



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
January 26, 2021
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/89930911554?pwd=NIUwY050N3hnOVIsOEJGcnp4VnExZz09>
Password: 854082**

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: 899 3091 1554
Password: 854082**

**You may also email ahayles@dhcd.org with your public comment no later than 4 p.m.,
Tuesday, 01/26.**

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President De Lara Roll Call Director Zavala____Director Shorr____Director Zandle, MD____ Director PerezGil____Director Rogers, RN____ 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 <u>not</u> 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	
4-8	a. Board of Directors Meeting – December 15, 2020	
	2. FINANCIALS	
9-18	a. Approval of the December 2020 Financial Statements – F&A Approved January 12, 2021	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT –	
	Conrado E. Bázquez, MD, CEO	
19-20	1. Update – Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution – \$500,000 grant agreement between the Public Health Institute and Desert Healthcare Foundation	Information
	2. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	
	a. Request for Proposals (RFP) – Updated Timeline – 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
	F. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
21-25	1. Draft Meeting Minutes – January 12, 2021	Information
26-27	2. Grant Payment Schedule	Information
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
28	1. Draft Meeting Minutes – January 12, 2021	Information
	G. HOMELESSNESS INITIATIVE	
29-33	1. Consideration to approve Grant #1034 to the City of Palm Springs for a 7-month no-cost grant extension	Action
	H. BEHAVIORAL HEALTH INITIATIVE	
		Information



I. ADJOURNMENT



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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 Director Carmina Zavala	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Eric Taylor, Accounting Manager Meghan Kane, Programs and Research Analyst Vanessa Smith, Special Projects and Program Manager Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 7:10 p.m. The Clerk of the Board called the roll with all Directors' present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#18-71 MOTION WAS MADE by Director Shorr seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala NOES – 0 ABSENT – 0
C. Public Comment	Gary Rotto, Consultant, Borrego Health, thanked the Board given that it will	

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	<p>be his last meeting for quite a while, and described his work with Borrego for many years. Mr. Rotto explained his appreciation for the work of the District, Staff, and the Board and the welcoming of input and responsive to the needs of the community collectively, further explaining that he accepted a position with the Supervisor's office in San Diego as the policy director.</p> <p>The Board thanked Mr. Rotto for his work and provided well wishes.</p> <p>On behalf of Supervisor Perez, Greg Rodriguez, Government Relations and Public Policy Advisory, Office of Supervisor Perez, congratulated Director Zavala as the newly elected Board Member. The Supervisor and Mr. Rodriguez look forward to working with her considering her background in mental health.</p>	
<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p> a. Special Meeting of the Board of Directors – November 24, 2020</p> <p>2. FINANCIALS</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-72 MOTION WAS MADE by Director Rogers seconded by Director Shorr to approve the consent agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala</p>



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<p>a. Approval of the October 2020 Financial Statements – F&A Approved November 10, 2020</p>		<p>NOES – 0 ABSENT – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <p>1. Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, and Testing – Consideration for the CEO to accept a \$500,000 grant and sign the agreement between the Public Health Institute and Desert Healthcare Foundation with Legal Counsel’s consent of the agreement</p> <p>2. AB 617 South Coast Air Quality Management District Community Steering Committee – Update</p>	<p>Conrado Bárzaga, MD, CEO, provided an update on the collaborative, explaining that the Public Health Institute (PHI) contacted the County of Riverside Department of Health to provide additional financial support to the Collaborative. PHI will allocate \$500k for outreach, education, and messaging to the Collaborative with the District as a fiscal intermediary.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisory, Office of Supervisor Perez, thanked Dr. Bárzaga and Alejandro Espinoza, Program Officer and Outreach Director for the increase in testing with the Collaborative and the District’s overall assistance.</p> <p>Dr. Bárzaga, CEO, explained that the community action plan is complete despite the challenges with AQMD. New changes and modifications will move forward through May to</p>	<p>#18-73 MOTION WAS MADE by Director Zendle seconded by Vice-President Borja to approve the CEO to accept a \$500k grant and sign the agreement between the Public Health Institute and the Desert Healthcare Foundation pending review and approval by legal counsel. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala</p> <p>NOES – 0 ABSENT – 0</p>



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	<p>reduce emissions in Eastern Coachella Valley.</p> <p>President De Lara congratulated the CEO and the community partners for continuing efforts despite the differences, and she's looking forward to progress in the coming year.</p>	
<p>F.1. Program Committee</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – December 08, 2020 2. Grant Payment Schedule 3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley <ol style="list-style-type: none"> a. Request for Proposals (RFP) – Updated Timeline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD Contribution - \$100,000 Inland Empire Health Plan (IEHP) - \$75,000 Lift to Rise) b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American 	<p>Director PerezGil inquired on questions from the Board concerning the meeting minutes of the December 8 meeting and the grant payment schedule.</p> <p>Dr. Bárzaga, CEO, described the equity fund RFP for access to healthcare strategies and the proposal received by Desert AIDS Project. The community convened to discuss the proposal with the District's ultimate rejection. The RFP process has reopened with an extended timeline.</p> <p>Dr. Bárzaga further explained that at the next Board meeting the health profession workforce portion will be presented for approval.</p>	

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<p>Healthcare Student Scholarships</p> <p>F.2. F&A Committee</p> <p>1. Draft Meeting Minutes – December 08, 2020</p>	<p>Director Shorr described the meeting minutes of the December 8 meeting.</p> <p>Concluding the meeting, the Board wished the staff a Merry Christmas reminding everyone to wear a mask.</p>	
<p>H. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:36 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

DESERT HEALTHCARE FOUNDATION					
DECEMBER 2020 FINANCIAL STATEMENTS					
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Schedule of Grants					

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

	MONTH			TOTAL		
	Dec 20	Budget	\$ Over Budget	Jul - Dec 20	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	75,000	2,500	72,500	125,250	15,000	110,250
4003 · Grants	400,000	100,000	300,000	1,500,000	600,000	900,000
4116 · Bequests - Frederick Lowe	2,280	5,417	(3,137)	28,642	32,502	(3,860)
4130 · Misc. Income	0	83	(83)	0	498	(498)
8015 · Investment Interest Income	15,161	8,333	6,828	97,382	49,998	47,384
8030 · Change in Value of CRT's	0	500	(500)	0	3,000	(3,000)
8040 · Restr. Unrealized Gain/(Loss)	56,370	4,167	52,203	305,730	25,002	280,728
Total Income	548,811	121,000	427,811	2,057,004	726,000	1,331,004
Expense						
5001 · Accounting Services Expense	958	667	291	5,748	4,002	1,746
5035 · Dues & Memberships Expense	0	42	(42)	25	252	(227)
5057 · Investment Fees Expense	3,839	2,500	1,339	23,320	15,000	8,320
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	498	(498)
5101 · DHCD-Exp Alloc Wages& benefits	12,605	21,844	(9,239)	122,631	131,064	(8,433)
5102 · DHCD-Expenses - COVID CARES	72,844	0	72,844	72,844	0	72,844
5106 · Marketing & Communications	63	3,958	(3,895)	194	23,748	(23,554)
5110 · Other Expenses	1,000	417	583	2,900	2,502	398
5115 · Postage & Shipping Expense	0	8	(8)	0	48	(48)
5120 · Professional Fees Expense	0	83	(83)	0	498	(498)
8051 · Major grant expense	75,000	83,333	(8,333)	1,411,624	499,998	911,626
8052 · Grant Expense - Collective/Mini	0	27,500	(27,500)	0	165,000	(165,000)
Total Expense Before Social Services	166,309	140,435	25,874	1,639,286	842,610	796,676
5054 · Social Services Fund	6,000	5,000	1,000	18,000	30,000	(12,000)
Net Income	376,502	(24,435)	400,937	399,718	(146,610)	546,328

Desert Healthcare Foundation
Balance Sheet
As of December 31, 2020

			Dec 31, 20
ASSETS			
Current Assets			
Checking/Savings			
100 · CASH			
		150 · Petty Cash	200
		151 · Checking - Union Bank 7611	1,624,138
		Total Checking/Savings	1,624,338
		Total Accounts Receivable	50,000
Other Current Assets			
476-486 · INVESTMENTS			
477 · Morgan Stanley-Investments			
		477.2 · Unrealized Gain/(Loss)	211,879
		477 · Morgan Stanley-Investments - Other	3,066,376
		Total 477 · Morgan Stanley-Investments	3,278,255
486 · Merrill Lynch			
		486.1 · Merrill Lynch Unrealized Gain	590,542
		486 · Merrill Lynch - Other	1,697,536
		Total 486 · Merrill Lynch	2,288,078
		Total 476-486 · INVESTMENTS	5,566,333
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	5,750
		Total Other Current Assets	5,759,382
TOTAL ASSETS			7,433,720

Desert Healthcare Foundation
Balance Sheet
As of December 31, 2020

				Dec 31, 20
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
		1000 - Accounts Payable		17,883
		1052 - Account payable-DHCD Exp Alloc		67,172
		Total Accounts Payable		85,055
Other Current Liabilities				
		2183 - Grants Payable-COVID-CARES PHI		480,000
		2185 - Deferred Revenue		50,000
		2190 - Current - Grants payable		2,838,441
		Total Other Current Liabilities		3,368,441
		Total Current Liabilities		3,453,496
Long Term Liabilities				
		2186 - Grants payable		1,600,000
		Total Liabilities		5,053,496
Equity				
		3900 - Retained Earnings		1,980,510
		Net Income		399,718
		Total Equity		2,380,228
TOTAL LIABILITIES & EQUITY				7,433,720

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 12/31/20					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	1,624,138	1,097,311	526,827	-
	Total 100 · CASH - UNRESTRICTED	1,624,338	1,097,511	526,827	-
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	211,879	-	211,879	-
	477 · Invt-Morgan Stanley	3,066,376	-	3,066,376	-
	Total 477 · Invt-Morgan Stanley	3,278,255	-	3,278,255	-
6441	486.1 · Merrill Lynch Unrealized Gain	590,542	590,542	-	-
	486 · Merrill Lynch	1,697,536	584,177	1,113,359	-
	Total 486 · Merrill Lynch	2,288,078	1,174,719	1,113,359	-
	515 · Contrib RCVB-Pressler CRT	61,277	-	-	61,277
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	5,750	5,750	-	-
	Total Current Assets	7,433,720	2,277,980	4,968,441	187,299
	TOTAL ASSETS	7,433,720	2,277,980	4,968,441	187,299
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	17,883	17,883	-	-
	1052 - Account Payable - DHCD - Alloc Expenses	67,172	67,172	-	-
	2183 · Grants Payable-COVID-CARES PHI	480,000	-	480,000	-
	2185 - Deferred Revenue	50,000	-	50,000	-
	2190 - Grants Payable - Current Portion	2,838,441	-	2,838,441	-
	Total Current Liabilities	3,453,496	85,055	3,368,441	-
	2186 - Grant Payable - Long Term	1,600,000	-	1,600,000	-
	Total Liabilities	5,053,496	85,055	4,968,441	-
Equity					
	3900 · Retained Earnings	1,980,510	1,793,211	-	187,299
	Net Income	399,718	399,718	-	-
	Total Equity	2,380,228	2,192,925	-	187,299
	TOTAL LIABILITIES & EQUITY	7,433,720	2,277,980	4,968,441	187,299
* Restricted funds include Summer Survival Homeless Fund (\$16,772), Donations (\$25,000), PHI Grant (\$400,000) and Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
 December 2020

Type	Date	Name	Account	Amount
Deposit	12/08/2020		151 · Checking - Union Bank 7611	77,280
		Warner Music Group Services	4116 · Bequests - Frederick Lowe	(2,280)
		Lift To Rise	4000 · Gifts and Contributions	(75,000)
TOTAL				(77,280)
Deposit	12/23/2020		151 · Checking - Union Bank 7611	400,000
		Public Health Institute Funding	4003 · Grants	(400,000)
TOTAL				(400,000)
			TOTAL	477,280

Desert Healthcare Foundation
Check Register
As of December 31, 2020

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	12/08/2020	5127	KESQ Newschannel 3	(1,450)
Bill Pmt -Check	12/08/2020	5128	KUNA-FM	(1,050)
Bill Pmt -Check	12/08/2020	5129	KUNA-TV Telemundo 15	(2,450)
Bill Pmt -Check	12/08/2020	5130	Miguel Delgado	(400)
Bill Pmt -Check	12/08/2020	5131	Union Bank	(173)
Bill Pmt -Check	12/10/2020	5132	Alianza Coachella Valley	(30,000)
Bill Pmt -Check	12/10/2020	5133	El Sol Neighborhood Educational Center	(30,000)
Bill Pmt -Check	12/10/2020	5134	Galilee Center	(30,000)
Bill Pmt -Check	12/10/2020	5135	Lideres Campesinas, Inc.	(30,000)
Bill Pmt -Check	12/10/2020	5136	Pueblo Unido CDC	(30,000)
Bill Pmt -Check	12/10/2020	5137	Todec Legal Center Perris	(30,000)
Bill Pmt -Check	12/10/2020	5138	Vision Y Compromiso	(30,000)
Bill Pmt -Check	12/10/2020	5139	Youth Leadership Institute	(30,000)
Bill Pmt -Check	12/16/2020	5140	Desert Regional Medical Ctr Aux	(6,000)
Bill Pmt -Check	12/21/2020	ACH12212020	CONCUR, INC.	(10,615)
Bill Pmt -Check	12/21/2020	5141	Alejandro Espinoza	(5,572)
Check	12/28/2020		Bank Service Charge	(362)
TOTAL				(268,072)

Desert Healthcare Foundation					
Details for credit card Expenditures					
Credit card purchases - November 2020 - Paid December 2020					
Number of credit cards held by Foundation personnel - 2					
Credit Card Limit - \$25,000					
Credit Card Holders:					
Conrado Bárzaga - Chief Executive Officer					
Chris Christensen - Chief Administration Officer					
Routine types of charges:					
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.					
Statement					
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose
		\$ 172.84			
Monthly Statement:					
2020	November	\$ 172.84	Foundation		
			5106	\$ 21.98	cvHIP.com hosting
			5106	\$ 20.00	Desert Sun subscription - marketing
			5110	\$ 147.00	Late Fees
			5110	\$ (16.14)	Paid in November
				\$ 172.84	

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
December 31, 2020							
TWELVE MONTHS ENDED JUNE 30, 2021							
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants	Total Paid	12/31/2020	
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		\$ 29,954	\$ 80,151	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		\$ 63,380	\$ 856,421	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			\$ 500,000	\$ -	\$ 500,000	
	IEHP Contribution to Grant #1134			\$ 50,000	\$ -	\$ 50,000	
	Lift To Rise Contribution to Grant #1134			\$ 75,000	\$ -	\$ 75,000	
TOTAL GRANTS			\$ 4,294,223	\$ 625,000	\$ 307,406	\$ 4,438,441	
Summary: As of 12/31/2020					A/C 2190	\$ 2,838,441	
Health Portal (CVHIP):	\$ 80,151				A/C 2186	\$ 1,600,000	
Ready Set Swim	\$ -				Total	\$ 4,438,441	
West Valley Homelessness Initiative	\$ 595,714				Diff	\$ (0)	
Behavioral Health Initiative Collective Fund	\$ 1,952,000						
Avery Trust - Pulmonary Services	\$ 856,421						
Galilee Center - Emergency Services	\$ -						
East Valley Grant Funding Commitment	\$ 329,156						
Healthcare Needs of Black Communities	\$ 625,000						
Total	\$ 4,438,441						
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		\$ (625,000)	\$ 330,000		DRMC Auxiliary	\$ (18,000)	\$ (18,000) Spent YTD
Mini Grants:					Balance Available	\$ 42,000	
Net adj - Grants not used:							
Contributions / Additional Funding	IEHP \$50,000 - LIFT TO RISE \$75,000	\$ 125,000					
Balance available for Grants/Programs		\$ 830,000					

DESERT HEALTHCARE FOUNDATION
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE
December 31, 2020
FISCAL YEAR ENDED JUNE 30, 2021

			6/30/2020 Open	New Grants Current Yr	Total Paid July-June	12/31/2020 Open
A/C 2183			BALANCE	2020-2021	July-June	BALANCE
Grant ID Nos.	Name					
BOD - 10/20/20 - Contract #21-024	Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$1.2 Million					
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1155)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1156)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1157)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1158)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1161)	Todec Legal Center Perris - Sembrando Prevencion			\$ 120,000	\$ 60,000	\$ 60,000
TOTAL GRANTS			\$ -	\$ 960,000	\$ 480,000	\$ 480,000
					A/C 2183	\$ 480,000
					Diff	\$ -
	CARES/ELC Administrative Costs			\$ 240,000	\$ 72,844	\$ 167,156
TOTAL ADMINISTRATIVE COSTS			\$ -	\$ 1,200,000	\$ 552,844	\$ 647,156
Amts available/remaining for Grant/Programs - FY 2020-21:						
Amount granted year to date		\$ (960,000)				
Mini Grants:						
Net adj - Grants not used:						
Foundation Administration Costs		\$ (240,000)				
Contributions / Additional Funding	CARES \$600,000 & ELC \$600,000	\$ 1,200,000				
Balance available for Grants/Programs		\$ -				
Summary: As of 12/31/2020						
Riverside County COVID-19 Support	\$ 647,156					
Total	\$ 647,156					



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: January 26, 2021
To: Board of Directors
Subject: Coachella Valley Equity Collaborative Update

Staff Recommendation: Informational item only

Background:

- The Desert Healthcare District and Foundation to received \$1.2 million from the County of Riverside and \$500,00 from The Public Health Institute 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
 - Galilee Center
 - Pueblo Unido
 - Visión y Compromiso
 - El Sol Neighborhood Educational Center
 - Líderes Campesinas
 - TODEC
 - Youth Leadership Institute
- The Desert Healthcare District and Foundation have established and lead 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 is services and/or outreach.

Update:

- One of the primary objectives of the CVEC was to increase the number of COVID-19 screening events in underserved areas and within areas with high positivity rates of COVID-19. The CVEC has coordinated multiple COVID-19 testing events that have been hosted throughout the Coachella Valley and beyond, they include:

<u>Date</u>	<u>Location</u>	<u># of COVID-19 Tests</u>
11/25/20	Tudor Ranch, Inc., Mecca, CA	51
12/05/20	Our Lady of Soledad, Coachella, CA	147
12/06/20	Our Lady of Guadalupe, Mecca, CA	255
12/11/20	Toro Canyon High School, Oasis, CA	134
12/15/20	Our Lady of Soledad, Coachella, CA	331
12/16/20	Our Lady of Guadalupe, Mecca, CA	247
12/19/20	Our Lady of Soledad, Coachella, CA	378
12/23/20	Mission San Jose, Thermal, CA	175
12/26/20	St. Louis Catholic Church, Cathedral City, CA	467
12/27/20	St. Joan of Arc Catholic Church, Blythe, CA	315
01/03/21	Our Lady of Guadalupe, Mecca, CA	567

01/09/21	Our Lady of Soledad, Coachella, CA	254
01/17/21	Our Lady of Guadalupe, Mecca, CA	335
01/19/21	Tudor Ranch, Inc	38
01/20/21	Tudor Ranch, Inc	67

Total: 3,761

- At each screening event, every participant is provided with a goodie bag that includes culturally and linguistically appropriate educational materials, along with face masks, hand sanitizers, and disinfecting wipes.
- Any individual that has a positive COVID-19 test receives a phone call from a Promotoras (community health worker) to ensure they are connected to vital safety-net programs and services, such as transportation, housing assistance, cash assistance, food banks, healthcare services, etc. Also, Promotoras speak to the individual about the importance of contact tracing and what to expect when they receive the call from the contact tracing teams.
- Promotoras from partner agencies, such as El Sol NEC and Vision y Compromiso have played a vital role in various facets of the CVEC, and much of the successful rollout of the COVID-19 screening events and educational materials can be attributed to them. They have been trained to pre-register participants using the Curative QR codes at each event; register participants using the Curative website and provide them with their COVID-19 specimen collection bag; provide instructions and supervise the COVID-19 test.
- Promotoras also serve as operators for an established 1-800 helpline, whose purpose is to assist community members to identify COVID-19 testing locations, pre-register for COVID-19 testing events hosted by the CVEC, and provide referrals to safety-net programs and services.
- With the help of Promotoras, educational materials such as, flyers, PSA's, and community resource guides were developed in various languages including Spanish and Purepecha, a native language of indigenous people of the state of Michoacan in Mexico.
- Educational materials, along with more than 20,000 face masks, 50,000 hand sanitizers, and 10,000 alcohol disinfecting wipes have been disseminated by Promotoras at COVID-19 screening events, community-based outreach, and other community events.
- The partnerships and infrastructure developed through the CVEC will position the DHCD/F to assist the Riverside County Department of Public Health in their efforts to successfully rollout the COVID-19 vaccine to farmworkers, underserved communities and the general public.

Fiscal Impact:

Riverside County Contract: \$1,200,000, of which 20% (\$240,000) will support/compensate DHCF staff.

Public Health Institute grant: \$500,000, of which \$45,000 will support/compensate DHCF staff



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
January 12, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja	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	Director Carole Rogers, RN

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:39 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 PerezGil to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. December 08, 2020	Chair PerezGil asked for a motion to approve the December 08, 2020 minutes.	Moved and seconded by Vice-President Borja and Director PerezGil to approve the December 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		
1. Homelessness Initiative		
a. Coachella Valley Association of Governments (CVAG) \$700,000 Letter of Intent Match for the CV Housing First Program	During the District meeting, the committee discussed the Coachella Valley Association of Governments (CVAG) letter of intent, such as the regional collaborative approach still in place with Riverside County, including the continuum of care.	
2. Behavioral Health Initiative		
a. Senior Program Officer Recruitment	Conrado Bázquez, MD, CEO, explained that staff is exploring the possibility of a different pool of candidates using the recruiting firm MVP Consulting	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
January 12, 2021**

<p>3. Coachella Valley Equity Collaborative</p> <p>a. Vaccination Distribution Plan</p> <p>b. Current Vaccination Phases and Tier System</p>	<p>that specializes in behavioral health professionals in administrative and clinical roles.</p> <p>Director Zavala, with a background in mental health, is not familiar with MVP Consulting but she will research the organization.</p> <p>Dr. Bárzaga, CEO, highlighted the community challenges for those living in rural areas affected by COVID with a 40% positivity rate, which is 22% statewide, also describing the need to address the mental health impact. District staff is working with and meeting with the Department of Public Health Mental Health to also address the mental health impact in the high positivity rate communities. The work with the county will assist to identify resources for deploying community efforts.</p> <p>The Department of Homeland Security issued guidance on essential critical infrastructure for workers to continue employment and perform their jobs safely. The District is one of the essential critical infrastructures, which allows staff to obtain the COVID vaccination. Staff will forward to the Essential Critical Infrastructure Workers Ability to Work During the COVID-19 Response to the Program Committee and include the document with the meeting minutes.</p>	
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**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
January 12, 2021**

<p>4. Update – Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Request for Proposals (RFP) – Updated Timeline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD + \$100,000 Inland Empire</p>	<p>As the county moves into vaccination efforts, the District is providing an active hands-on role in testing and working with trained promotoras as the county moves into the vaccination efforts, there is an upcoming call concerning an immunization campaign and how the District can assist.</p> <p>Vice-President Borja described the long lines and wait times at urgent care facilities, and the need for Rapid Testing, further explaining the importance of the small media markets to push the vaccine for accurate information.</p> <p>Greg Rodriguez, Government Affairs and Public Policy Advisor, Office of Supervisor Perez, explained the findings with the false-negative tests, including analysis with no change in the false-negative rates versus the curative tests.</p> <p>Donna Craig, Chief Program Officer, explained the adjusted timeline of the request for proposals with the due date of February 12 and various inquiries from interested parties.</p>	
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**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
January 12, 2021**

<p>Health Plan (IEHP) + \$75,000 Lift to Rise)</p> <p>b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</p>	<p>Donna Craig, Chief Program Officer, described the background of the health workforce component of expanding racial diversity with \$400k for access and \$100k for scholarships; however, since the initial release of the initiative, a year is not adequate nor is \$100k. Staff will request that the Board allocate an additional \$100k for 2 years.</p> <p>Sheila Thornton, President/CEO, OneFuture Coachella Valley explained that the proposal is based on using the current infrastructure and for the capacity to build a fund. The two-part component to explore students in healthcare pathways, then using the OneFuture to build a sustaining fund in partnership with other collaborators interested in adding to the fund.</p> <p>Vice President Borja inquired concerning OneFuture Coachella Valley connecting with the Black student unions of the Cal State Universities and the University of California Riverside, including the District’s long-term financial commitment to scholarships for Black students given the link between the socioeconomic issues Lift To Rise has reported regarding Black families. Chair PerezGil inquired about any questions of the committee members on the grant payment</p>	
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**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
January 12, 2021**

5. Grant Payment Schedules	schedule.	
VII. Committee Member Comments	Chair PerezGil thanked the staff for their efforts with the grants and successful work in the community.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 1:35 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i>

ATTEST: _____
Evelt PerezGil, Chair/Director Program Committee

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

DRAFT

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
December 31, 2020							
TWELVE MONTHS ENDED JUNE 30, 2021							
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants	Total Paid	12/31/2020	
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		\$ 29,954	\$ 80,151	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		\$ 63,380	\$ 856,421	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		\$ 500,000	\$ -	\$ 500,000	
		IEHP Contribution to Grant #1134		\$ 50,000	\$ -	\$ 50,000	
		Lift To Rise Contribution to Grant #1134		\$ 75,000	\$ -	\$ 75,000	
TOTAL GRANTS			\$ 4,294,223	\$ 625,000	\$ 307,406	\$ 4,438,441	
Summary: As of 12/31/2020					A/C 2190	\$ 2,838,441	
Health Portal (CVHIP):	\$	80,151			A/C 2186	\$ 1,600,000	
Ready Set Swim	\$	-			Total	\$ 4,438,441	
West Valley Homelessness Initiative	\$	595,714			Diff	\$ (0)	
Behavioral Health Initiative Collective Fund	\$	1,952,000					
Avery Trust - Pulmonary Services	\$	856,421					
Galilee Center - Emergency Services	\$	-					
East Valley Grant Funding Commitment	\$	329,156					
Healthcare Needs of Black Communities	\$	625,000					
Total	\$	4,438,441					
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			\$ (625,000)	\$ 330,000	DRMC Auxiliary	\$ (18,000)	\$ (18,000) Spent YTD
Mini Grants:					Balance Available	\$ 42,000	
Net adj - Grants not used:							
Contributions / Additional Funding	IEHP \$50,000 - LIFT TO RISE \$75,000		\$ 125,000				
Balance available for Grants/Programs			\$ 830,000				

DESERT HEALTHCARE FOUNDATION
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE
December 31, 2020
FISCAL YEAR ENDED JUNE 30, 2021

			6/30/2020 Open	New Grants Current Yr	Total Paid July-June	12/31/2020 Open
A/C 2183			BALANCE	2020-2021	July-June	BALANCE
Grant ID Nos.	Name					
BOD - 10/20/20 - Contract #21-024	Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$1.2 Million					
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1155)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1156)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1157)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1158)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1161)	Todec Legal Center Perris - Sembrando Prevencion			\$ 120,000	\$ 60,000	\$ 60,000
TOTAL GRANTS			\$ -	\$ 960,000	\$ 480,000	\$ 480,000
					A/C 2183	\$ 480,000
					Diff	\$ -
	CARES/ELC Administrative Costs			\$ 240,000	\$ 72,844	\$ 167,156
TOTAL ADMINISTRATIVE COSTS			\$ -	\$ 1,200,000	\$ 552,844	\$ 647,156
Amts available/remaining for Grant/Programs - FY 2020-21:						
Amount granted year to date		\$ (960,000)				
Mini Grants:						
Net adj - Grants not used:						
Foundation Administration Costs		\$ (240,000)				
Contributions / Additional Funding	CARES \$600,000 & ELC \$600,000	\$ 1,200,000				
Balance available for Grants/Programs		\$ -				
Summary: As of 12/31/2020						
Riverside County COVID-19 Support	\$ 647,156					
Total	\$ 647,156					



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
January 12, 2021

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Director Arthur Shorr President Leticia De Lara Director Les Zendle, MD	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk to the Board Jeff Scott, Legal Counsel	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:44 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the Agenda.	Moved and seconded by President De Lara and Director Shorr to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment.	
IV. Approval of Minutes 1. Minutes – Meeting December 08, 2020	Chair Shorr asked for a motion to approve the minutes of the December 08, 2020 F&A Committee meeting.	Moved and seconded by President De Lara and Director Shorr to approve the December 08, 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 December financial reports with the Committee. Chris Christensen, CAO, described the pass-through funds for the CARES ACT and the Public Health Institute as illustrated in a new separate grant payment schedule.	Moved and seconded by Director Shorr and President De Lara approve the December 2020 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters	There were no other matters	
VIII. Adjournment	Chair Matthews adjourned the meeting at 4:55 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
 Arthur Shorr, Chair, Director, Board of Directors
 Finance & Administration Committee
 Desert Healthcare Foundation Board of Directors

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



**DESERT HEALTHCARE
DISTRICT & FOUNDATION**

Date: January 26, 2021

To: BOARD OF DIRECTORS

Subject: Grant #1034 – City of Palm Springs – no cost grant extension for seven (7) months

The Desert Healthcare Foundation awarded a \$225,000 grant to the City of Palm Springs in December 2019 to support the Homeless Mental Health Housing Crisis Teams and Wrap Around Services. The term of the grant was from December 1, 2019 through November 30, 2020.

The Request for the No-cost Extension: The City of Palm Springs is requesting a no-cost grant extension until June 30, 2021. The City anticipates a surplus balance due to unanticipated CARES Act Funding made available to the City which had to be spent by December 31, 2020. The City would like to utilize the grant savings to extend the timeframe for the City to provide homeless outreach services.

GRANTS STAFF TEAM recommendation: The Board of Directors approve a seven (7) month no-cost grant extension, extending the grant agreement through June 30, 2021.

DESERT HEALTHCARE FOUNDATION GRANT EXTENSION AGREEMENT

This agreement is entered into by the Desert Healthcare Foundation (“FOUNDATION”), a California nonprofit public benefit corporation and City of Palm Springs (“RECIPIENT”) and is effective upon execution by both parties.

1. **Grant Extension**

Purpose and Use of Extension: City of Palm Springs is hereby granted a seven (7) month extension to the original grant agreement approved on November 26, 2019 for Homelessness Crisis Team and Wrap Around Services

No additional funds will be disbursed. RECIPIENT shall use remaining dollars, if any, from original grant amount of \$225,000 during extension period.

2. **Term of Agreement**

The amended end of term of this agreement shall be June 30, 2021.

3. **Agreement Requirements**

RECIPIENT shall submit a final report with tracking documents to FOUNDATION within thirty (30) days from the expiration of this agreement. All other requirements and conditions not specified in this extension agreement remain the same as in the original grant agreement.

4. **Signatories**

The persons executing this extension agreement on behalf of the RECIPIENT have been designated by the governing body or fiscal agent of the RECIPIENT as the official signatories of this agreement and all related documents. At least one of these persons is a member of the RECIPIENT'S governing board, and both persons have the authority to execute this agreement on behalf of RECIPIENT.

RECIPIENT:

City of Palm Springs
3200 E. Tahquitz Canyon Way
Palm Springs, California 92262

Name: President/Chair of RECIPIENT
Governing Body

Name: Executive Director

PLEASE PRINT

PLEASE PRINT

SIGNATURE

SIGNATURE

DATE

DATE

Authorized Signatory for Desert Healthcare Foundation:

Name: Conrado Bárzaga, M.D.
Title: Chief Executive Officer

SIGNATURE

DATE

Desert Healthcare Foundation
1140 N. Indian Canyon Dr.
Palm Springs, CA 92262

EXHIBIT B

(revised to reflect seven (7) month no cost grant extension)

PAYMENT SCHEDULE, REQUIREMENTS & DELIVERABLES

<u>Project Title</u> City of Palm Springs Crisis Team & Wrap Around Services	<u>Start/End</u> 12/1/2019 11/30/2020 <i>Amended to reflect seven (7) month no cost extension</i> <u>6/30/2021</u>
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PAYMENTS:

(2) Payments: \$101,250.00
10% retention: \$22,500.00

Total request amount: \$225,000.00

GRANT AND PAYMENT SCHEDULE REQUIREMENTS:

Scheduled Date	Grant Requirements for Payment	Payment
12/01/2019	Signed Agreement submitted & accepted	Advance of \$101,250.00 for time period 12/01/2019- 5/31/2020
06/01/2020	1 st six-month (12/01/2019 - 05/31/2020) progress and budget reports submitted & accepted	Advance of \$101,250.00 for time period 06/01/2020 -11/30/2020
12/01/2020	2 nd six-month (06/01/2020- 11/30/2020) progress and budget reports submitted and accepted	\$0
<i>7/1/2021</i>	<i>3rd seven-month (12/1/2020 - 6/30/2021) progress and budget reports submitted and accepted</i>	<i>\$0</i>
12/31/2020 <i>7/31/2021</i>	Final report (12/01/2019 - 11/30/2020 <i>6/30/2021</i>) submitted & accepted	\$22,500.00 (10 % retention)

TOTAL GRANT AMOUNT: \$225,000.00

DELIVERABLES:

Program/Project Goals and Evaluation

<p>GOAL #1 On an annual basis, 200 individuals receiving services through the City of Palm Springs Crisis</p>	<p>EVALUATION #1 The Crisis Team and Wrap Around team track services and outcomes in HMIS and reports them to the City. Last fiscal year 195 individuals were</p>
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Team and Wrap Around Services program will be provided with shelter.	beneficiaries of housing placement. Housing placements include permanent housing, emergency housing, bridge housing, shelter housing, and family reunification.
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GOAL #2 On an annual basis, 75 individuals receiving services through the City of Palm Springs Crisis Team and Wrap Around Services program will become employed	EVALUATION #2 The Crisis Team and Wrap Around team track services and outcomes in HMIS and reports them to the City. Last fiscal year, 59 individuals were beneficiaries of the employment services provided through the City program and were successfully employed.
GOAL #3 On an annual basis, 725 individuals receiving services through the City of Palm Springs Crisis Team and Wrap Around Services program will obtain mainstream benefits.	EVALUATION #3 The Crisis Team and Wrap Around team track services and outcomes in HMIS and reports them to the City. Last fiscal year 705 individuals obtained mainstream benefits. Mainstream benefits include obtaining birth certificates and identification cards, Supplemental Security Income, Social Security Disability Insurance, CalWORKS, CalFresh, General Assistance, and Medi-Cal.
GOAL #4 On an annual basis, 30 individuals receiving services through the City of Palm Springs Crisis Team and Wrap Around Services program will be put in contact with behavioral and substance use treatments and/or clinics.	EVALUATION #4 The Crisis Team and Wrap Around team track services and outcomes in HMIS and reports them to the City. Last fiscal year 25 individuals were put in contact with behavioral and substance use treatments and/or clinics.

TOTAL GRANT AMOUNT: \$225,000.00