



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
November 10, 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>	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. October 13, 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.	
	V. New Business	
	VI. Old Business	
	a. Homelessness Initiative	Information
	b. Behavioral Health Initiative	Information
	c. November 18, 2020 1:00 p.m.- 2:00 pm Supervisor Perez’s Behavioral Health Green Ribbon Committee Meeting	Information



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| d. | Partnership with County of Riverside
Department of Public Health – Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education and Testing \$1.2M | Information |
| a. | Board approved allocation of \$173,000 | |
| e. | Update – Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley | Information |
| f. | Request for Proposals (RFP) –
November 2, 2020 Due Date – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD + \$100,000 Inland Empire Health Plan (IEHP) + \$75,000 Lift to Rise) | Information |
| g. | Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships | Information |
| 7 | h. Grant Payment Schedule | Information |

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting December 08, 2020



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 13, 2020**

**Directors & Community Members Present
via Video Conference**

District Staff Present via Video Conference

Absent

Chair, Evett PerezGil Vice-President Karen Borja Director Carole Rogers, RN Luciano Creso, Community Member Allen Howe, Community Member	Conrado E. B�rzsaga, 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	Nicolas Behrman, Community Member Thomas Thetford, Community Member
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AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:35 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Borja and Director Rogers to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. September 08, 2020	Chair PerezGil asked for a motion to approve the September 08, 2020 minutes.	Moved and seconded by Director Rogers and Vice-President Borja to approve the September 08, 2020 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business	Conrado B�rzsaga, MD, CEO, explained that at the time the Program Committee agenda was completed, and due to the rapid fashion of events, Riverside County Public Health is requesting a \$1M allocation to the Foundation for COVID-19 testing, education, and outreach, with the District coordinating the sites in unincorporated areas of the Eastern Coachella Valley. Other organizations will be contributing to the outreach and appearing at the testing sites.	

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	<p>The Foundation will play a role with the county, the Foundation will be paid 15% or \$150k for the work on the project, and \$500k must be allocated between now and December 31, with the remaining through June 30; thus, the process is being expedited at the request of Public Health. The contracted organizations will go through the Program Committee for recommendation to the Board. Questions remain concerning deploying the funds to the organizations, and staff will continue to update the committee on activities and guidance that is in place.</p> <p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, explained that the project is fast-moving and other community-based organizations are having conversations with the Board of Supervisors on the COVID-19 activities in the Eastern Coachella Valley.</p>	
<p>VI. Old Business</p> <p>1. Homelessness Initiative</p> <p>2. Behavioral Health Initiative</p> <p>a. SAVE THE DATE: Thursday, October 29, 2020 at 11:00 am Green Ribbon Committee Meeting</p>	<p>There is no new business on the homelessness initiative.</p> <p>Donna Craig, Chief Program Officer, explained a continuation from the prior Green Ribbon Committee meeting with quality feedback from the community.</p>	

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<p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Request for Proposals (RFP) – November 2, 2020 Due Date – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD + \$100,000 Inland Empire Health Plan (IEHP) + \$75,000 Lift to Rise)</p> <p>b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</p> <p>4. Grant Payment Schedule</p>	<p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, explained that Roy’s is open, and an update will be provided at the upcoming Green Ribbon Committee, including on Behavioral Health treatment, and the effect of COVID with current data.</p> <p>Donna Craig, Chief Program Officer, explained that the Request for Proposal (RFP) is released for the access to healthcare strategies for advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella with a due date of November 2, not current submissions, but some organizations are actively working on proposals. Director Rogers suggested a potential bidders conference or informational meeting; however, the timeline maybe too short.</p> <p>Ms. Craig explained the preliminary draft from OneFuture for expanding racial diversity in the health profession workforce, with a more robust scope of work in the final completion.</p> <p>Chair Evett PerezGil reviewed the grant payment schedule with no questions or concerns from the committee or community members.</p>	
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VII. Committee Member Comments	There were no committee member comments.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 1:12 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i>

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							
October 31, 2020							
TWELVE MONTHS ENDED JUNE 30, 2021							
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants	Total Paid	10/31/2020	
Grant ID Nos.		Name	Open	Current Yr	July-June	Open	
			BALANCE	2020-2021		BALANCE	
	Health Portal	Remaining Collective Funds-Mayor's Race & DHCF	\$ 110,105		\$ 19,554	\$ 90,551	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		\$ 52,765	\$ 867,036	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		\$ 114,520	\$ 596,864	Homelessness
	F&A - 06/11/19	\$300k Grant Funding Commitment FY18-19 - \$225k Balance	\$ 119,156		\$ 90,000	\$ 29,156	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
		Reclass Unexpended Balance for COVID-19 Per BOD 10/27/20				\$ (173,376)	
	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	
TOTAL GRANTS			\$ 4,294,223	\$ 550,000	\$ 285,241	\$ 4,385,606	
Summary: As of 10/31/2020							
	Health Portal (CVHIP):	\$ 90,551			A/C 2190	\$ 2,785,606	
	Ready Set Swim	\$ -			A/C 2186	\$ 1,600,000	
	West Valley Homelessness Initiative	\$ 596,864			Total	\$ 4,385,606	
	Behavioral Health Initiative Collective Fund	\$ 1,952,000			Diff	\$ (0)	
	Avery Trust - Pulmonary Services	\$ 867,036					
	Galilee Center - Emergency Services	\$ -					
	East Valley Grant Funding Commitment	\$ 329,156					
	Healthcare Needs of Black Communities	\$ 550,000					
	Total	\$ 4,385,606					
Amts available/remaining for Grant/Programs - FY 2020-21:			FY21 Grant Budget		Social Services Fund #5054		
	Amount budgeted 2020-2021	\$ 1,330,000	\$ 1,000,000		Budget	\$ 60,000	
	Amount granted year to date	\$ (550,000)	\$ 330,000		DRMC Auxiliary	\$ (12,000)	\$ (12,000) Spent YTD
	Mini Grants:				Balance Available	\$ 48,000	
	Net adj - Grants not used:						
	Contribution from IEHP	\$ 50,000					
	Balance available for Grants/Programs	\$ 830,000					