | Health Portal (CVHIP):                            | \$ 102,397   |                          |                   | A/C 2190                          | \$ 3,176,944        |                       |
|  | Ready Set Swim                                    | \$ 173,376   |                          |                   | A/C 2186                          | \$ 1,600,000        |                       |
|  | West Valley Homelessness Initiative               | \$ 705,214   |                          |                   | Total                             | \$ 4,776,944        |                       |
|  | Behavioral Health Initiative Collective Fund      | \$ 1,952,000   |                          |                   | Diff                              | \$ (0)              |                       |
|  | Avery Trust - Pulmonary Services                  | \$ 919,801   |                          |                   |                                   |                     |                       |
|  | Galilee Center - Emergency Services               | \$ -   |                          |                   |                                   |                     |                       |
|  | \$300k East Valley Grant Funding - \$225k Balance | \$ 74,156  |                          |                   |                                   |                     |                       |
|  | \$300k Grant Funding Commitment FY19-20           | \$ 300,000   |                          |                   |                                   |                     |                       |
|  | Healthcare Needs of Black Communities             | \$ 550,000   |                          |                   |                                   |                     |                       |
|  | <b>Total</b>                                      | <b>\$ 4,776,944</b>  |                          |                   |                                   |                     |                       |
| <b>Amts available/remaining for Grant/Programs - FY 2020-21:</b> |   |  | <b>FY21 Grant Budget</b> |                   | <b>Social Services Fund #5054</b> |                     |                       |
|  | <b>Amount budgeted 2020-2021</b>                  | \$ 1,330,000   | \$ 1,000,000             |                   | Budget                            | \$ 60,000           |                       |
|  | <b>Amount granted year to date</b>                | \$ (550,000)   | \$ 330,000               |                   | DRMC Auxiliary                    | \$ (12,000)         | \$ (12,000) Spent YTD |
|  | Mini Grants:                                      |  |                          |                   | <b>Balance Available</b>          | \$ 48,000           |                       |
|  | Net adj - Grants not used:                        |  |                          |                   |                                   |                     |                       |
|  | Contribution from IEHP                            | \$ 50,000  |                          |                   |                                   |                     |                       |
|  | <b>Balance available for Grants/Programs</b>      | <b>\$ 830,000</b>  |                          |                   |                                   |                     |                       |