



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 24, 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/83758671832?pwd=QmJpdWxEb3Q3OTR4d0hOMjBCY2VUZz09>
Password: 714624**

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: 837 5867 1832
Password: 714624**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 11/24.

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	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	
1-3	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.	



		Action
	D. CONSENT AGENDA	
	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>	
	1. BOARD MINUTES	
4-7	a. Special Meeting of the Board of Directors – October 20, 2020	
8-12	b. Board of Directors Meeting – October 27, 2020	
	2. FINANCIALS	
13-21	a. Approval of the October 2020 Financial Statements – F&A Approved November 10, 2020	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
22	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, and Testing	Information
23-24	2. AB 617 South Coast Air Quality Management District Community Steering Committee – Update	Information
25	3. CONCUR, Inc. Environmental Health in the Eastern Coachella Valley – Emergency Response Communication Plan Update	Information
26-34	4. Consideration to approve a \$75,000 grant and grant agreement from Lift to Rise to address the needs of the black communities in the Coachella Valley	Action
	F. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
35-38	1. Draft Meeting Minutes – November 10, 2020	Information
39	2. Grant Payment Schedule	Information
	3. Update – Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	
	a. Request for Proposals (RFP) – Proposals Received from the November 2, 2020 Due Date – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD Contribution - \$100,000 Inland Empire Health Plan (IEHP) - \$75,000 Lift to Rise)	Information
	b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships	Information



- 2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE** – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr
- 40-41**
1. Draft Meeting Minutes – November 10, 2020 Information
 2. Director Shorr’s Temporary Chair Appointment to the Finance, Legal, Administration & Real Estate Committee Information
- G. HOMELESSNESS INITIATIVE**
- 42-54**
1. Coachella Valley Association of Governments (CVAG) – Homelessness Committee Update, Greg Rodriguez Government Relations and Public Policy Advisor, Office of Supervisor Perez Information
- H. BEHAVIORAL HEALTH INITIATIVE**
1. Supervisor Perez’s Green Ribbon Committee – November 18, 2020 Summary, Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez Information
- I. ADJOURNMENT**



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
October 20, 2020**

Directors Present	District Staff Present	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Carole Rogers, RN Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Outreach Director Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	Treasurer Mark Matthews

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 5:02 p.m. The Clerk of the Board called the roll with all Directors present except Director Matthews.	
B. Pledge of Allegiance	President De Lara asked those in attendance to recite the Pledge of Allegiance.	
C. Approval of Agenda	President De Lara called for approval of the agenda.	#20-96 MOTION WAS MADE by Director Rogers and seconded by Director PerezGil to approve the agenda. Motion passed unanimously. AYES – 6 President De Lara, Director PerezGil, Director Rogers, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Matthews
D. Public Comment	There was no public comment.	
E. Desert Healthcare District CEO Report 1. Consideration to approve contract #21-024 for \$1,200,000 with Riverside County Public Health for Eastern Coachella Valley COVID-19 Education and Testing Collaborations	Conrado Bázquez, MD, CEO, provided an overview of the agreement with Riverside County Public Health and the discussions concerning recovery and response to the COVID-19 pandemic. Riverside County Public Health inquired with the District about an intermediary for testing and social	#20-97 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve contract #21-024 for \$1,200,000 with Riverside County Public Health for Eastern Coachella Valley COVID-19 Education and Testing Collaborations. Motion passed unanimously.



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	<p>service needs with a vigorous response. The District would join meetings of the other organizations selected and work with a collaborative effort similar to other COVID-19 partnerships – further describing the \$1.2M and the offset of 20% to the Foundation for staff time and other resources for staff’s work.</p> <p>Dr. Bárzaga answered questions of the Board, such as the budget, agencies selected, staff bandwidth with Alejandro Espinoza, Program Officer and Outreach Director performing the coordination with the community-based organizations. Vanessa Smith, Special Projects and Program Manager, will assist as she currently has less work due to COVID and the Ready Set Swim Program. All oversight will be performed by Dr. Bárzaga, monitoring the agency’s work for assurance, including funding with weekly organizational meetings and monthly reports.</p> <p>The Board discussed bypassing the Program Committee for additional expenditures, moving forward with Board approval that includes updates to the Board on the individual organizational contracts and report summaries, while keeping the Program Committee up to date.</p> <p>President De Lara explained that she appreciates the county entrusting the District to ensure funding to the appropriate communities, also thanking</p>	<p>AYES – 6 President De Lara, Director PerezGil, Director Rogers, Director Zendle, and Director Shorr</p> <p>NOES – 0</p> <p>ABSENT – 1 Director Matthews</p>
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**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
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<p>2. Authorization to sign and execute contract #21-024 for \$1,200,000 with Riverside County Public Health for Eastern Coachella Valley COVID-19 Education and Testing Collaborations</p>	<p>leadership and staff for their preparation.</p> <p>Public Comment: Brad Anderson, Rancho Mirage, Resident, explained his opposition to the redistribution of funds, including the special meeting requirements and the urgency of the meeting. The staff reports are written in favoritism of the work, such as stating <i>making others' lives better</i> that could be said for the entire Valley. The cash allotments are difficult to track, the 20% administrative costs are excessive, the redistribution of funding is unnecessary at this time with too many open-ended questions, and therefore, Mr. Anderson is opposed.</p> <p>Dr. Bázaga, CEO, requested consideration of the Board to allow him to sign and execute the contract for \$1.2M with Riverside County Public Health for the Eastern Coachella Valley COVID-19 education and testing collaborations.</p>	<p>#20-98 MOTION WAS MADE by Director Shorr and seconded by Director Rogers to approve authorization to sign and execute contract #21-024 for \$1,200,000 with Riverside County Public Health for Eastern Coachella Valley COVID-19 Education and Testing Collaborations</p> <p>Motion passed unanimously.</p> <p>AYES – 6 President De Lara, Vice-President Borja, Director PerezGil, Director Rogers, Director Zendle, and Director Shorr</p> <p>NOES – 0</p> <p>ABSENT – 1 Director Matthews</p>
<p>J. Adjournment</p>	<p>President De Lara adjourned the meeting at 5:42 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</p>



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
October 20, 2020**

ATTEST: _____

Karen Borja, Vice-President/Secretary
Desert Healthcare District Board of Directors

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

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**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 27, 2020**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Carole Rogers Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bázquez, 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	Treasurer Mark Matthews

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 7:51 p.m. The Clerk of the Board called the roll with all Directors' present except Director Matthews.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#18-63 MOTION WAS MADE by Director Rogers seconded by Director PerezGil to approve the agenda. Motion passed unanimously. AYES – 6 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Matthews



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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October 27, 2020**

<p>C. Public Comment</p>	<p>There was no public comment for items not listed on the agenda.</p>	
<p>D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – September 22, 2020 2. FINANCIALS a. Approval of the September 2020 Financial Statements – F&A Approved October 13, 2020</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-64 MOTION WAS MADE by Director Shorr seconded by Director Zendle to approve the consent agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Matthews</p>
<p>E. Desert Healthcare Foundation CEO Report 1. Consideration to approve the repurpose of the Ready Set Swim Program funding balance – \$173,376</p>	<p>Conrado E. Bárzaga, MD, CEO, explained the Ready Set Swim program allocation of \$200k for 2019-2020, the program suspension due to COVID, which ended in August, requesting to repurpose the operational budget of the Foundation for funding not allowed through the CARES Act for COVID matters with the District's community funders.</p> <p>Greg Rodriguez, Office of Supervisor Perez, explained that the reallocation of funding is a smart move and to keep in mind that the CARES Act funding must be expended by December 30, and it could help with food or cash assistance.</p>	<p>#18-65 MOTION WAS MADE by Director Rogers seconded by Director PerezGil to approve the repurpose of the Ready Set Swim Program funding balance – \$173,376. Motion passed unanimously. AYES – 6 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Matthews</p>



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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<p>2. Consideration to approve President De Lara as an alternate member of the AB 617 South Coast Air Quality Management District Community Steering Committee</p>	<p>Dr. Bárzaga, CEO, explained that he and Vice-President Borja are appointed to the AB 617 South Coast Air Quality Management District Community Steering Committee with Alejandro Espinoza, Program Officer and Outreach Director as an alternate and consideration for President De Lara as an additional alternate when the CEO is not able to attend.</p>	<p>#18-66 MOTION WAS MADE by Director Rogers seconded by Director Shorr to approve President De Lara as an alternate member of the AB 617 South Coast Air Quality Management District Community Steering Committee Motion passed unanimously. AYES – 6 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Matthews</p>
<p>F.1. Program Committee</p> <p>1. Draft Meeting Minutes – October 13, 2020</p> <p>2. Grant Payment Schedule</p> <p>3. Coachella Valley Health Information Place (CVHIP) Updates and Marketing Efforts</p> <p>4. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p>	<p>Donna Craig, Chief Program Officer, described the October draft meeting minutes and the grant payment schedule.</p> <p>Alejandro Espinoza, Program Officer and Outreach Director, explained that the Coachella Valley Health Information Place (CVHIP) is integral at assisting participants with the rental assistance program and the continuation of onboarding organizations for program profiles.</p> <p>Director PerezGil explained the RFP release and due date of November 2 for the access to healthcare strategies.</p>	

DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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October 27, 2020

<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) and \$75,000 Lift to Rise Contribution and Support)</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>Director PerezGil explained the preliminary draft for racial diversity and a more dynamic scope of work that is forthcoming from OneFuture Coachella Valley for expanding racial diversity in the health profession workforce.</p>	
<p>F.2. F&A Committee</p> <p>1. Draft Meeting Minutes – October 13, 2020</p> <p>2. FY 2020 Audit Report – (Presented during the District meeting)</p>	<p>President De Lara described the October F&A Committee Meeting minutes.</p> <p>President De Lara explained that the FY 2020 Foundation audit overview was provided in the District meeting, and the vote in the Foundation meeting is for final approval.</p>	<p>#18-67 MOTION WAS MADE by Director Zendle seconded by Director PerezGil to approve the FY 2020 Foundation Audit Report Motion passed unanimously. AYES – 6 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 1 Director Matthews</p>
<p>G. Homelessness Initiative</p>	<p>There were no updates to the homelessness initiative.</p>	



**DESERT HEALTHCARE FOUNDATION
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	<p>Director Rogers described information from the Coachella Valley Association of Governments (CVAG) homelessness meeting concerning a grant for affordable housing for people experiencing homelessness, and the CEO and Director Rogers responded suggesting that the funding is used for the housing initiative with Lift to Rise.</p>	
<p>H. Behavioral Health Initiative 1. Supervisor Perez’s Green Ribbon Committee November 18, 2020</p>	<p>Dr. Bárzaga, CEO, described Supervisor Perez’s upcoming November Green Ribbon Committee meeting.</p>	
<p>H. Adjournment</p>	<p>President De Lara adjourned the meeting at 8:12 p.m.</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

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OCTOBER 2020 FINANCIAL STATEMENTS					
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Schedule of Grants					

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

	MONTH			TOTAL		
	Oct 20	Budget	\$ Over Budget	Jul - Oct 20	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	10	2,500	(2,490)	50,040	10,000	40,040
4003 · Grants	0	100,000	(100,000)	500,000	400,000	100,000
4116 · Bequests - Frederick Lowe	4,108	5,417	(1,309)	18,669	21,668	(2,999)
4130 · Misc. Income	0	83	(83)	0	332	(332)
8015 · Investment Interest Income	13,304	8,333	4,971	62,975	33,332	29,643
8030 · Change in Value of CRT's	0	500	(500)	0	2,000	(2,000)
8040 · Restr. Unrealized Gain/(Loss)	(75,583)	4,167	(79,750)	2,082	16,668	(14,586)
Total Income	(58,161)	121,000	(179,161)	633,766	484,000	149,766
Expense						
5001 · Accounting Services Expense	958	667	291	3,832	2,668	1,164
5035 · Dues & Memberships Expense	0	42	(42)	25	168	(143)
5057 · Investment Fees Expense	3,628	2,500	1,128	15,169	10,000	5,169
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	332	(332)
5101 · DHCD-Exp Alloc Wages& benefits	18,425	21,844	(3,419)	91,601	87,376	4,225
5106 · Marketing & Communications	21	3,958	(3,937)	131	15,832	(15,701)
5110 · Other Expenses	326	417	(91)	1,356	1,668	(312)
5115 · Postage & Shipping Expense	0	8	(8)	0	32	(32)
5120 · Professional Fees Expense	0	83	(83)	0	332	(332)
8051 · Major grant expense	(173,376)	83,333	(256,709)	376,624	333,332	43,292
8052 · Grant Expense - Collective/Mini	0	27,500	(27,500)	0	110,000	(110,000)
Total Expense Before Social Services	(150,018)	140,435	(290,453)	488,738	561,740	(73,002)
5054 · Social Services Fund	0	5,000	(5,000)	12,000	20,000	(8,000)
Net Income	91,857	(24,435)	116,292	133,028	(97,740)	230,768

Desert Healthcare Foundation
Balance Sheet
As of October 31, 2020

				Oct 31, 20
ASSETS				
Current Assets				
Checking/Savings				
100 - CASH				
			150 - Petty Cash	200
			151 - Checking - Union Bank 7611	1,091,036
Total Checking/Savings				1,091,236
Total Accounts Receivable				50,000
Other Current Assets				
476-486 - INVESTMENTS				
477 - Morgan Stanley-Investments				
			477.2 - Unrealized Gain/(Loss)	191,654
			477 - Morgan Stanley-Investments - Other	3,055,007
Total 477 - Morgan Stanley-Investments				3,246,661
486 - Merrill Lynch				
			486.1 - Merrill Lynch Unrealized Gain	299,096
			486 - Merrill Lynch - Other	1,690,674
Total 486 - Merrill Lynch				1,989,770
Total 476-486 - INVESTMENTS				5,236,431
500 - CONTRIBUTIONS -RCVB -CRTS				
			515 - Contrib RCVB-Pressler CRT	61,277
			530 - Contrib RCVB-Guerts CRT	126,022
Total 500 - CONTRIBUTIONS -RCVB -CRTS				187,299
601 - Prepaid Payables				4,917
Total Other Current Assets				5,428,647
TOTAL ASSETS				6,569,883

Desert Healthcare Foundation
Balance Sheet
As of October 31, 2020

				Oct 31, 20
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
		1000 - Accounts Payable		5,071
		1052 - Account payable-DHCD Exp Alloc		15,669
Total Accounts Payable				20,740
Other Current Liabilities				
		2185 - Deferred Revenue		50,000
		2190 - Current - Grants payable		2,785,606
Total Other Current Liabilities				2,835,606
Total Current Liabilities				2,856,346
Long Term Liabilities				
		2186 - Grants payable		1,600,000
Total Liabilities				4,456,346
Equity				
		3900 - Retained Earnings		1,980,510
		Net Income		133,028
Total Equity				2,113,538
TOTAL LIABILITIES & EQUITY				6,569,883

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 10/31/20					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	1,091,036	1,028,534	62,502	-
	Total 100 · CASH - UNRESTRICTED	1,091,236	1,028,734	62,502	-
Accounts Receivable					
	321 - Accounts Receivable - Other	50,000	-	50,000	-
	Total Accounts Receivable	50,000	-	50,000	-
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	191,654	-	191,654	-
	477 · Invt-Morgan Stanley	3,055,007	-	3,055,007	-
	Total 477 · Invt-Morgan Stanley	3,246,661	-	3,246,661	-
6441	486.1 · Merrill Lynch Unrealized Gain	299,096	299,096	-	-
	486 · Merrill Lynch	1,690,674	614,231	1,076,443	-
	Total 486 · Merrill Lynch	1,989,770	913,327	1,076,443	-
	515 · Contrib RCVB-Pressler CRT	61,277	-	-	61,277
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	4,917	4,917	-	-
	Total Current Assets	6,569,883	1,946,979	4,435,606	187,299
	TOTAL ASSETS	6,569,883	1,946,979	4,435,606	187,299
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	5,071	5,071	-	-
	1052 - Account Payable - DHCD - Alloc Expenses	15,669	15,669	-	-
	2185 - Deferred Revenue	50,000	-	50,000	-
	2190 - Grants Payable - Current Portion	2,785,606	-	2,785,606	-
	Total Current Liabilities	2,856,346	20,740	2,835,606	-
	2186 - Grant Payable - Long Term	1,600,000	-	1,600,000	-
	Total Liabilities	4,456,346	20,740	4,435,606	-
Equity					
	3900 · Retained Earnings	1,980,510	1,793,211	-	187,299
	Net Income	133,028	133,028	-	-
	Total Equity	2,113,538	1,926,239	-	187,299
	TOTAL LIABILITIES & EQUITY	6,569,883	1,946,979	4,435,606	187,299
* Restricted funds include Summer Survival Homeless Fund (\$16,762), Donations (\$25,000) and Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
 October 2020

Type	Date	Name	Account	Amount
Deposit	10/12/2020		151 - Checking - Union Bank 7611	4,108
		American Society of Composers	4116 - Bequests - Frederick Lowe	(4,108)
TOTAL				(4,108)
Deposit	10/27/2020		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
			Total	4,118

Desert Healthcare Foundation
Check Register
As of October 31, 2020

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	10/01/2020	5097	City of Palm Springs	(101,250)
Bill Pmt -Check	10/12/2020	5098	KESQ Newschannel 3	(1,500)
Bill Pmt -Check	10/12/2020	5099	KUNA-FM	(1,050)
Bill Pmt -Check	10/12/2020	5100	KUNA-TV Telemundo 15	(2,000)
Bill Pmt -Check	10/12/2020	5101	Lund & Guttry LLP	(750)
Bill Pmt -Check	10/12/2020	5102	Union Bank	(24)
Bill Pmt -Check	10/15/2020	5103	BPOE Lodge 1905	(2,091)
Bill Pmt -Check	10/15/2020	5104	United Methodist Church of Palm Springs	(1,059)
Bill Pmt -Check	10/15/2020	5105	Palms to Pines Printing	(1,846)
Bill Pmt -Check	10/22/2020	5106	Cardmember Services	(1,811)
Bill Pmt -Check	10/26/2020	5107	Coachella Valley Volunteers in Medicine	(22,500)
Check	10/26/2020		Bank Service Charge	(326)
Bill Pmt -Check	10/28/2020	ACH10282020	CONCUR, INC.	(15,265)
TOTAL				(151,472)

Desert Healthcare Foundation						
Details for credit card Expenditures						
Credit card purchases - September 2020 - Paid October 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						
		Month	Total			Expense
Year	Charged	Charges		Type	Amount	Purpose
		\$ 1,832.27				
Monthly Statement:						
2020	September	\$ 20.99		Foundation		
				5106	\$ 10.99	cvHIP.com hosting
				5106	\$ 10.00	Desert Sun subscription - marketing
				\$ 20.99		
2020	September (Pacific Premier)	\$ 1,811.28		Foundation		
				6130	\$ 1,811.28	Adobe Pro Annual Subscription (reclassified as District expense)
				\$ 1,811.28		

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:							
Amount budgeted 2020-2021		\$ 1,330,000	\$ 1,000,000		FY21 Grant Budget	Social Services Fund #5054	
Amount granted year to date		\$ (550,000)	\$ 330,000		Budget	\$ 60,000	
Mini Grants:					DRMC Auxiliary	\$ (12,000)	\$ (12,000) Spent YTD
Net adj - Grants not used:					Balance Available	\$ 48,000	
Contribution from IEHP		\$ 50,000					
Balance available for Grants/Programs		\$ 830,000					



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: November 24, 2020
To: Board of Directors
Subject: Coachella Valley Equity Collaborative Update

Staff Recommendation: Informational item only

Update:

- On October 20, 2020, the Desert Healthcare District and Foundation Board of Directors approved a contract with The County of Riverside Department of Public Health to receive \$1.2 million to support targeted community-based outreach, education, and COVID-19 testing in partnership with community- and faith-based organizations that serve vulnerable communities in Coachella Valley, with an emphasis on Eastern Coachella Valley.
- Grant awards have been provided to several community-based organizations to expand their current COVID-19 response programs/services or develop new community-based outreach strategies, that include culturally and linguistically appropriate approaches using social media, print media, podcasts, PSA's, or testimonials. The recipients of the grant awards include:
 - Alianza Coachella Valley
 - El Sol Neighborhood Educational Center
 - Galilee Center
 - Líderes Campesinas
 - Pueblo Unido
 - TODEC
 - Visión y Compromiso
 - Youth Leadership Institute
- On Friday, November 8th, a farm and packing house tour and a site visit were organized by Growing CV. It was attended by Desert Healthcare District staff, CEO, Conrado Barzaga, and Senior Program Officer, Alejandro Espinoza, along with RUHS Public Health Director, Kim Saruwatari and her staff to hear and see first-hand the current COVID-19 efforts and needs of local growers and farm owners.
- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community- and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap in services and/or outreach.
- Through the CVEC, a series of COVID-19 screening events have been scheduled at Our Lady of Soledad in Coachella, Our Lady of Guadalupe, and Tudor Ranch, Inc. in Mecca, along with screening events organized by UCR School of Medicine and Borrego Health. All screening events, education, and outreach activities are logged and tracked in a shared calendar to ensure all collaborative members are aware and support those scheduled activities. The online activity calendar can be found by following this link: <https://teamup.com/ksq48j1e61znbyuvqo>

Fiscal Impact:
N/A



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: November 24, 2020
To: Board of Directors
Subject: AB-617 South Coast Air Quality Management District Community Steering Committee Update

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.
- DHCD/F is represented by the CEO and VP Borja, and President De Lara serves as an alternate.
- 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.
- CERP Draft
- There has been a significant attrition in CSC Members, from 50 to 38 members (-24%)
- 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

- 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
DISTRICT & FOUNDATION

Date: November 24, 2020
To: Board of Directors
Subject: Addressing Air Quality Issues in ECV - Update

Staff Recommendation: Informational item only

Update:

- A Service Agreement with CONCUR, Inc. was executed by the Foundation in March of 2020 to complete an Emergency Communication Plan involving Prevention, Mitigation, and Emergency Response for Airborne Environmental Hazards in the Eastern Coachella Valley (ECV). This was in response to community concerns with air quality and its effects on the health of ECV residents due to illegal fires in the fall of 2019.
- The timeline to complete this process has been modified due to the unanticipated outbreak of COVID-19.
- Scott McCreary, Principal at Concur, Inc., and his team have successfully interviewed local actors in County, State, Tribal, and Federal Agencies. A briefing addressing air quality issues in ECV has been drafted to support the stakeholder engagement process.
- At the request of DHCD/F, staff the briefing will include a section on ECV Environmental Justice Issues and a section on the Health Effects of the Salton Sea.
- The briefing is currently being reviewed by key informants.
- The anticipated stakeholder engagement process will include six air quality emergency communication plan meetings.
- Meetings are being scheduled with stakeholders over the next few weeks.
- A copy of the briefing and additional updates will be provided to the board at future meetings.

Fiscal Impact:

N/A

**ADDRESSING THE HEALTHCARE NEEDS OF THE BLACK
COMMUNITY
GRANT AGREEMENT**

Grant #: _____

This agreement is entered into by Lift To Rise (“LTR”), a California non-profit public benefit corporation organized as a 501(c)(3), and the Desert Healthcare District (“RECIPIENT”) and is effective when both parties sign the document.

1. Grant

Purpose and Use of Grant: Addressing the healthcare needs of the Black community.

2. Term of Agreement

The term of this agreement is from December 1, 2020 through December 31, 2021, subject, however, to earlier termination as provided in this agreement.

3. Amount of Grant

The amount of the grant is \$75,000.

4. Use of Funds

The general purpose of this grant is to establish a healthcare access point in Desert Highland Gateway Estates to increase the number of people with a regular source of primary care, increase the number of people with medical insurance, increased the number of people with access to behavioral health services, reduce non-urgent emergency department use, and ensure services are coordinated through a continuum of care.

The funds received pursuant to this agreement may not be used by RECIPIENT for general operating expenses or any other programs or services provided by RECIPIENT without the written consent of LTR.

5. Payment Schedule

Unless RECIPIENT and LTR agree upon alternative arrangements, grant funds shall be allocated and paid according to the schedule and requirements described on Exhibit “B.” In the event RECIPIENT fails to provide any report(s) and/or appropriate supporting

LTR _____ RECIPIENT _____

documentation in a timely manner, RECIPIENT may be subject to a delay or discontinuance of funding, at LTR'S sole discretion.

6. Scope of Services/Recipient Activities

Prior to LTR entering into this agreement, RECIPIENT shall include in its application, subject to review and approval by LTR, details of the RECIPIENT'S scope of service(s), activities or program(s) proposed for funding.

7. Evaluation/Outcomes Reporting

RECIPIENT will provide an interim report on June 30, 2021 and a final report on January 14, 2021.

The interim report will include the results of the Request for Proposal process, the estimated date that the health care access point will be established.

The final report will include the number of people who, as a result of the new healthcare access point in Desert Highland Gateway Estates, have:

- 1) Regular primary care
- 2) Medial insurance
- 3) Access to behavioral health

The final report will also include:

- 1) any available data on the reduction of non-urgent emergency department use, and two stories that demonstrate the reduction of non-urgent emergency department use.
- 2) Any available data on services coordinated through a continuum of care, and two stories that demonstrate that services are now coordinated through a continuum of care.

Reports may be submitted by email to info@lifttorise.org.

RECIPIENT shall cooperate in efforts undertaken by LTR to evaluate RECIPIENT'S effectiveness and use of the grant funds. Although unlikely, RECIPIENT shall participate in and comply with all on-site evaluation and grant monitoring procedures including interviews with RECIPIENT'S staff by LTR. RECIPIENT, at the request of LTR, shall also provide progress reports to LTR according to the schedule contained on Exhibit "B" in a format to be provided by LTR.

8. Unused Funds

Funds not used by the end of the Term of Agreement will be returned to LTR within 5 (five) business days. This grant is being made because Recipient has represented that it has raised an additional \$500,000 for this project. In the event the amount raised falls below \$250,000 Recipient will notify LTR and LTR shall have the right to terminate this agreement and Recipient will return unspent funds.

9. Attribution Policy

LTR _____ RECIPIENT _____

RECIPIENT agrees to comply with LTR's attribution policy, which is attached to this agreement as Exhibit "A."

10. **Legal Responsibility/Liability**

In authorizing execution of this agreement, the governing body of RECIPIENT accepts legal responsibility to ensure that the funds provided by LTR are allocated solely for the purpose for which the grant was intended. RECIPIENT agrees to be knowledgeable of the requirements of this agreement and to be responsible for compliance with its terms. In no event shall LTR be legally responsible or liable for RECIPIENT's performance or failure to perform under the terms of the grant or this agreement.

RECIPIENT agrees that LTR may review, audit, and/or inspect the LTR-funded program operated by RECIPIENT under this agreement for compliance with the terms of this agreement.

11. **Reduction/Reimbursement of Awarded Funds**

LTR may reduce, suspend, or terminate the payment or amount of the grant if LTR determines in its sole discretion that RECIPIENT is not using the grant for the intended purposes or meeting the objectives of the grant. RECIPIENT hereby expressly waives any and all claims against LTR for damages that may arise from the termination, suspension, or reduction of the grant funds provided by LTR.

RECIPIENT further agrees to reimburse any funds received from LTR, where LTR determines that grant funds have not been utilized by RECIPIENT for their intended purpose.

12. **Independent Contractor Status**

The relationship between LTR and RECIPIENT, and the agents, employees, and subcontractors of RECIPIENT in the performance of this agreement, shall be one of independent contractors, and no agent, employee, or subcontractor of RECIPIENT shall be deemed to be an officer, employee, or agent of LTR, and shall not be entitled to any employee benefit at LTR.

13. **Use of Funds for Lobbying or Political Purposes**

RECIPIENT is prohibited from using funds provided by LTR herein for any political campaign or to support attempts to influence legislation by any governmental body.

14. **Compliance with Applicable Law and Regulations**

RECIPIENT shall comply with all federal, state, and local laws and regulations, including but not limited to labor laws, occupational and general safety laws, contracting/procurement laws, tax laws, and licensing laws. All licenses, permits, notices, and certificates as are required to be maintained by RECIPIENT shall be in effect throughout the term of this agreement.

LTR _____ RECIPIENT _____

Where medical records, and/or client records are generated under this agreement, RECIPIENT shall safeguard the confidentiality of the records in accordance with all state and federal laws, including the provisions of the Health Insurance Accountability and Portability Act of 1996 (HIPAA), and the laws and regulations promulgated subsequent thereto.

RECIPIENT shall notify LTR in writing within 5 (five) days if any required licenses or permits are canceled, suspended, or otherwise terminated, or if RECIPIENT becomes a party to any litigation or investigation by a regulatory agency that may interfere with the ability of RECIPIENT to perform its duties under this agreement.

15. **Changes or Modifications to the Use of LTR Grant Funds**

RECIPIENT shall submit to LTR, in writing, any requests for proposed changes in the use of LTR grant funds. LTR must receive such requests at least thirty (30) days prior to the date the proposed changes are to be implemented and the proposed changes shall be subject to LTR Board approval.

Notwithstanding the foregoing, requests for transfers between budget categories or line items less than ten percent (10%) of the total grant amount that do not change the total grant amount or generate additional line items may be directed to LTR's Program Department for consideration.

16. **No-Cost Grant Extensions**

Any request by the RECIPIENT to extend a grant's project period without additional funding from LTR will be processed pursuant to LTR's No-Cost Grant Extension Policy. Any no-cost grant extension request shall be subject to LTR Board approval.

17. **Conflict of Interest/Self-Dealing**

RECIPIENT and RECIPIENT'S officers and employees shall not have a financial interest or acquire any financial interest, direct or indirect, in any business entity or source of income that could be financially affected by, or otherwise conflict in any manner or degree with, the performance of programs or services required under this agreement.

18. **Indemnity and Hold Harmless**

RECIPIENT agrees to indemnify, defend, and hold harmless LTR and its officers, agents, employees, volunteers, and servants from any and all claims and losses accruing or resulting to any and all employees, contractors, subcontractors, laborers, volunteers, and any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of this agreement and from any and all claims and losses of any kind accruing or resulting to any person, firm, or corporation arising out of, or in any way connected with or as a result of, the performance or execution of this agreement, the consummation of the transactions contemplated hereby, or in the expenditure of grant funds provided by LTR.

19. **Fiscal/Accounting Principles**

LTR _____ RECIPIENT _____

RECIPIENT shall maintain an accounting system that accurately reflects and documents all fiscal transactions for which grant funds are used. The accounting system must conform to generally accepted accounting principles and upon request, LTR shall have the right to review, inspect and copy all books and records related to the accounting system.

20. **Documentation of Revenues and Expenses**

RECIPIENT shall maintain full and complete documentation of all expenses and revenue associated with use of the grant funds covered by this agreement. During the term of this agreement and thereafter, LTR or its authorized representative(s) shall have the right to review all RECIPIENT financial records including records related to the use or disbursement of the grant funds, upon request by LTR. LTR shall also have the right to audit, if necessary, RECIPIENT'S use of grant funds and any and all programs or services that were provided through the use of the LTR funds. In the event of an audit or financial review, RECIPIENT agrees to provide LTR access to all of RECIPIENT's books and records.

21. **Records Retention**

All records of RECIPIENT pertaining to the use of grant funds shall be maintained at RECIPIENT'S main local office for at least five (5) years following the year in which grant funds were first provided by LTR.

22. **Governing Law**

This agreement shall be governed by and construed in accordance with the laws of the State of California.

23. **Assignment or Transfer**

RECIPIENT may not assign or transfer any interest in this agreement or entitlement to grant funds without the written consent of LTR.

LTR _____ RECIPIENT _____

24. **Entire Agreement, Amendment**

This agreement contains the entire understanding and agreement of the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements not contained herein. This agreement may only be amended or modified by a writing signed by both parties.

25. **Notices**

Any notice required or permitted pursuant to this agreement may be given by a party to the other party at the address set forth in the signature block of this agreement. Either party may change its address for purposes of notice by complying with the requirements of this section. Notices shall also be sent by email to the email address set forth in the signature block of this agreement.

26. **Signatories**

The person executing this agreement on behalf of the RECIPIENT has been designated by the governing body or fiscal agent of the RECIPIENT as the official signatory of this agreement and all related documents.

RECIPIENT:

Desert Healthcare District
1140 N. Indian Canyon Dr.
Palm Springs, CA 92262
cbarzaga@dhcd.org

Name: CEO

PLEASE PRINT

SIGNATURE

DATE

LTR _____ RECIPIENT _____

Authorized Signatory for Lift To Rise:

Name: Heather Vaikona

Title: Executive Director

SIGNATURE

DATE

Lift To Rise

73710 Fred Waring Dr #100

Palm Desert, CA 92260

heather@lifttorise.org

LTR _____ RECIPIENT _____

EXHIBIT A

LIFT TO RISE ATTRIBUTION POLICY

1. **Attribution Wording**

Attribution for LTR-funded programs shall be as follows:

“Made possible by funding from Lift To Rise” / “Echo possible por medio de fondos de Lift To Rise” or “Funded by Lift To Rise” / “Fondado por Lift To Rise”

2. **Educational Materials**

Educational materials are items such as brochures, workbooks, posters, videos, curricula, or games. Materials (in print or electronic formats) produced and distributed for Lift To Rise- funded programs shall include the approved wording.

3. **Promotional Materials**

LTR attribution shall be included on promotional items such as flyers, banners and other types of signage. However, acknowledgement may be omitted when space limitation is an issue (e.g., buttons, pencils, pens, etc.)

4. **Media Materials and Activities**

Attribution to LTR shall be included in any information distributed to the media for the purpose of publicizing a LTR-funded program. This information may include news releases and advisories, public service announcements (PSAs), television and radio advertisements, and calendar/event listings.

Media and publicity activities, such as news conferences, story pitching, press interviews, editorial board meetings and promotional events shall include reference to the LTR’s program support. As a courtesy, LTR would appreciate notification of these activities at least two (2) weeks in advance, whenever possible. Please send to LTR copies of any press coverage of LTR- funded programs.

5. **Logo Usage**

Use of the Lift To Rise logo is permitted and encouraged. Logos can be provided in print and electronic formats. Logos will be provided by LTR upon initial grant funding and at RECIPIENT’S request thereafter. Graphic standards for logos shall be adhered to as provided by LTR. Requests for logo should be directed to the Program Department of Lift To Rise.

6. **Photograph Consent**

RECIPIENT shall permit photographs of LTR-funded program to be taken by LTR- designated photographer at LTR expense, and consents to usage of such photographs on LTR Web site and other materials designed to inform and educate the public about LTR.

LTR _____ RECIPIENT _____

EXHIBIT B

PAYMENT SCHEDULE

Project Title

Addressing the Healthcare Needs of the Black Community

Grant #: _____

Start/End

12/01/2020

12/31/2021

PAYMENTS:

Payment: \$75,000

GRANT AND PAYMENT SCHEDULE REQUIREMENTS

Scheduled Date	Grant Requirements for Payment	Payment
12/01/2020	Signed Agreement submitted and accepted.	\$75,000
6/30/2021	Interim Report due for the period 12/01/2020 to 5/31/2021	\$0.00
1/14/2020	Final report (6/1/2021 to 12/31/2021)	\$0.00

TOTAL GRANT AMOUNT:
\$ 75,000

LTR _____ RECIPIENT _____



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 10, 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 Nicolas Behrman, Community Member Allen Howe, Community Member	Conrado E. Bázquez, 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	Luciano Crespo, 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 12:58 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. October 13, 2020	Chair PerezGil asked for a motion to approve the October 13, 2020 minutes.	Moved and seconded by Director Borja and Vice-President Rogers to approve the September 08, 2020 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business	There was no new business	
VI. Old Business		
a. Homelessness Initiative	There were no updates to the homelessness initiative.	
b. Behavioral Health Initiative	There were no updates to the Behavioral Health Initiative.	
c. November 18, 2020 1:00 p.m.- 2:00 pm Supervisor Perez's Behavioral Health Green Ribbon Committee Meeting	Dr. Bázquez, CEO, reminded the committee of Supervisor Perez's upcoming Green Ribbon Committee meeting on November 18.	
d. Partnership with County of Riverside	Alejandro Espinoza, Program Officer and Director of Outreach	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 10, 2020**

<p>Department of Public Health – Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education and Testing \$1.2M</p> <p>a. Board approved allocation of \$173,000</p>	<p>described the progress of the collaborative with 7 of 8 applications from the community partners, and a site visit with multiple farm working community growers in the Coachella Valley thanks to Growing CV with representatives from the Director and Associate Director of the Department of Public Health touring facilities, such as packing houses, distribution centers, and the fields. The growers have implemented handwashing stations, testing, and screening events, educational information from different resources, and feedback on the next steps.</p> <p>Dr. Bárzaga explained that additional funding over the next few weeks from the Public Health Institute could be possible.</p>	
<p>e. Update – Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p>	<p>Donna Craig, Chief Program Officer, described the RFP with two responses from Desert AID Project (DAP) and Borrego Health. Staff reviewed the proposals, and due to questions, both are invited to provide a presentation on how they will advance the healthcare needs in Desert Highland Gateway Estates (DHGE) on 11/17, inviting Councilmember Garner, Chair PerezGil, and residents of the DHGE community. Dr. Bárzaga explained the concerns with Borrego Health’s legal situation and the District’s</p>	
<p>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)</p>	<p>Donna Craig, Chief Program Officer, described the RFP with two responses from Desert AID Project (DAP) and Borrego Health. Staff reviewed the proposals, and due to questions, both are invited to provide a presentation on how they will advance the healthcare needs in Desert Highland Gateway Estates (DHGE) on 11/17, inviting Councilmember Garner, Chair PerezGil, and residents of the DHGE community. Dr. Bárzaga explained the concerns with Borrego Health’s legal situation and the District’s</p>	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 10, 2020**

<p>g. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</p> <p>h. Grant Payment Schedule</p>	<p>fiduciary role when an FBI investigation is underway, which creates a significant risk for allocating funding that may be withdrawn in the future, and the communities served with those monies may be in the same situation they are today, requesting guidance from the committee to move forward with the proposal or contact legal concerning an FBI investigation. The committee asked Dr. Bárzaga to contact Jeff Scott, Legal Counsel for additional guidance.</p> <p>Donna Craig, Chief Program Officer, described OneFuture’s concept paper and the finalizing of the scope of work that should be available soon.</p> <p>There were no questions concerning the grant payment schedule.</p>	
<p>VII. Committee Member Comments</p>	<p>Dr. Bárzaga explained that all committee meetings are open to the public and staff invited the community members to participate in the most recent Board and Staff & Policies Communications meeting. No members of the public attended, which would have been a good opportunity to express any concerns about the policies, with more opportunity at the November Board meeting.</p>	



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 10, 2020**

VIII. Adjournment	Chair PerezGil adjourned the meeting at 1:18 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i>
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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
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	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
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		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					



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
November 10, 2020

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
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	Chair/Treasurer Mark Matthews

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	President De Lara called the meeting to order at 4:24 p.m. in Director Matthews absence.	
II. Approval of Agenda	President De Lara asked for a motion to approve the Agenda.	Moved and seconded by Director Shorr and President De Lara to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment.	
IV. Approval of Minutes 1. Minutes – Meeting October 13, 2020	President De Lara asked for a motion to approve the minutes of the October 13, 2020 F&A Committee meeting.	Moved and seconded by Director Shorr and President De Lara to approve the October 13, 2020 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	Chris Christensen, CAO, reviewed the October financial reports with the Committee. While reviewing the grants schedule, President De Lara suggests that the CEO speak with Donna Craig, Chief Program Officer, concerning the Inland Empire Funders Alliance with potential investors that have an interest in supporting the Districts role in advancing black communities in the Coachella Valley.	Moved and seconded by Director Shorr and President De Lara approve the October 2020 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters	Director Shorr explained that at the most recent workshop on housing as a social determinant of health, the Board concluded that the subject would be	



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
November 10, 2020

	<p>discussed in several committees, inquiring on the vision to bring all the recommendations to a unitary position. Staff will present the recommendations of the committees, the Board will discuss the individual committee recommendations, including legal aspects, as stated by President De Lara. For instance, policy decisions on whether it is the appropriate type of programmatic investment by the committees, with enough evidence and support that housing is a social determinant of health and one of the many challenges in the Coachella Valley.</p> <p>Dr. Bázaga, CEO, explained that the District's position is to integrate healthcare services into housing to reduce the costs of care and improve outcomes. The Board will discuss the financial commitment, availability of budgeted funds, the suitable amount to invest, and the capital return with the goal of the population to obtain affordable housing.</p>	
<p>VIII. Adjournment</p>	<p>Chair Matthews adjourned the meeting at 4:36 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____

Leticia De Lara, President, Board of Directors
 Finance & Administration Committee
 Desert Healthcare Foundation Board of Directors
Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board

ITEM 6B

**Coachella Valley Association of Governments
Homelessness Committee
November 18, 2020**



Staff Report

Subject: Efforts to Build a Coachella Valley Collaborative

Contact: Greg Rodriguez, CVAG contract staff, (grodrigu@rivco.org)

Recommendation: Authorize the Executive Director to discontinue efforts to create a formal collaborative structure specifically for the Coachella Valley, and instead support the regional efforts being pursued by Riverside County and the Continuum of Care

CV HEART Ad Hoc Committee: Supported the new approach and change in direction (Meeting of November 2nd)

Background: In 2018, a comprehensive study of homelessness and homelessness response in Coachella Valley was commissioned by the Desert Healthcare District. The report, by renowned expert Barbara Poppe, established a blueprint for how the Coachella Valley could better address homelessness. One of the top recommendations in Poppe’s report was to establish the “Coachella Valley Collaborative to End Homelessness” in partnership with the CVAG Homelessness Committee, the Riverside County Executive Office, and the Riverside Continuum of Care. The vision of the collaborative was that it would create a shared agenda and clear, measurable goals; align and enhance funding from public, philanthropic, and private sources; have valley-specific data and performance management plans; and be a place where all the service providers in the desert could convene to maximize their resources.

The recommendation to form a homelessness collaborative dedicated to Coachella Valley was widely supported by a full spectrum of stakeholders, including public, private, and nonprofit entities. The collaborative was envisioned to unite services and administer funding based on shared data-driven goals. CVAG, particularly the Homelessness Committee, has dedicated considerable time into this initiative. In 2019, with the support of the CVAG Homelessness and Executive Committees, CVAG and Riverside County reached an agreement that tapped Greg Rodriguez to lead the effort to move the regional homelessness collaborative from concept to implementation. CVAG staff have worked to support Mr. Rodriguez in this endeavor.

In early 2020, following extensive research in best practices on homelessness response collaborative structures and operation, the Homelessness Committee was presented with options for moving forward. In response, an ad-hoc subcommittee was created to further explore each option and return to the Homelessness Committee with a recommended option for implementation. The ad hoc – CV HEART – further reviewed the topic and focused on the following options for creating a collaborative:

1. Oversight by the Desert Healthcare District
2. Form a New Nonprofit
3. Oversight by CVAG
4. Form a Continuum of Care (CoC) – This option was further defined within two directions:
 - a. Form Separate Coachella Valley Continuum of Care

b. Become Regional Continuum of Care Within the Riverside Continuum of Care

The ad hoc unanimously supported a combination of Options 3 & 4, agreeing that CVAG would be best equipped to house a regional collaborative following a Continuum of Care model, but also sought additional information on Option 4.

A Continuum of Care is well-established model for streamlining effective homeless services. On the most basic level, CoCs set shared goals and performance measurement mechanisms in order to redistribute pooled resources for homelessness response in a specific geographic area. CoCs are designated by and beholden to the US Department of Housing and Urban Development. In return, CoCs receive direct allocation of state and federal funds. To establish a regional CoC, the Coachella Valley would need to work with the County to update its CoC governance charter, define a Valley-specific funding allocation, and determine administrative support for the CoC.

In May 2020, the ad hoc reconfirmed support for a combination of Options 3 and 4B. Following this direction, Mr. Rodriguez and CVAG staff resumed discussion with HUD staff, who expressed informal support for the sub-CoC direction (Option 4B). This was presented to CVAG's committees and, in June 2020, the Executive Committee supported the approach by authorizing the Executive Director to coordinate with Riverside County on the development of a collaborative as part of the regional approach in addressing homelessness.

Over the summer, steps were taken to develop the sub-CoC. First, CVAG sent a formal letter to the County detailing the request. Next, service providers across the Coachella Valley were asked to complete a survey regarding the collaborative concept, including what a collaborative could add to their work and what would bring them to the table as an active partner. At the same time, a draft organizational chart and operational outline for the collaborative was submitted to CVAG staff for review. It should be noted that, while this effort was happening in the Coachella Valley, the County was making significant changes to its health and human services programming.

For a collaborative to be successful, there are two partners that need to buy into this concept: potential collaborative partners and the County. The purpose of the provider survey was to determine the level of interest, potential roadblocks, and priorities to guide further planning. What became clear through responses was that the level of provider participation would be largely determined by two things: money and technical assistance. In reviewing this information, CVAG staff posed valid questions regarding resources, including a direct allocation from the County's CoC to the sub-CoC, as is the hallmark of systems with an established model of regionalization.

From the County's perspective, this is a difficult proposition. CoC allocations are made one to two years in advance; the County is just completing a major restructuring which needs time to take root. Additionally, if pursued, the sub-CoC model would need to be uniformly supported by and applied to all regions within its jurisdiction, not just the Coachella Valley.

Based on the latest outreach, it has become increasingly apparent that getting buy-in from both sides for the sub-CoC direction may not be feasible at this time.

For one, if the County were to make a direct allocation to the Coachella Valley sub-CoC, that money would have to be taken away from current allocations. Currently, the Coachella Valley receives a larger percentage of allocations from the CoC. That is not only true for HUD funding but also for Homeless Emergency Aid Program (HEAP), Homeless Housing, Assistance and Prevention (HHAP) grants, and COVID 19 funding sources. Additionally, many programs funded through the County are countywide and

cover more than one supervisorial district. An important thing to consider is what impact would a direct allocation to the Coachella Valley have on our Valley's providers and programs.

Additionally, a collaborative would need resources. The likely staffing would include a Collaborative Director and staff familiar with Homeless Management Information System (HMIS) and the Coordinated Entry System (CES). There also would be related administrative costs. These expenses would have to be taken from current funding. If CVAG secured a direct allocation, CVAG would also have to look into the administrative activities of requests for proposals (RFP) processing, contracting, monitoring, and reporting requirements to the county, state and federal agencies.

While the conceptual idea of a Coachella Valley collaborative is – and has been doable – one must be mindful of the practical impact on providers and collaborative partners. The proposed organizational and operational structure presented to CVAG in September leveraged current County meetings and systems to prevent duplication and increased time commitments for collaborative partners.

Duplication of services is a concern. Providers and collaborative partners currently engaged with the County CoC are not going to cease that engagement in order to protect their funding streams, County technical and administrative support, and partnerships with other organizations not based in the Coachella Valley. While they are supportive of regional collaboration, it is unlikely that they would be willing to separate themselves from the overall County CoC operations.

The Landscape: Then vs. Now

Ms. Poppe's recommendation for a collaborative approach, which was released in 2018, was based on systemic gaps and deficiencies identified at a specific point in time:

- The County's approach to homeless services and program delivery was spread across numerous departments.
- There were no clear identifications of funding streams.
- There was not a comprehensive list of resources and service providers.
- HMIS and CES were not integrated and the ability to extrapolate and interpret data was nearly impossible.
- Funding was primarily only coming from HUD.
- CV Housing First was in its infancy, and CVAG was working to through implementation and operational challenges.

The landscape at that time, especially the assessment of County operations, indicated that it would be best to focus on the Coachella Valley Collaborative. However, much has changed since then, especially within the County, much of which can be attributed to the momentum generated in Coachella Valley by Ms. Poppe's report.

When CVAG committees talk about collective impact and collaborative efforts, it is often within the concept of "systems change." Particularly during the past three years, the partnership between CVAG and the County has helped spark systems changes, which is evidenced by how the County has advanced its commitment and delivery of homelessness and housing services.

On March 1, 2020, Riverside County officially launched the new Housing, Homeless Prevention and Workforce Solutions (HHPWS) department. The purpose of this department was to eliminate the fractured system of homelessness and housing programs and services in the County. HHPWS is working closely with the Board of Governance (BOG) and the CoC on charter revisions and strategic planning

sessions to deliver homeless services and housing solutions in a collaborative, regional and data driven approach.

With the onset of the COVID-19 pandemic, many of the County relief programs – including rental assistance, the Great Plates food distribution program and Project Roomkey – have been run through this department. This presented opportunities to expedite contracting and procurement, resulting in some concrete changes that will apply to homeless contracting and reporting moving forward.

This month, the County will be implementing its new HMIS that will allow the County and service providers to collect, interpret and utilize data much more efficiently. Additionally, the new HMIS system will be integrated with the CES, which should assist in more rapid placement and better cross analysis of the two systems data. Conversations are also underway for a CES regional coordinator.

The County has also been approved for three Project Homekey projects, which is outlined in a separate staff report. Two of those projects are in the Coachella Valley. One is in Oasis, that will add 40 new low-income manufactured homes to the Mountain View site. The other is at the Ivy Palms hotel in Palm Springs, which will add 75-to-80 permanent supportive housing units. These units compliment the work the County is doing with Lift to Rise to bring more affordable and permanent supportive housing units to the County and Coachella Valley addressing the shortage of doors for housing placements.

A couple of areas where Ms. Poppe had difficulty in obtaining information from the County were the funding streams and resources. Under HHPWS, they have identified and published both the funding streams and a comprehensive list of providers and programs. This information has been useful for the County and providers to more quickly identify cross-sector collaboration and referrals.

CVAG's CV Housing First program has also made advancements since Ms. Poppe's report. As the Committee is aware, CVAG has regularly looked at the successes and challenges since the implementation of this program in 2017. CVAG has demonstrated positive results over the past two years, with a definite improvement in through-put to permanent housing. Additionally, the implementation of rapid resolution/diversion programming has greatly assisted in the delivery of services. With the recent move to transition the CV Housing First into an in-house program, CVAG is anticipating an even more effective program.

Without question, the research, conversations, and guidance by the CVAG Homelessness Committee and the CV HEART ad hoc committee have led to many of the changes at the County level over the past 18 months. It is clear that, whether a formal collaborative is created or not, the Coachella Valley will always play a constructive role in guiding homeless and housing services in Riverside County.

Recommendation

With the challenges presented above in establishing a functioning Sub-CoC and with the forward progress and projected trajectory of County systems change, the recommendation is that CVAG cease to pursue a formal collaborative structure specifically for the Coachella Valley and instead support the regional and collaborative efforts being pursued by the County.

While conceptually this looked like the way to move forward, there are realistically too many roadblocks, including the financial challenges, potential duplication of systems, and utilization of resources that don't directly house the valley's homeless residents. However, even without a formal structure, there is no reason that current collaborative efforts should – and will – continue.

On a personal note, I would extend my pledge to assist those efforts in my role with the County, the Supervisor and as Chair of the Continuum of Care. Furthermore, I would recommend that it would be more effective for the CVAG Homelessness Committee to focus its efforts on supporting and monitoring the CV Housing First program, as well as focus more efforts on housing supply. With direct focus on the CV Housing First, I would also suggest that the Committee's current ex-officio roles would be better suited within the County CoC structure that they currently play a role in.

These recommendations were presented to the CV HEART ad hoc on November 2, 2020. The members had a thoughtful discussion about the options, and fully supported these recommendations.

Fiscal Analysis: There is no fiscal impact to CVAG at this time.

ITEM 7C

**Coachella Valley Association of Governments
Homelessness Committee
November 18, 2020**



Staff Report

Subject: Update on Project Homekey

Contact: Greg Rodriguez, CVAG contract staff, (grodrigu@rivco.org)

Recommendation: Information

Background: On July 16, 2020, Governor Gavin Newsom announced the launch of Project Homekey. This was a statewide allocation of \$600 million from the federal Coronavirus Aid, Relief and Economic Security (CARES) Act for acquisition and rehabilitation of hotels, motels or apartment buildings for permanent supportive housing for homeless residents. The main purpose of this program was to assist in the transition of Project Roomkey clients into permanent housing by increasing the supply of permanent housing for California's homeless residents. The State allocated certain amounts based on geographic regions. Riverside County is included with the Counties of Orange, San Bernardino, Ventura, and Imperial for a combined allocation of \$55 million

The County of Riverside was already preparing to identify projects before this program was announced, as staff anticipated a quick turnaround in the application process. This resulted in all three of the County's applications being funded. One of them – the Ivy Palms project in the City of Palm Springs – was the focus of a special meeting the CVAG Homelessness Committee held in August 2020. The County's plan is to convert the 100-unit, Ivy Palms motel into an 81-unit permanent supportive housing facility. The development, once completed, will house roughly 40 percent of the City of Palm Springs' homeless population. It also would be the first new affordable housing project completed in the City since 2011. The project will include on-site management and full wrap-around services.

The project received a letter of support from the Homelessness Committee. The Palm Springs City Council also unanimously supported the County's efforts and tentatively approved a \$3 million allocation from HHAP funding to assist in renovations. With the award from the state, the County will be going out in the next couple of weeks to secure a developer partner, with anticipated construction to begin in the Spring of 2022 and completion by the Spring of 2023.

This was not the only Coachella Valley project funded by Project Homekey. One of the County's hardest hit populations during the COVID-19 pandemic has been the farmworker community of the eastern Coachella Valley. Many of these families are living in overcrowded housing situations, and/or in housing conditions that lack safe drinking water, electrical and sewage systems. For the Mountain View Estates Phase III project, the County, through its nonprofit affiliate Riverside

Community Housing Corp., is acquiring 40 manufactured housing units that will serve as replacement housing for farmworker families in the eastern Coachella Valley.

Additionally, Riverside County secured funding for Project Legacy. This is a 52-bed transitional housing program for the LGBTQ community, particularly those with HIV and AIDS, that is located in the Riverside area. This a partnership with the local nonprofit TruEvolution and is a direct result of the work started through Project Roomkey. As the County was working to identify vulnerable homeless people to house through Project Roomkey, the County identified more than 70 previously uncounted individuals with HIV and AIDS living on the streets of Riverside. TruEvolution partnered with the County to provide the direct services for these individuals and has worked to get them transitioned to permanent housing. Seeing the need and the opportunity the County of Riverside and TruEvolution partnered to obtain the Project Homekey funding to create a campus where housing, healthcare, case management and other supportive services can be co-located to address these previously uncounted homeless population.

Fiscal Analysis: All told, Riverside County secured more than \$10.5 million through Project Homekey. For Ivy Palm, Project Homekey provided \$4.25 million, Riverside County contributed another \$4.25 million and the City of Palm Springs contributed \$3 million.

For Mountain View Estates, Project Homekey provided \$2 million and the County contributed another \$2 million. And for Project Legacy in Riverside, Project Homekey contributed \$4,251,697 and the County contributed another \$1.9 million.

There is no cost to CVAG for these projects.

ITEM 7D

Coachella Valley Association of Governments
Homelessness Committee
November 18, 2020



Staff Report

Subject: Update on Project Roomkey

Contact: Greg Rodriguez, CVAG contract staff, (grodrigu@rivco.org)

Recommendation: Information

Background: In Spring 2020, Riverside County was one of the first counties in the State of California to implement Governor Newsom’s Project Roomkey. The purpose of the program was to target the vulnerable homeless population, and house them in hotels and motels to prevent the spread of COVID-19. The targeted homeless populations were seniors over 65, clients with vulnerable respiratory conditions and pregnant women. Riverside County also implemented a housing action plan to attempt to permanently house as many of these individuals as possible. Due to limitations with the federal Coronavirus Aid, Relief and Economic Security (CARES) Act, the County is not accepting any new clients and the entire focus now is working on permanent placement. The County is planning on operating this program through December 2020 and is also looking at some other possible funding sources to continue this in the future.

This staff report provides an update of individuals who have been helped countywide.

Updates on Project RoomKey (aka Motel Voucher Program) for At Risk Homeless Individuals as of October 29, 2020:

MASS SHELTER METRICS	TOTAL*
Motel Units Available	550
Individuals Placed (Project Room Key)	366
Individuals Placed- <i>in progress</i>	0
Transitioned to permanent housing	147
Emergency Shelter Capacity	73%
Emergency Beds Available	210
Emergency Shelter Beds in Use	571
Operational Shelters	14

As of November 2, 2020, 366 clients have been placed in hotels and motels. This includes 127 individuals in the Coachella Valley: six in Desert Hot Springs, 84 in Palm Springs and 37 in Indio. It is also worth noting that there were 206 clients from 160 households who exited to

permanent housing destinations as of November 2. Of those, 50 were reunited with family, 24 were in shared housing and 132 were in private rental units.

A more detailed breakdown of the program's clients is presented in this chart:

City Homeless In:		Result:	Total # Individuals:	Total # Households:
Banning	2	Reunited with family	4	3
	2	Shared housing		
	0	Private Rental Unit		
Corona	1	Reunited with family	5	4
	0	Shared housing		
	4	Private Rental Unit		
Hemet	7	Reunited with family	37	27
	5	Shared housing		
	25	Private Rental Unit		
Indio	8	Reunited with family	17	12
	1	Shared housing		
	8	Private Rental Unit		
Lake Elsinore	1	Reunited with family	3	2
	0	Shared housing		
	2	Private Rental Unit		
Morongo Valley	0	Reunited with family	1	1
	0	Shared housing		
	1	Private Rental Unit		
Palm Desert	0	Reunited with family	3	2
	0	Shared housing		
	3	Private Rental Unit		
Palm Springs	12	Reunited with family	44	36
	2	Shared housing		
	30	Private Rental Unit		
Perris	1	Reunited with family	5	4
	2	Shared housing		
	2	Private Rental Unit		
Riverside	12	Reunited with family	55	41
	7	Shared housing		
	36	Private Rental Unit		
San Jacinto	1	Reunited with family	2	2
	0	Shared housing		
	1	Private Rental Unit		
Temecula	0	Reunited with family	2	2

	0	Shared housing		
	2	Private Rental Unit		
Cat City	1	Reunited with family		
	3	Shared housing		
	3	Private Rental Unit	7	6
Moreno Valley	3	Reunited with family		
	0	Shared housing		
	6	Private Rental Unit	9	6
Murrieta	1	Reunited with family		
	0	Shared housing		
	1	Private Rental Unit	2	2
Calimesa	0	Reunited with family		
	1	Shared housing		
	1	Private Rental Unit	2	2
Thousand Palms	0	Reunited with family		
	1	Shared housing		
	0	Private Rental Unit	1	1
Desert Hot Springs	0	Reunited with family		
	0	Shared housing		
	4	Private Rental Unit	4	4
Menifee	0	Reunited with family		
	0	Shared housing		
	1	Private Rental Unit	1	1
Blythe	0	Reunited with family		
	0	Shared housing		
	1	Private Rental Unit	1	1
Beaumont	0	Reunited with family		
	0	Shared housing		
	1	Private Rental Unit	1	1
			206	160

Fiscal Analysis: The County is planning on operating this program through December 2020 but is also looking at some other possible funding sources to continue this in the future. There is no cost to CVAG for this program.

ITEM 7F

Path of Life CV Housing First	Clients Served Report	October 2020
Homeless Access Center		
Provide services at office locations by appointment and at appropriate public locations as needed	Walk-In/Off-site Appointments	
<i>Total Unduplicated Calls by City</i>	<i>Cathedral City</i>	40
	<i>Coachella</i>	6
	<i>Desert Hot Springs</i>	3
	<i>Indian Wells</i>	5
	<i>Indio</i>	0
	<i>La Quinta</i>	3
	<i>Palm Desert</i>	2
	<i>Palm Springs</i>	12
	<i>Rancho Mirage</i>	0
	<i>Other/Won't Say</i>	4
Rapid Resolution		
Operate resource hotline to ID individuals in need, divert them from emergency shelter, and connect them with appropriate level of assistance	Referral identified from hotline	54
	Referrals diverted from emergency shelter	21
	Connected with appropriate level of help	33
<i>Total Unduplicated Calls by City</i>	Unduplicated Contacts - ALL Cities	48
	<i>Cathedral City</i>	3
	<i>Coachella</i>	3
	<i>Desert Hot Springs</i>	10
	<i>Indian Wells</i>	0
	<i>Indio</i>	9
	<i>La Quinta</i>	2
	<i>Palm Desert</i>	2
	<i>Palm Springs</i>	19
	<i>Rancho Mirage</i>	0
<i>Other</i>	0	
Use of Rapid Resolution funds	ALL - Households	9
	<i>Application Fees</i>	0
	<i>Auto repair, etc.</i>	3
	<i>Document/ID Support</i>	0
	<i>Employment Support</i>	0
	<i>Holding Deposit</i>	0
	<i>Legal Support</i>	0
	<i>Motel</i>	0

	<i>Move in/Deposit Support</i>	6
	<i>Reunification Support</i>	0
	<i>Rental Assistance</i>	0
	<i>Utilities</i>	0
Outreach		
Provide outreach/intervention to people on the street	Total Contacts - ALL Cities	57
<i>Total Unduplicated Contacts by City</i>	Unduplicated Contacts - ALL Cities	29
	<i>Cathedral City</i>	4
	<i>Coachella</i>	2
	<i>Desert Hot Springs</i>	2
	<i>Indian Wells</i>	0
	<i>Indio</i>	11
	<i>La Quinta</i>	0
	<i>Palm Desert</i>	1
	<i>Palm Springs</i>	9
	<i>Rancho Mirage</i>	0
	Unincorporated	0
Referrals & resources provided	ALL	56
	<i>Behavioral Health Referral</i>	1
	<i>Cell Phone</i>	0
	<i>Clothing</i>	0
	<i>Document Support</i>	2
	<i>Emergency Housing / Shelter Referral</i>	6
	<i>Employment Referral</i>	2
	<i>Furniture donation</i>	1
	<i>Gas voucher</i>	0
	<i>Home Connects/SPDAT</i>	1
	<i>Housing Navigation / Application</i>	11
	<i>Government Services</i>	4
	<i>Hygiene Kits</i>	0
	<i>Legal Services</i>	1
	<i>Recovery Resources</i>	13
	<i>Other (Miscellaneous)</i>	0
	<i>Resource Cards Given</i>	0
	<i>Reunification Support</i>	0
	<i>Transportation</i>	1
	<i>Utility Assistance</i>	0
	<i>Water/Food</i>	28

	<i>Wellness check</i>	<i>1</i>
CRISIS STABILIZATION HOUSING/Shelter		
Provide Crisis Stabilization Housing	CVAG CSH New Placements - Households	11
	CVAG CSH New Placements - Individuals	26
	Currently Served - Households	23
	Currently Served - Individuals	45
	CVAG CSH Bed Nights	1164
	Other POLM Shelter Placements - Individuals	1
	Other POLM Shelter Bed Nights	14
Provide laundry tokens weekly, clothing as needed with voucher, toiletries, and food support	Total Unduplicated Individuals	6
Other Leveraged Programs (Housing/Employment/BH)		
Provide Rapid Rehousing and Permanent Supportive Housing to homeless individuals and families via Other leveraged program	Unduplicated households	0
	<i>RRH - individuals</i>	<i>0</i>
	<i>RRH - Families</i>	<i>0</i>
	<i>PSH - Individuals</i>	<i>0</i>
	<i>PSH - Families</i>	<i>0</i>
	<i>Currently Served (PSH & RRH)</i>	<i>56</i>
	<i>PSH Currently Served (Active)</i>	<i>46</i>
Provide behavioral health support to those in housing (CVAG and Other)	Visits	14
	Individuals	10
Provide employment support to those in housing (CVAG and Other)	Individuals	10
Ages Ranges of CVAG Participants (Total Unduplicated)	0-17	15
	18-24	2
	25-54	49
	55-74	41
	75+	2
	Unknown	0
Total Served (October 2020)		109
Genders of Served Participants	Male	66
	Female	43
	Transgender	0
Total Served (October 2020)		109