



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE  
Program Committee Meeting  
December 08, 2020  
12:30 P.M.**

**Or Immediately Following the Program Committee Desert Healthcare District Meeting**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

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

**Password: 772926**

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

**Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:**

**Webinar ID: 849 2633 0777**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1-2	<b>II. Approval of Agenda</b>	<b>Action</b>
3-6	<b>III. Meeting Minutes</b> 1. November 10, 2020	<b>Action</b>
	<b>IV. Public Comments</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
	<b>V. New Business</b> 1. United Way of the Desert Equity Fund	Information
	<b>VI. Old Business</b> 1. Coachella Valley Equity Collaborative a. Public Health Institute Grant 2. Coachella Valley Association of Governments (CVAG) \$700,000 Letter of Intent Match for the CV Housing First Program 3. Homelessness Initiative	Information Information Information



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| 7-8 | <ul style="list-style-type: none"> <li>4. Update – Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley <span style="float: right;">Information</span></li> <li>a. Request for Proposals (RFP) – Updated Timeline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD + \$100,000 Inland Empire Health Plan (IEHP) + \$75,000 Lift to Rise) <span style="float: right;">Information</span></li> <li>b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships <span style="float: right;">Information</span></li> </ul> |
| 9   | <ul style="list-style-type: none"> <li>7. Grant Payment Schedule <span style="float: right;">Information</span></li> </ul>  |

**VII.**

**Committee Member Comments**

**VIII.**

**Adjournment**

Next Scheduled Meeting January 12, 2021



**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
<b>I. Call to Order</b>	The meeting was called to order at 12:58 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by Vice-President Borja and Director Rogers to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. October 13, 2020</b>	Chair PerezGil asked for a motion to approve the October 13, 2020 minutes.	<b>Moved and seconded by Director Borja and Vice-President Rogers to approve the September 08, 2020 meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>V. New Business</b>	There was no new business	
<b>VI. Old Business</b>		
<b>a. Homelessness Initiative</b>	There were no updates to the homelessness initiative.	
<b>b. Behavioral Health Initiative</b>	There were no updates to the Behavioral Health Initiative.	
<b>c. November 18, 2020 1:00 p.m.- 2:00 pm Supervisor Perez's Behavioral Health Green Ribbon Committee Meeting</b>	Dr. Bázquez, CEO, reminded the committee of Supervisor Perez's upcoming Green Ribbon Committee meeting on November 18.	
<b>d. Partnership with County of Riverside</b>	Alejandro Espinoza, Program Officer and Director of Outreach	



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

<p><b>g. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</b></p> <p><b>h. Grant Payment Schedule</b></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><b>VII. Committee Member Comments</b></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 &amp; 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**

<b>VIII. Adjournment</b>	Chair PerezGil adjourned the meeting at 1:18 p.m.	<i>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></i>
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ATTEST: \_\_\_\_\_  
                    Evet PerezGil, Chair/Director Program Committee

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

DRAFT



**DESERT HEALTHCARE  
DISTRICT & FOUNDATION**

Date: December 8, 2020

To: Program Committee

Subject: Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley

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**Background:**

- In June 2020, the District and Foundation board approved a funding initiative to address the healthcare needs of black communities in the Coachella Valley.
- One component of this initiative is improving access to healthcare for the residents of the Desert Highland Gateway Estates community, in which the Board allocated \$400,000.
- Following the June 2020 funding approval, the District and Foundation sought opportunities to leverage funding and bring in additional funding partners.
- Inland Empire Health Plan (IEHP) and Lift To Rise recognized the importance of this initiative and with their funding contributions of \$100,00 and \$75,000 respectively, this collective impact model has ensured an initial allocation of \$575,000 for this project.
- Desert Highland Gateway Estates is a community that the District has worked with for years and is seeking an opportunity to continue that partnership by advancing shared strategies and reducing barriers that hold inequities in place.
- To that end, with input from community members of Desert Highland Gateway Estates, a Request for Proposals (RFP) was developed. November 2, 2020 was the given date for a submission deadline.
- The District received two applications in response to the RFP - Borrego Health and Desert AIDS Project - and wanted to provide each applicant the opportunity to articulate their vision for creating a healthcare access point in Desert Highland Gateway Estates and how their proposal aligns with the District's RFP.
- Each organization was requested to verbally present their proposal to District staff and representatives of the Desert Highland Gateway community.
- On November 17, 2020 staff and board members of Desert AIDS Project presented their proposal via PowerPoint to District staff and Board Director of Zone 4, Evett PerezGil; Dieter Crawford, Vice President of the Desert Highland Gateway Health and Wellness Committee; and Grace Garner, City of Palm Springs city Council District 1.

**Update:**

- Concluding the proposal presentation, District staff, Director PerezGil, Mr. Crawford and Ms. Garner met separately and gave feedback on thoughts and concerns of Desert AIDS Project's plans on achieving project goals as well as discussion regarding next steps.

- Community members believed the RFP did not meet the expectations and that a better understanding of the healthcare needs of the community is necessary.
- As such, Desert AIDS Project was the only qualified applicant to be considered in providing access to healthcare to the Desert Highland Gateway Community, and it was agreed, in respect to transparency and equity, that the RFP be reopened to allow other qualified candidates to apply. *(Borrego Health had submitted an application but was currently under investigation by the FBI. DHCD Legal Counsel advised, as a public agency, to suspend any new grants and contracts with Borrego Community Health Foundation pending the results of the FBI investigation).*

**Recommendation:** that the Program Committee and Board consider the recommendations from the community members to reopen the Request for Proposals (RFP) in that other qualified candidates can present proposals that will improve access to healthcare for the residents of the Desert Highland Gateway Estates community.

**Fiscal Impact:** no fiscal impact

DESERT HEALTHCARE FOUNDATION									
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE									
November 30, 2020									
TWELVE MONTHS ENDED JUNE 30, 2021									
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants		11/30/2020			
			Open	Current Yr	Total Paid	Open			
Grant ID Nos.	Name		BALANCE	2020-2021	July-June	BALANCE			
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 110,105		\$ 25,304	\$ 84,801	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		\$ 115,669	\$ 595,714	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			
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19 (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1155)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1156)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1157)	Youth Leadership Institute - COVID-19 ECV Collaborative (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1158)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
BOD - 10/20/20 (#1161)	Todec Legal Center Perris - Sembrando Prevencion (CARES)			\$ 120,000	\$ 30,000	\$ 90,000			
<b>TOTAL GRANTS</b>			<b>\$ 4,294,223</b>	<b>\$ 1,510,000</b>	<b>\$ 532,141</b>	<b>\$ 5,098,706</b>			
<b>Summary: As of 11/30/2020</b>									
Health Portal (CVHIP):	\$	84,801			A/C 2190	\$ 3,498,706			
Ready Set Swim	\$	-			A/C 2186	\$ 1,600,000			
West Valley Homelessness Initiative	\$	595,714			<b>Total</b>	<b>\$ 5,098,706</b>			
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							
Riverside County COVID-19 Support	\$	720,000							
<b>Total</b>	<b>\$</b>	<b>5,098,706</b>							
<b>Amts available/remaining for Grant/Programs - FY 2020-21:</b>									
			<b>FY21 Grant Budget</b>		<b>Social Services Fund #5054</b>				
<b>Amount budgeted 2020-2021</b>			\$ 1,330,000	\$ 1,000,000	Budget	\$ 60,000			
<b>Amount granted year to date</b>			\$ (1,510,000)	\$ 330,000	DRMC Auxiliary	\$ (12,000)	\$ (12,000)	Spent YTD	
Mini Grants:					<b>Balance Available</b>	\$ 48,000			
Net adj - Grants not used:									
Contributions / Additional Funding	CARES \$960,000 - IEHP \$50,000		\$ 1,010,000						
<b>Balance available for Grants/Programs</b>			<b>\$ 830,000</b>						