



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
February 23, 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/83075981842?pwd=Wjh2NUNMWU15bmpMSDE4Q1AwUIBPUT09>  
Password: 287006**

**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: 830 7598 1842  
Password: 287006**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m.,  
Tuesday, 02/23.**

| <i>Page(s)</i> | <i>AGENDA</i>  | <i>Item Type</i> |
|----------------|--|------------------|
|                | <i>Any item on the agenda may result in Board Action</i>   |                  |
|                | <b>A. CALL TO ORDER – President De Lara</b><br>Roll Call<br>Director Zavala____Director Shorr____Director Zende, MD____<br>Director PerezGil____Director Rogers, RN____<br>Vice-President/Secretary Borja____President De Lara   |                  |
| <b>1-3</b>     | <b>B. APPROVAL OF AGENDA</b>   | <b>Action</b>    |
|                | <b>C. PUBLIC COMMENT</b><br>At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the 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. |                  |

| <b>D. CONSENT AGENDA</b>                            |   | <b>Action</b> |
|---|---|---------------|
|   | 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  |               |
| 4-9   | a. Board of Directors Meeting – January 26, 2020  |               |
|   | 2. FINANCIALS   |               |
| 10-19   | a. Approval of the January 2021 Financial Statements – F&A Approved February 09, 2021   |               |
|   | 3. AGREEMENTS   |               |
| 20-21   | a. No-cost extension agreement between CONCUR, Inc. and the Desert Healthcare Foundation through June 30, 2021 to continue addressing air quality in the Eastern Coachella Valley   |               |
|   | 4. MATCHING CONTRIBUTION  |               |
| 22  | a. Consideration to approve the recommendation to contribute a match of \$150,000 to the Regional Access Project Foundation (RAP) to support the organization’s Health/Mental Health Initiative (2021.01)   |               |
| <b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b> |   |               |
| Conrado E. Bárzaga, MD, CEO                         |   |               |
| 23-27   | 1. Update – Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution   | Information   |
|   | 2. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley  | Information   |
|   | a. Request for Proposals (RFP) – February 12 Deadline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD Contribution - \$100,000 Inland Empire Health Plan (IEHP) - \$75,000 Lift to Rise)  |               |
| <b>F. COMMITTEE MEETINGS</b>                        |   |               |
|   | 1. <b>PROGRAM COMMITTEE</b> – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala   |               |
| 28-33   | 1. Draft Meeting Minutes – February 09, 2021  | Information   |
| 34-35   | 2. Grant Payment Schedules  | Information   |
| 36-65   | 3. Expanding Racial Diversity in the Health Profession Workforce – Consideration to approve Grant #1148 OneFuture Coachella Valley: Black and African American Healthcare Scholarship and Student Success Initiative – \$200,000 for two (2) years  | <b>Action</b> |
|   | 2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD  |               |
| 66-67   | 1. Draft Meeting Minutes – February 09, 2021  | Information   |



**G. HOMELESSNESS INITIATIVE**

- 1. Tom Kirk, Executive Director, Coachella Valley Association of Governments (CVAG), Homelessness Presentation Update Information

**H. OLD BUSINESS**

**I. NEW BUSINESS**

**68-74**

- 1. Consideration to approve entering a Memorandum of Understanding (MOU) as a partner commitment to support the work in the East Coachella Valley Promise Neighborhoods Collaborative grant – a coordinated “Cradle to Career” pipeline to help better serve all students and families in the East Coachella Valley **Action**

**J. ADJOURNMENT**



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 26, 2021**

| Directors Present – Video Conference  | District Staff Present – Video Conference   | Absent |
|---|---|--------|
| President Leticia De Lara<br>Vice-President/Secretary Karen Borja<br>Director Carole Rogers<br>Director Evett PerezGil<br>Director Les Zendle, MD<br>Director Arthur Shorr<br>Director Carmina Zavala | Conrado E. Bárzaga, MD, CEO<br>Chris Christensen, CAO<br>Donna Craig, Chief Program Officer<br>Will Dean, Marketing and Communications Director<br>Alejandro Espinoza, Program Officer and Outreach Director<br>Eric Taylor, Accounting Manager<br>Meghan Kane, Programs and Research Analyst<br>Vanessa Smith, Special Projects and Program Manager<br>Erica Huskey, Administrative and Programs Assistant<br>Andrea S. Hayles, Clerk of the Board<br><br><u>Legal Counsel</u><br>Jeff Scott |        |

| AGENDA ITEMS                                    | DISCUSSION  | ACTION  |
|---|---|---|
| <b>A. Call to Order</b><br><br><b>Roll Call</b> | President De Lara called the meeting to order at 7:08 p.m.<br><br>The Clerk of the Board called the roll with all Directors' present. |   |
| <b>B. Approval of Agenda</b>                    | President De Lara asked for a motion to approve the agenda.   | <b>#18-74 MOTION WAS MADE by Director Rogers seconded by Director PerezGil to approve the agenda.<br/>           Motion passed unanimously.<br/>           AYES – 7 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala<br/>           NOES – 0<br/>           ABSENT – 0</b> |
| <b>C. Public Comment</b>                        | There was no public comment.  |   |



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 26, 2021**

|  |   |   |
|--|---|---|
| <p><b>D. Consent Agenda</b></p> <p><b>1. BOARD MINUTES</b></p> <p>    <b>a. Board of Directors Meeting<br/>        – December 15, 2020</b></p> <p><b>2. FINANCIALS</b></p> <p>    <b>a. Approval of the December<br/>        2020 Financial Statements<br/>        – F&amp;A Approved January<br/>        12, 2021</b></p> | <p>President De Lara asked for a motion to approve the consent agenda.</p>  | <p><b>#18-75 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, Director Shorr, and Director Zavala<br/>NOES – 0<br/>ABSENT – 0</b></p> |
| <p><b>E. Desert Healthcare Foundation CEO Report</b></p> <p><b>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</b></p>  | <p>Conrado Bárzaga, MD, CEO, described the recent updates of the equity collaborative highlighting and thanking Alejandro Espinoza, Program Officer and Outreach Director and Director Zavala for supporting and assisting at events. 3,761 individuals were tested throughout the East Valley, further detailing the promotoras’ role with the testing, and inviting Board members to see the efficiency of the testing.</p> <p>Director Rogers suggests publishing the dates and times of testing events for Board members to volunteer.</p> <p>Donna Craig, Chief Program Officer, outlined the promotoras’ in other states billing for insurance, but with the current model, as a District and a</p> |   |



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 26, 2021**

|  |   |  |
|--|---|--|
| <p><b>2. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p><b>a. Request for Proposals (RFP) – Updated Timeline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD</b></p> | <p>government agency, Ms. Craig inquired if there is a way the District could advocate for promotoras' recognition as administrators of healthcare for billing through Medicare.</p> <p>Per legal counsel, Jeff Scott, the District could pass a resolution, but cannot finance the promotoras' who are not licensed for billing.</p> <p>Seeing as the National Association of Community Health Workers are supporting certifications for promotoras' as noted by Director PerezGil, President De Lara directed the CEO to research and determine a plan for the steps to take to move forward and support the current work of the District.</p> <p>Dr. Bárzaga, CEO, described the Request for Proposals (RFP) as an access point to Desert Highland Gateway Estates, explaining reopening the RFP process, conversations with two Federally Qualified Health Centers (FQHC), and additional proposals are forthcoming to review, analyze, and assess.</p> |  |
|--|---|--|

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 26, 2021**

|  |  |  |
|--|--|--|
| <p>Contribution - \$100,000 Inland Empire Health Plan (IEHP) - \$75,000 Lift to Rise)</p> <p><b>b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</b></p> | <p>Dr. Bárzaga, CEO, explained that additional information is forthcoming at the next Program committee meeting concerning OneFuture Coachella Valley’s Black and African American healthcare student scholarships.</p>  |  |
| <p><b>F.1. Program Committee</b></p> <p>1. <b>Draft Meeting Minutes – January 12, 2021</b></p> <p>2. <b>Grant Payment Schedule</b></p> <p><b>F.2. F&amp;A Committee</b></p> <p>1. <b>Draft Meeting Minutes – January 12, 2021</b></p>                                      | <p>Director PerezGil inquired on questions from the Board concerning the meeting minutes of the January 12 meeting, including grant payment schedule.</p> <p>Director Shorr described the meeting minutes of the January 12 F&amp;A Committee meeting with specifics concerning the CARES ACT funding of 20% for overhead allocations and the benefit of utilizing funds more efficiently.</p> |  |
| <p><b>G. Homelessness Initiative</b></p> <p>1. <b>Consideration to approve Grant #1034 to the City of Palm Springs for a 7-</b></p>  | <p>Donna Craig, Chief Program Officer, described the \$225k grant to continue supporting the</p>   | <p><b>#18-76 MOTION WAS MADE by Director Rogers seconded by Director Zendle to approve Grant #1034 to the City of Palm</b></p> |



**DESERT HEALTHCARE FOUNDATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**MEETING MINUTES**  
**January 26, 2021**

|   |   |  |
|---|---|--|
| <p><b>month no-cost grant extension</b></p>   | <p>homelessness mental health housing and crisis team services, which concluded on November 30, requesting a no-cost grant extension due to the CARES Act funding.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, encouraged approval of the no-cost grant extension. The county has hired additional behavioral health outreach workers for a more regional approach as more staff is hired, and the extension will assist until the county can determine how to expand coverage and preserve the gap.</p> | <p><b>Springs for a 7-month no-cost grant extension.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 7 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p> |
| <p><b>H. Behavioral Health Initiative</b></p> | <p>Dr. Bárzaga, CEO, explained an update in the District meeting, which was discussed to hire the senior program officer using MVP Consulting, and in the meantime, there may be additional opportunities to advance the collective impact approach to work with the Regional Access Project (RAP) and partner on Request for Proposals that will be presented to the Program Committee and potentially the next Board meeting.</p>   |  |





**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 26, 2021**

|                       |  |  |
|-----------------------|--|--|
| <b>I. Adjournment</b> | President De Lara adjourned the meeting at 7:30 p.m. | <b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b> |
|-----------------------|--|--|

ATTEST: \_\_\_\_\_

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

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

DRAFT

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| <b>DESERT HEALTHCARE FOUNDATION</b>      |  |  |  |  |  |
| <b>JANUARY 2021 FINANCIAL STATEMENTS</b> |  |  |  |  |  |
| <b>INDEX</b>                             |  |  |  |  |  |
|  |  |  |  |  |  |
| Statement of Operations                  |  |  |  |  |  |
| Balance sheet                            |  |  |  |  |  |
| Allocation of Restricted Funds           |  |  |  |  |  |
| Deposit Detail                           |  |  |  |  |  |
| Check Register                           |  |  |  |  |  |
| Credit Card Expenditures                 |  |  |  |  |  |
| Schedule of Grants                       |  |  |  |  |  |
|  |  |  |  |  |  |

**Desert Healthcare Foundation**  
**Profit & Loss Budget vs. Actual**  
July 2020 through January 2021

|   | MONTH            |                 |                  | TOTAL            |                  |                  |
|---|------------------|-----------------|------------------|------------------|------------------|------------------|
|   | Jan 21           | Budget          | \$ Over Budget   | Jul '20 - Jan 21 | Budget           | \$ Over Budget   |
| <b>Income</b>                               |                  |                 |                  |                  |                  |                  |
| 4000 · Gifts and Contributions              | 2,510            | 2,500           | 10               | 127,760          | 17,500           | 110,260          |
| 4003 · Grants                               | 300,000          | 100,000         | 200,000          | 1,800,000        | 700,000          | 1,100,000        |
| 4116 · Bequests - Frederick Lowe            | 4,432            | 5,417           | (985)            | 33,074           | 37,919           | (4,845)          |
| 4130 · Misc. Income                         | 0                | 83              | (83)             | 0                | 581              | (581)            |
| 8015 · Investment Interest Income           | 10,777           | 8,333           | 2,444            | 108,159          | 58,331           | 49,828           |
| 8030 · Change in Value of CRT's             | 0                | 500             | (500)            | 0                | 3,500            | (3,500)          |
| 8040 · Restr. Unrealized Gain/(Loss)        | (90,873)         | 4,167           | (95,040)         | 214,857          | 29,169           | 185,688          |
| <b>Total Income</b>                         | <b>226,846</b>   | <b>121,000</b>  | <b>105,846</b>   | <b>2,283,850</b> | <b>847,000</b>   | <b>1,436,850</b> |
| <b>Expense</b>                              |                  |                 |                  |                  |                  |                  |
| 5001 · Accounting Services Expense          | 958              | 667             | 291              | 6,706            | 4,669            | 2,037            |
| 5035 · Dues & Memberships Expense           | 0                | 42              | (42)             | 25               | 294              | (269)            |
| 5057 · Investment Fees Expense              | 3,900            | 2,500           | 1,400            | 27,220           | 17,500           | 9,720            |
| 5065 · Legal Costs Ongoing Expense          | 0                | 83              | (83)             | 0                | 581              | (581)            |
| 5101 · DHCD-Exp Alloc Wages & benefits      | 12,605           | 21,844          | (9,239)          | 135,236          | 152,908          | (17,672)         |
| 5102 · DHCD-Expenses - COVID CARES          | 35,029           | 0               | 35,029           | 107,873          | 0                | 107,873          |
| 5106 · Marketing & Communications           | 0                | 3,958           | (3,958)          | 194              | 27,706           | (27,512)         |
| 5110 · Other Expenses                       | 355              | 417             | (62)             | 3,255            | 2,919            | 336              |
| 5115 · Postage & Shipping Expense           | 0                | 8               | (8)              | 0                | 56               | (56)             |
| 5120 · Professional Fees Expense            | 0                | 83              | (83)             | 0                | 581              | (581)            |
| 8051 · Major grant expense                  | 455,000          | 83,333          | 371,667          | 1,866,624        | 583,331          | 1,283,293        |
| 8052 · Grant Expense - Collective/Mini      | 0                | 27,500          | (27,500)         | 0                | 192,500          | (192,500)        |
| <b>Total Expense Before Social Services</b> | <b>507,847</b>   | <b>140,435</b>  | <b>367,412</b>   | <b>2,147,133</b> | <b>983,045</b>   | <b>1,164,088</b> |
| 5054 · Social Services Fund                 | 2,000            | 5,000           | (3,000)          | 20,000           | 35,000           | (15,000)         |
| <b>Net Income</b>                           | <b>(283,001)</b> | <b>(24,435)</b> | <b>(258,566)</b> | <b>116,717</b>   | <b>(171,045)</b> | <b>287,762</b>   |

**Desert Healthcare Foundation**  
**Balance Sheet**  
As of January 31, 2021

|   |       |                                    | Jan 31, 21       |
|---|-------|------------------------------------|------------------|
| <b>ASSETS</b>                                 |       |                                    |                  |
| <b>Current Assets</b>                         |       |                                    |                  |
| <b>Checking/Savings</b>                       |       |                                    |                  |
|   | 100   | CASH                               |                  |
|   | 150   | Petty Cash                         | 200              |
|   | 151   | Checking - Union Bank 7611         | 1,512,443        |
| <b>Total Checking/Savings</b>                 |       |                                    | 1,512,643        |
| <b>Total Accounts Receivable</b>              |       |                                    | 350,000          |
| <b>Other Current Assets</b>                   |       |                                    |                  |
| <b>476-486 · INVESTMENTS</b>                  |       |                                    |                  |
| <b>477 · Morgan Stanley-Investments</b>       |       |                                    |                  |
|   | 477.2 | Unrealized Gain/(Loss)             | 172,145          |
|   | 477   | Morgan Stanley-Investments - Other | 3,074,763        |
| <b>Total 477 · Morgan Stanley-Investments</b> |       |                                    | 3,246,908        |
| <b>486 · Merrill Lynch</b>                    |       |                                    |                  |
|   | 486.1 | Merrill Lynch Unrealized Gain      | 526,612          |
|   | 486   | Merrill Lynch - Other              | 1,708,819        |
| <b>Total 486 · Merrill Lynch</b>              |       |                                    | 2,235,431        |
| <b>Total 476-486 · INVESTMENTS</b>            |       |                                    | 5,482,339        |
| <b>500 · CONTRIBUTIONS -RCVB -CRTS</b>        |       |                                    |                  |
|   | 515   | Contrib RCVB-Pressler CRT          | 61,277           |
|   | 530   | Contrib RCVB-Guerts CRT            | 126,022          |
| <b>Total 500 · CONTRIBUTIONS -RCVB -CRTS</b>  |       |                                    | 187,299          |
|   | 601   | Prepaid Payables                   | 4,792            |
| <b>Total Other Current Assets</b>             |       |                                    | 5,674,430        |
| <b>TOTAL ASSETS</b>                           |       |                                    | <b>7,537,073</b> |

**Desert Healthcare Foundation**  
**Balance Sheet**  
As of January 31, 2021

|                                       |  |  |  | Jan 31, 21       |
|---------------------------------------|--|--|--|------------------|
| <b>LIABILITIES &amp; EQUITY</b>       |  |  |  |                  |
| <b>Liabilities</b>                    |  |  |  |                  |
| <b>Current Liabilities</b>            |  |  |  |                  |
| <b>Accounts Payable</b>               |  |  |  |                  |
|                                       |  | 1000 · Accounts Payable                |  | 20,998           |
|                                       |  | 1052 · Account payable-DHCD Exp Alloc  |  | 209              |
|                                       |  | <b>Total Accounts Payable</b>          |  | <b>21,207</b>    |
| <b>Other Current Liabilities</b>      |  |  |  |                  |
|                                       |  | 2183 · Grants Payable-COVID-CARES PHI  |  | 935,000          |
|                                       |  | 2185 · Deferred Revenue                |  | 50,000           |
|                                       |  | 2190 · Current - Grants payable        |  | 2,833,641        |
|                                       |  | <b>Total Other Current Liabilities</b> |  | <b>3,818,641</b> |
|                                       |  | <b>Total Current Liabilities</b>       |  | <b>3,839,848</b> |
| <b>Long Term Liabilities</b>          |  |  |  |                  |
|                                       |  | 2186 · Grants payable                  |  | 1,600,000        |
|                                       |  | <b>Total Liabilities</b>               |  | <b>5,439,848</b> |
| <b>Equity</b>                         |  |  |  |                  |
|                                       |  | 3900 · Retained Earnings               |  | 1,980,510        |
|                                       |  | Net Income                             |  | 116,717          |
|                                       |  | <b>Total Equity</b>                    |  | <b>2,097,227</b> |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> |  |  |  | <b>7,537,073</b> |

| DESERT HEALTHCARE FOUNDATION   |  |                  |                  |                     |                |
|--|--|------------------|------------------|---------------------|----------------|
| BALANCE SHEET 01/31/21   |  |                  |                  |                     |                |
| ALLOCATION OF MAJOR CATEGORIES/LIABILITIES   |  |                  |                  |                     |                |
|  |  | T/B              | GENERAL<br>Fund  | Restricted<br>Funds | Trusts         |
| <b>ASSETS</b>  |  |                  |                  |                     |                |
|  | 150 · Petty Cash                               | 200              | 200              | -                   | -              |
|  | 151 · Checking - Union Bank 7611*              | 1,512,443        | 1,449,464        | 62,979              | -              |
|  | <b>Total 100 · CASH - UNRESTRICTED</b>         | <b>1,512,643</b> | <b>1,449,664</b> | <b>62,979</b>       | <b>-</b>       |
| Accounts Receivable  |  |                  |                  |                     |                |
|  | 321 - Accounts Receivable - Other              | 350,000          | -                | 350,000             | -              |
|  | <b>Total Accounts Receivable</b>               | <b>350,000</b>   | <b>-</b>         | <b>350,000</b>      | <b>-</b>       |
| 477 · Invt-Morgan Stanley  |  |                  |                  |                     |                |
|  | 477.2 · Unrealized Gain                        | 172,145          | -                | 172,145             | -              |
|  | 477 · Invt-Morgan Stanley                      | 3,074,763        | -                | 3,074,763           | -              |
|  | <b>Total 477 · Invt-Morgan Stanley</b>         | <b>3,246,908</b> | <b>-</b>         | <b>3,246,908</b>    | <b>-</b>       |
| 6441   | 486.1 · Merrill Lynch Unrealized Gain          | 526,612          | 476,677          | 49,935              | -              |
|  | 486 · Merrill Lynch                            | 1,708,819        | -                | 1,708,819           | -              |
|  | <b>Total 486 · Merrill Lynch</b>               | <b>2,235,431</b> | <b>476,677</b>   | <b>1,758,754</b>    | <b>-</b>       |
|  | 515 · Contrib RCVB-Pressler CRT                | 61,277           | -                | -                   | 61,277         |
|  | 530 · Contrib RCVB-Guerts CRT                  | 126,022          | -                | -                   | 126,022        |
|  | 601 · Prepaid payables                         | 4,792            | 4,792            | -                   | -              |
|  | <b>Total Current Assets</b>                    | <b>7,537,073</b> | <b>1,931,131</b> | <b>5,418,641</b>    | <b>187,299</b> |
|  | <b>TOTAL ASSETS</b>                            | <b>7,537,073</b> | <b>1,931,131</b> | <b>5,418,641</b>    | <b>187,299</b> |
| <b>LIABILITIES &amp; EQUITY</b>  |  |                  |                  |                     |                |
| <b>Liabilities</b>   |  |                  |                  |                     |                |
| Current Liabilities  |  |                  |                  |                     |                |
| Accounts Payable   |  |                  |                  |                     |                |
|  | 1000 · Accounts Payable                        | 20,998           | 20,998           | -                   | -              |
|  | 1052 - Account Payable - DHCD - Alloc Expenses | 209              | 209              | -                   | -              |
|  | 2183 · Grants Payable-COVID-CARES PHI          | 935,000          | -                | 935,000             | -              |
|  | 2185 - Deferred Revenue                        | 50,000           | -                | 50,000              | -              |
|  | 2190 - Grants Payable - Current Portion        | 2,833,641        | -                | 2,833,641           | -              |
|  | <b>Total Current Liabilities</b>               | <b>3,839,848</b> | <b>21,207</b>    | <b>3,818,641</b>    | <b>-</b>       |
|  | 2186 - Grant Payable - Long Term               | 1,600,000        | -                | 1,600,000           | -              |
|  | <b>Total Liabilities</b>                       | <b>5,439,848</b> | <b>21,207</b>    | <b>5,418,641</b>    | <b>-</b>       |
| <b>Equity</b>  |  |                  |                  |                     |                |
|  | 3900 · Retained Earnings                       | 1,980,510        | 1,793,211        | -                   | 187,299        |
|  | Net Income                                     | 116,717          | 116,717          | -                   | -              |
|  | <b>Total Equity</b>                            | <b>2,097,227</b> | <b>1,909,924</b> | <b>-</b>            | <b>187,299</b> |
|  | <b>TOTAL LIABILITIES &amp; EQUITY</b>          | <b>7,537,073</b> | <b>1,931,131</b> | <b>5,418,641</b>    | <b>187,299</b> |
| * Restricted funds include Summer Survival Homeless Fund (\$16,772), Donations (\$25,000) and Accounts Payable |  |                  |                  |                     |                |

**Desert Healthcare Foundation**  
**Deposit Detail**  
 January 2021

| Type    | Date       | Name                          | Account                          | Amount       |
|---------|------------|-------------------------------|----------------------------------|--------------|
| Deposit | 01/08/2021 |                               | 151 · Checking - Union Bank 7611 | 2,510        |
|         |            | Misc.                         | 4000 · Gifts and Contributions   | (10)         |
|         |            | Misc.                         | 4000 · Gifts and Contributions   | (2,500)      |
| TOTAL   |            |                               |                                  | (2,510)      |
| Deposit | 01/19/2021 |                               | 151 · Checking - Union Bank 7611 | 4,432        |
|         |            | American Society of Composers | 4116 · Bequests - Frederick Lowe | (4,432)      |
| TOTAL   |            |                               |                                  | (4,432)      |
|         |            |                               | <b>TOTAL</b>                     | <b>6,942</b> |

**Desert Healthcare Foundation**  
**Check Register**  
As of January 31, 2021

| Type                                    | Date       | Num         | Name                            | Amount           |
|---|------------|-------------|---------------------------------|------------------|
| <b>100 - CASH</b>                       |            |             |                                 |                  |
| <b>151 - Checking - Union Bank 7611</b> |            |             |                                 |                  |
| Bill Pmt -Check                         | 01/05/2021 | 5142        | Alejandro Espinoza              | (11,416)         |
| Bill Pmt -Check                         | 01/05/2021 | 5143        | KESQ Newschannel 3              | (1,550)          |
| Bill Pmt -Check                         | 01/05/2021 | 5144        | KUNA-FM                         | (1,050)          |
| Bill Pmt -Check                         | 01/05/2021 | 5145        | KUNA-TV Telemundo 15            | (2,050)          |
| Bill Pmt -Check                         | 01/05/2021 | 5146        | TOP Shop                        | (1,794)          |
| Bill Pmt -Check                         | 01/08/2021 | 5147        | Union Bank                      | (23)             |
| Bill Pmt -Check                         | 01/19/2021 | 5148        | TOP Shop                        | (423)            |
| Bill Pmt -Check                         | 01/21/2021 | 5149        | Desert Regional Medical Ctr Aux | (2,000)          |
| Check                                   | 01/25/2021 |             | Bank Service Charge             | (365)            |
| Bill Pmt -Check                         | 01/27/2021 | IB 01272021 | Desert Healthcare District      | (97,966)         |
| <b>TOTAL</b>                            |            |             |                                 | <b>(118,637)</b> |



| Desert Healthcare Foundation  |                      |                      |  |                     |                 |                                     |
|---|----------------------|----------------------|--|---------------------|-----------------|-------------------------------------|
| Details for credit card Expenditures  |                      |                      |  |                     |                 |                                     |
| Credit card purchases - December 2020 - Paid January 2021                   |                      |                      |  |                     |                 |                                     |
| 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. |                      |                      |  |                     |                 |                                     |
|   |                      |                      |  |                     |                 |                                     |
|   |                      |                      |  |                     |                 |                                     |
|   |                      |                      |  |                     |                 |                                     |
| <b>Statement</b>  |                      |                      |  |                     |                 |                                     |
|   | <b>Month Charged</b> | <b>Total Charges</b> |  | <b>Expense Type</b> | <b>Amount</b>   | <b>Purpose</b>                      |
|   |                      | \$ 22.74             |  |                     |                 |                                     |
| Monthly Statement:  |                      |                      |  |                     |                 |                                     |
|   | 2020 December        | \$ 22.74             |  | Foundation          |                 |                                     |
|   |                      |                      |  | 5106                | \$ 10.99        | cvHIP.com hosting                   |
|   |                      |                      |  | 5106                | \$ 10.00        | Desert Sun subscription - marketing |
|   |                      |                      |  | 5110                | \$ 1.75         | Minimum Interest Charge             |
|   |                      |                      |  |                     | <b>\$ 22.74</b> |                                     |

| DESERT HEALTHCARE FOUNDATION                                     |  |                   |                     |                   |                   |                          |                                   |
|--|--|-------------------|---------------------|-------------------|-------------------|--------------------------|-----------------------------------|
| OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE                    |  |                   |                     |                   |                   |                          |                                   |
| January 31, 2021   |  |                   |                     |                   |                   |                          |                                   |
| TWELVE MONTHS ENDED JUNE 30, 2021                                |  |                   |                     |                   |                   |                          |                                   |
| A/C 2190 and A/C 2186-Long term                                  |  |                   | 6/30/2020           | New Grants        | Total Paid        | 1/31/2021                |                                   |
| 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          |                   | \$ 34,754         | \$ 75,351                | 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 (Aug 2020)                      |                   |                     | \$ 50,000         | \$ -              | \$ 50,000                |                                   |
|  | Lift To Rise Contribution to Grant #1134 (Dec 2020)              |                   |                     | \$ 75,000         | \$ -              | \$ 75,000                |                                   |
| <b>TOTAL GRANTS</b>  |  |                   | <b>\$ 4,294,223</b> | <b>\$ 625,000</b> | <b>\$ 312,206</b> | <b>\$ 4,433,641</b>      |                                   |
| <b>Summary: As of 01/31/2021</b>                                 |  |                   |                     |                   |                   | A/C 2190                 | \$ 2,833,641                      |
| Health Portal (CVHIP):   | \$ 75,351  |                   |                     |                   |                   | A/C 2186                 | \$ 1,600,000                      |
| Ready Set Swim   | \$ -   |                   |                     |                   |                   | <b>Total</b>             | <b>\$ 4,433,641</b>               |
| 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   |                   |                     |                   |                   |                          |                                   |
| <b>Total</b>   | <b>\$ 4,433,641</b>  |                   |                     |                   |                   |                          |                                   |
| <b>Amts available/remaining for Grant/Programs - FY 2020-21:</b> |  |                   |                     |                   |                   |                          |                                   |
| <b>Amount budgeted 2020-2021</b>                                 |  | \$ 1,330,000      | \$ 1,000,000        |                   |                   | <b>FY21 Grant Budget</b> | <b>Social Services Fund #5054</b> |
| <b>Amount granted year to date</b>                               |  | \$ (625,000)      | \$ 330,000          |                   |                   | Budget                   | \$ 60,000                         |
| Mini Grants:   |  |                   |                     |                   |                   | DRMC Auxiliary           | \$ (20,000)                       |
| Net adj - Grants not used:                                       |  |                   |                     |                   |                   | <b>Balance Available</b> | \$ 40,000                         |
| Contributions / Additional Funding                               | IEHP \$50,000 - LIFT TO RISE \$75,000                            | \$ 125,000        |                     |                   |                   |                          |                                   |
| <b>Balance available for Grants/Programs</b>                     |  | <b>\$ 830,000</b> |                     |                   |                   |                          |                                   |

**DESERT HEALTHCARE FOUNDATION  
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE**

January 31, 2021

FISCAL YEAR ENDED JUNE 30, 2021

|  |  | 6/30/2020      | New Grants               |                    | 1/31/2021  |
|--|--|----------------|--------------------------|--------------------|------------|
| A/C 2183   |  | Open           | Current Yr               | Total Paid         | Open       |
| Grant ID Nos.  | Name   | BALANCE        | 2020-2021                | July-June          | BALANCE    |
| <b>BOD - 10/20/20 - Contract #21-024</b>                         | <b>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</b> |                |                          |                    |            |
| 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  |
| <b>BOD - 12/15/20 - Contract</b>                                 | <b>Together Toward Health funding, a Program of the Public Health Institute - \$500,000</b>  |                | \$ 455,000               | \$ -               | \$ 455,000 |
| <b>TOTAL GRANTS</b>  |  | \$ -           | \$ 1,415,000             | \$ 480,000         | \$ 935,000 |
|  |  |                |                          | A/C 2183           | \$ 935,000 |
|  |  |                |                          | Diff               | \$ -       |
|  | CARES/ELC Administrative Costs   |                | \$ 240,000               | \$ 97,198          | \$ 142,802 |
|  | Public Health Institue Administrative Costs  |                | \$ 45,000                | \$ -               | \$ 45,000  |
| <b>TOTAL ADMINISTRATIVE COSTS</b>                                |  | \$ -           | \$ 285,000               | \$ 97,198          | \$ 187,802 |
| <b>Amts available/remaining for Grant/Programs - FY 2020-21:</b> |  |                |                          |                    |            |
| <b>Amount granted year to date</b>                               |  | \$ (1,415,000) |                          | <b>Grant Funds</b> |            |
| Mini Grants:   |  |                |                          | <b>CARES/ELC</b>   | <b>PHI</b> |
| Net adj - Grants not used:                                       |  |                | Total Grant              | \$ 1,200,000       | \$ 500,000 |
| Foundation Administration Costs                                  |  | \$ (285,000)   | Received to Date         | \$ 600,000         | \$ 400,000 |
| Contributions / Additional Funding                               | CARES \$600,000 & ELC \$600,000 & PHI \$500,000  | \$ 1,700,000   | <b>Balance Remaining</b> | \$ 600,000         | \$ 100,000 |
| <b>Balance available for Grants/Programs</b>                     |  | \$ -           |                          |                    |            |
| <b>Summary: As of 01/31/2021</b>                                 |  |                |                          |                    |            |
| Riverside County COVID-19 Support                                | \$   |                | 622,802                  |                    |            |
| Public Health Institute Support                                  | \$   |                | 500,000                  |                    |            |
| <b>Total</b>   | \$   |                | 1,122,802                |                    |            |



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: February 23, 2021  
To: Board of Directors  
Subject: Recommendation to approve a No Cost Time Extension Addendum with CONCUR, Inc. to complete an Emergency Communication Plan related to Prevention, Mitigation and Emergency Preparedness related to Airborne Environmental Hazards in Eastern Coachella Valley.

---

**Recommendation:**

Consideration to approve the No Cost Time Extension Addendum with CONCUR, Inc. to complete an Emergency Communication Plan related to Prevention, Mitigation, and Emergency Preparedness for Airborne Environmental Hazards in the Eastern Coachella Valley (ECV).

**Background:**

- At November 2019 Foundation meeting, the Board approved a \$500,000 allocation from the Robert Avery Family Trust to address Airborne Environmental Hazards that impact pulmonary functions of Eastern Coachella Valley residents, to advance research and rehabilitation solutions for the ECV population.
- The Board directed staff to identify a Consultant to facilitate a stakeholder's engagement process to identify strategies to mitigate and prevent the high levels of airborne environmental hazards.
- CONCUR, Inc, is a California-based private consultancy company with significant experience and expertise addressing similar situations across the United States.
- The board approved a 12-month service agreement, NTE \$191,573, with CONCUR, Inc. executed on January 31, 2020.
- Due to the COVID-29 pandemic, progress on the project has been hindered.
- Staff recommends a no-cost time extension, while the project is completed.
- Addendum to the service agreement is attached for your review and consideration..

**Fiscal Impact:**

- No cost time extension.
- Original service agreement NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.

**CONSULTING SERVICES AGREEMENT  
ADDENDUM #1**

This Professional Services Agreement (“Agreement”) was entered into on January 31, 2020 by and between Desert Healthcare District (“District”), a public agency organized and operating pursuant to California Health and Safety Code section 32000 et seq., and CONCUR, Inc. a California Corporation, (“Consultant”) as follows:

**R-E-C-I-T-A-L-S**

1. This Addendum extends and revises the termination date in Section 3.1 from December 31, 2020 to June 30, 2021.
2. All other terms and conditions of the original service agreement remain unchanged.

“District”:

Desert Healthcare District

By: \_\_\_\_\_  
Leticia DeLara, President

Date: \_\_\_\_\_

“Consultant”:

CONCUR, Inc.

By: \_\_\_\_\_  
Scott McCreary, PhD. Principal

Date: \_\_\_\_\_



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: February 23, 2021  
To: BOARD OF DIRECTORS  
Subject: Regional Access Project Foundation – Health/Mental Health Initiative 2021.1  
A Collective/Collaborative Opportunity

---

**Program Committee Recommendation:** consideration to forward to the Board of Directions the recommendation to contribute a match of \$150,000 to the Regional Access Project Foundation (RAPF) to support the organization’s Health/Mental Health Initiative 2021.1.

**Background:**

- January 2021 RAP released a Request for Proposal (RFP) Health/Mental Health Initiative 2021.1. for *Supporting Existing Programs Struggling due to COVID-19*.
- The total grant award allocation of \$150,000 is to address one or more of six (6) funding goals – substance use; depression; anxiety/stress; homelessness; suicide ideation/self-harm behaviors; and/or isolation/grief/loss
- Fifteen (15) LOIs were received January 27, 2021 totaling \$434,031.
- Interviews of all LOI applicants were conducted January 27 through February 1 by RAP and DHCD staff.
- Fourteen (14) organizations were invited to submit a full application (Stage 2) which must be submitted by February 19. The recommended total amount of funding by the LOI reviewers equaled nearly \$300,000 (\$290,431).
- The applications will be reviewed and scored by Readers (who have professional experience and knowledge of behavioral health services) in late Feb/early March.
- If they meet the minimum threshold of 70%, the applicants will be prioritized into two (2) groups, A and B, based on their overall rated score
- Next, they will be interviewed by the Grants Committee in mid-March. Should there be insufficient funding, the Grants Committee will decide if they should only interview group A.
- The anticipated date that the recommendations would be decided on is April 28.
- The RAP Foundation’s funding allocation for behavioral health offers an opportunity to leverage additional funding and to promote a collective impact approach to addressing the behavioral health needs of District residents.

**DHCF consideration:** should the Desert Healthcare Foundation consider contributing \$150,000 to support the RFP, it is being asked by RAP to consider allocating \$10,000 of the \$150,000 to be used towards training the organizations on Results Based Accountability (RBA) to be able to better evaluate the organizations’ program’s impact on the community.

**Fiscal Impact:**

\$150,000 to be allocated from the budget of the board-approved Behavioral Health Initiative Collective Fund (balance remaining \$1,952,000).



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: February 23, 2021  
To: Board of Directors  
Subject: CV Equity Collaborative: COVID-19 Testing 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 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 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:

| Date     | Location                                      | # of COVID-19 Tests |
|----------|---|---------------------|
| 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., Mecca, CA                   | 38           |
| 01/20/21 | Tudor Ranch, Inc., Mecca, CA                   | 67           |
| 01/21/21 | Tudor Ranch, Inc., Mecca, CA                   | 32           |
| 01/21/21 | North Shore Yacht Club, North Shore, CA        | 29           |
| 01/22/21 | Mountain View Estates, Oasis, CA               | 97           |
| 01/24/21 | St. Louis Church, Cathedral City, CA           | 100          |
| 01/27/21 | St. Anthony's Trailer Park, Mecca, CA          | 97           |
| 01/28/21 | Thermiculture, LLC., Thermal, CA               | 52           |
| 01/30/21 | St. Elizabeth's Church, Desert Hot Springs, CA | 64           |
| 02/07/21 | Our Lady of Soledad, Coachella, CA             | 68           |
| 02/14/21 | Our Lady of Guadalupe, Mecca, CA               | 58           |
| 02/17/21 | SunWorld, Coachella, CA                        | 37           |
|          | <b>Total:</b>                                  | <b>4,395</b> |

**Upcoming COVID-19 Testing Events**

|          |             |   |
|----------|-------------|---|
| 02/21/21 | 9am to 2pm  | St. Louis Catholic Church, Cathedral City, CA |
| 02/27/21 | 10am to 2pm | James O. Jessie Center, Palm Springs, CA      |
| 03/12/21 | 3pm to 7pm  | Arabian Gardens Mobile Homes, Indio, CA       |
| 03/13/21 | 9am to 1pm  | Joslyn Center, Palm Desert, CA                |

- 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.
- Educational materials, along with more than 30,000 face masks, 70,000 hand sanitizers, and 20,000 alcohol disinfecting wipes have been disseminated by Promotoras at COVID-19 screening events, community-based outreach, and other community events.

**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**  
**DISTRICT & FOUNDATION**

Date: February 23, 2021  
To: Board of Directors  
Subject: CV Equity Collaborative: COVID-19 Vaccinations

---

**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.
- 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 is services and/or outreach.
- The CVEC has been tremendously successful in organizing and hosting multiple COVID-19 testing pop-up events throughout the Coachella Valley, including areas such as trailer parks, faith-based institutions, agricultural fields, and community centers. To date, a total of **4,395** District residents have been tested at **25** community events.

**Update:**

- As the COVID-19 vaccine has become more available the CVEC once again finds itself leading efforts to increase access to underserved communities in the Eastern Coachella Valley, specifically farmworker communities.
- The CVEC has partnered with Growing CV, RUHS-Public Health, farm labor contractors, and local growers to develop a mechanism and vaccination schedule to ensure all farmworkers have access to the COVID-19 vaccine and educational materials.
- CVEC Promotoras have been crucial in reducing barriers to access by organizing registration events in the fields, packing and distribution centers to register farmworkers for their COVID-19 vaccine.
- The CVEC, Growing CV, and RUHS-Public Health hosted the first COVID-19 vaccination event for farmworkers in state of California on Thursday, January 21<sup>st</sup> in Mecca, where a total of **330** farmworkers received their first vaccine. National and local media outlets, such as Reuters, New York Times, DW Espanol, KESQ/Telemundo, Desert Sun, CNN en Espanol, and Univision covered the event that gained national attention.

- Since the launch of the first COVID-19 vaccine event at Tudor Ranch, Inc on January 21st., multiple on-site registration and vaccination events have been held.

| <u>Date</u> | <u>Location*</u>               | <u># of COVID-19 Vaccines</u> |
|-------------|--------------------------------|-------------------------------|
| 01/21/21    | Tudor Ranch, Inc., Mecca       | 330                           |
| 01/29/21    | Our Lady of Soledad, Coachella | 350 (65 and over)             |
| 02/01/21    | Tudor Ranch, Inc., Mecca       | 300                           |
| 02/08/21    | Anthony's Vineyards, Mecca     | 350                           |
| 02/09/21    | Anthony's Vineyards, Mecca     | 350                           |
| 02/10/21    | Anthony's Vineyards, Mecca     | 350                           |
| 02/11/21    | Anthony's Vineyards, Mecca     | 350                           |
| 02/12/21    | Anthony's Vineyards, Mecca     | 350                           |
| 02/15/21    | Tudor Ranch, Inc., Mecca       | 330 (2 <sup>nd</sup> dose)    |
| 02/16/21    | Sea View Packing, Coachella    | 350                           |
| 02/17/21    | Sea View Packing, Coachella    | 350                           |
| 02/18/21    | Sea View Packing, Coachella    | 350                           |
| 02/19/21    | Our Lady of Soledad, Coachella | 350 (65 and over)             |
|             |                                | <b>Total: 4,130</b>           |

\* These are only the hosting sites; multiple companies participate in these events. Both Growing CV and non-Growing CV Members have been included in all of the vaccination events.

**Fiscal Impact:**

The COVID-19 vaccination activities undertaken by the members of the CVEC who originally received funding from the DHCD to conduct community-based outreach, develop educational materials, and organize COVID-19 testing events need additional funding to increase their capacity to continue supporting the on-site registration and vaccination events.

Staff will be making future recommendations to provide a select few of them additional DHDC funds to continue their great work.



February 4<sup>th</sup>, 2021

Dr. Conrado Bárzaga  
Desert Healthcare District  
1140 N. Indian Canyon Dr.  
Palm Springs, CA 92262

Dear Dr. Bárzaga,

We are so appreciative of all the work you and your team have done and are doing to direct attention and resources to the agricultural community here in the Coachella Valley. As you know, getting the vaccine was a huge blessing for our company family and we immediately afterwards felt a burden lifted off of our shoulders after so many months marked with difficulty, anxiety, sickness, and tragedy. I am delighted to hear that after the successful clinic this past Monday, more vaccine doses are now being designated for agricultural workers as soon as next week!

I was a pleasure to spend the day onsite at the clinic held at Tudor Ranch with you, Alejandro, and Will last Monday and see how well the registrations, vaccinations, and media management were all handled. The way the Desert Healthcare District coordinated and managed the vaccination clinic with the grower community was nothing short of excellent, and a model for any future efforts of this nature. So, on behalf of the entire Hadley Date Gardens family, a big kudos to you and the team at Desert Healthcare District, and an even bigger THANK YOU!

Sincerely,

Albert P. Keck  
President



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 09, 2021**

| Directors & Community Members Present  | District Staff Present via Video Conference  | Absent |
|--|--|--------|
| Chair, Evett PerezGil<br>Vice-President Karen Borja<br>Director Carmina Zavala | Conrado E. Bázaga, MD, Chief Executive Officer<br>Chris Christensen, CAO<br>Donna Craig, Chief Program Officer<br>Alejandro Espinoza, Program Officer and<br>Director of Outreach<br>Meghan Kane, Programs and Research Analyst<br>Erica Huskey, Administrative and Program<br>Assistant<br>Andrea S. Hayles, Clerk of the Board |        |

| AGENDA ITEMS   | DISCUSSION  | ACTION   |
|--|---|--|
| <b>I. Call to Order</b>  | The meeting was called to order at 12:40 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 Zavala to approve the agenda.<br/>Motion passed unanimously.</b>  |
| <b>III. Meeting Minutes</b><br><b>1. January 12, 2021</b>  | Chair PerezGil asked for a motion to approve the January 12, 2021 minutes.  | <b>Moved and seconded by Vice-President Borja and Director Zavala to approve the January 12, 2021 meeting minutes.<br/>Motion passed unanimously.</b>  |
| <b>IV. Public Comment</b>  | There was no public comment.  |  |
| <b>V. New Business</b><br><br><b>1. Behavioral Health Initiative</b><br><b>a. Consideration to forward to the Board of Directors the recommendation to contribute a match of \$150,000 to the Regional Access Project Foundation (RAP) to support the organization's Health/Mental Health Initiative 2021.01</b> | Donna Craig, Chief Program Officer, described the release of the Request for Proposals (RFP) of the Regional Access Project (RAP) Mental Health Initiative for \$150,000. RAP is requesting that the Foundation, through the Behavioral Health Initiative funds, consider forwarding to the Board a recommendation of a \$150k match allocation totaling \$300k. To date, over \$400k in requests have been submitted and reviewed by RAP and District staff. | <b>Moved and seconded by Director Zavala and Vice-President Borja to forward to the Board of Directors the recommendation to contribute a match of \$150,000 to the Regional Access Project Foundation (RAP) to support the organization's Health/Mental Health Initiative 2021.01.<br/>Motion passed unanimously.</b> |

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 09, 2021**

|  |   |  |
|--|---|--|
|  | <p>The \$150K additional allocation will strengthen the behavioral health needs from the \$2M Behavioral Health Initiative Collective Fund. Out of the \$150K match it is requested that \$10k is set aside towards training organizations for RBA or Results-Based Accountability that will enhance and improve evaluations of the organizations' program's community impact.</p>  |  |
| <p><b>VI. Old Business</b></p> <p><b>1. Homelessness Initiative</b></p> <p><b>2. Coachella Valley Equity Collaborative</b></p> <p><b>a. Vaccination Distribution Plan – Update</b></p> | <p>Donna Craig, Chief, Program Officer, detailed a meeting with Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez to discuss the District's Homelessness Initiative and focus areas of alignment with the Coachella Valley Association of Governments (CVAG) efforts in response to the Board's direction to combat homelessness in the area.</p> <p>Dr. Bárzaga, CEO, described the vaccination efforts and applying the equity lens to eliminate barriers for access to healthcare. An underserved community impacted by COVID is the farm working community that staff is anticipating and advocating for the county to consider farmworkers as a priority and identify the first batch of vaccines and organizing events that are now moving forward every day to the fields and packing houses.</p> |  |

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 09, 2021**

|   |  |  |
|---|--|--|
| <p><b>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p><b>a. Expanding Racial Diversity in the Health Profession Workforce – Consideration to approve Grant #1148 OneFuture Coachella Valley: Black and African American Healthcare Scholarship and Student Success Initiative – \$200,000 for two (2) years</b></p> | <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, stated that on behalf of the Supervisor and the public, Mr. Rodriguez thanked the staff as a vital partner with the Supervisor advocating for testing and vaccinations and the efforts would not be possible without the District, a model for other organizations throughout the state to address the equity disparities. Using community members to assist with the efforts there is less vaccine hesitation and targeting the necessary areas for more effectiveness.</p> <p>Donna Craig, Chief Program Officer, explained that although the Request for Proposals to access the healthcare strategies is not on the agenda, the Foundation has not received any proposals to date with the deadline approaching in the coming days.</p> <p>Ms. Craig described the concept presented to the committee and recommendation to the Board for an additional \$100k for access to healthcare services, allocating funds, and creating scholarships and a student initiative as a grant to OneFuture Coachella Valley. Funding to OneFuture addresses the planning phase of development for a sustainable structure and the initial launch to address disparities and obstacles based</p> | <p><b>Moved and seconded by Vice President Borja and Director Zavala to forward to the Board of Directors the recommendation to approve Grant #1148, \$200,000 for two years, to One Future CV.<br/>Motion passed unanimously.</b></p> |
|---|--|--|

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 09, 2021**

|  |   |  |
|--|---|--|
|  | <p>on prior preparations, such as advisory groups.</p> <p>Vice-President Borja explained that the Zone she represents in parts of Indio has a traumatic history of land use in the Black community and inquired <del>she is</del> how OneFuture is reaching out to Black students in Indio, further explaining that the timeline is not sustainable beyond 2 years.</p> <p>Sheila Thorton, President/CEO, OneFuture Coachella Valley, described the work of the organization over the past 15 years with the nonprofit partners, referrals, and host coordination that are in touch with the students and not targeting just one city, such as Indio. OneFuture works closely with the students in the school district as early as Freshman year working with the teachers and counselors with the OneFuture staff presenting on the scholarship process. Two years of assistance with building the structure in the key strategic areas and it's a driver and connection to the students and support systems to engage and remain involved in a pathway to enrollment, financial aid, assessment of affordability, and a connection after college. Peer mentors and a sustainability plan are the backbones for alignment teams.</p> |  |
|--|---|--|

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 09, 2021**

|  |   |   |
|--|---|---|
| <p><b>4. Grant Payment Schedules</b></p>     | <p>Vice-President Borja described sustainability grants, such as support from the United Negro College Fund (UNCF) and the Thurgood Marshall Scholarship Fund, explaining that this particular program is not as long term as other organizations.</p> <p>Ms. Thorton clarified that it is an area the collaborative has not placed attention to as the criteria have been focused on low-income Latinx students. When the opportunity arose OneFuture moved forward with the proposal to assist Black and African American students.</p> <p>Kim McNulty, Vice President of Regional Strategy, OneFuture Coachella Valley, and Ernie Rios, Vice President of College Success, OneFuture Coachella Valley, were available to answer any questions of the committee members.</p> <p>Chair PerezGil described the grant payment schedule and inquired on any questions of the committee.</p> |   |
| <p><b>VII. Committee Member Comments</b></p> | <p>Chair PerezGil explained that she is proud of the staff's work with the vaccinations receiving positive feedback from members of the community who are appreciative of the resources.</p>  |   |
| <p><b>VIII. Adjournment</b></p>              | <p>Chair PerezGil adjourned the meeting at 1:17 p.m.</p>  | <p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p> |





**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 09, 2021**

ATTEST: \_\_\_\_\_  
Evet 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                    |  |                   |                     |                   |                   |                          |                                   |
| January 31, 2021   |  |                   |                     |                   |                   |                          |                                   |
| TWELVE MONTHS ENDED JUNE 30, 2021                                |  |                   |                     |                   |                   |                          |                                   |
| A/C 2190 and A/C 2186-Long term                                  |  |                   | 6/30/2020           | New Grants        |                   | 1/31/2021                |                                   |
|  |  |                   | 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          |                   | \$ 34,754         | \$ 75,351                | 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 (Aug 2020)                      |                   |                     | \$ 50,000         | \$ -              | \$ 50,000                |                                   |
|  | Lift To Rise Contribution to Grant #1134 (Dec 2020)              |                   |                     | \$ 75,000         | \$ -              | \$ 75,000                |                                   |
| <b>TOTAL GRANTS</b>  |  |                   | <b>\$ 4,294,223</b> | <b>\$ 625,000</b> | <b>\$ 312,206</b> | <b>\$ 4,433,641</b>      |                                   |
| <b>Summary: As of 01/31/2021</b>                                 |  |                   |                     |                   |                   | A/C 2190                 | \$ 2,833,641                      |
| Health Portal (CVHIP):   | \$ 75,351  |                   |                     |                   |                   | A/C 2186                 | \$ 1,600,000                      |
| Ready Set Swim   | \$ -   |                   |                     |                   |                   | <b>Total</b>             | <b>\$ 4,433,641</b>               |
| 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   |                   |                     |                   |                   |                          |                                   |
| <b>Total</b>   | <b>\$ 4,433,641</b>  |                   |                     |                   |                   |                          |                                   |
| <b>Amts available/remaining for Grant/Programs - FY 2020-21:</b> |  |                   |                     |                   |                   |                          |                                   |
| <b>Amount budgeted 2020-2021</b>                                 |  | \$ 1,330,000      | \$ 1,000,000        |                   |                   | <b>FY21 Grant Budget</b> | <b>Social Services Fund #5054</b> |
| <b>Amount granted year to date</b>                               |  | \$ (625,000)      | \$ 330,000          |                   |                   | Budget                   | \$ 60,000                         |
| Mini Grants:   |  |                   |                     |                   |                   | DRMC Auxiliary           | \$ (20,000)                       |
| Net adj - Grants not used:                                       |  |                   |                     |                   |                   | <b>Balance Available</b> | \$ 40,000                         |
| Contributions / Additional Funding                               | IEHP \$50,000 - LIFT TO RISE \$75,000                            | \$ 125,000        |                     |                   |                   |                          |                                   |
| <b>Balance available for Grants/Programs</b>                     |  | <b>\$ 830,000</b> |                     |                   |                   |                          |                                   |

**DESERT HEALTHCARE FOUNDATION  
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE**

January 31, 2021

FISCAL YEAR ENDED JUNE 30, 2021

|  |  | 6/30/2020      | New Grants               |                    | 1/31/2021  |
|--|--|----------------|--------------------------|--------------------|------------|
| A/C 2183   |  | Open           | Current Yr               | Total Paid         | Open       |
| Grant ID Nos.  | Name   | BALANCE        | 2020-2021                | July-June          | BALANCE    |
| <b>BOD - 10/20/20 - Contract #21-024</b>                         | <b>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</b> |                |                          |                    |            |
| 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  |
| <b>BOD - 12/15/20 - Contract</b>                                 | <b>Together Toward Health funding, a Program of the Public Health Institute - \$500,000</b>  |                | \$ 455,000               | \$ -               | \$ 455,000 |
| <b>TOTAL GRANTS</b>  |  | \$ -           | \$ 1,415,000             | \$ 480,000         | \$ 935,000 |
|  |  |                |                          | A/C 2183           | \$ 935,000 |
|  |  |                |                          | Diff               | \$ -       |
|  | CARES/ELC Administrative Costs   |                | \$ 240,000               | \$ 97,198          | \$ 142,802 |
|  | Public Health Institue Administrative Costs  |                | \$ 45,000                | \$ -               | \$ 45,000  |
| <b>TOTAL ADMINISTRATIVE COSTS</b>                                |  | \$ -           | \$ 285,000               | \$ 97,198          | \$ 187,802 |
| <b>Amts available/remaining for Grant/Programs - FY 2020-21:</b> |  |                |                          |                    |            |
| <b>Amount granted year to date</b>                               |  | \$ (1,415,000) |                          | <b>Grant Funds</b> |            |
| Mini Grants:   |  |                |                          | <b>CARES/ELC</b>   | <b>PHI</b> |
| Net adj - Grants not used:                                       |  |                | Total Grant              | \$ 1,200,000       | \$ 500,000 |
| Foundation Administration Costs                                  |  | \$ (285,000)   | Received to Date         | \$ 600,000         | \$ 400,000 |
| Contributions / Additional Funding                               | CARES \$600,000 & ELC \$600,000 & PHI \$500,000  | \$ 1,700,000   | <b>Balance Remaining</b> | \$ 600,000         | \$ 100,000 |
| <b>Balance available for Grants/Programs</b>                     |  | \$ -           |                          |                    |            |
| <b>Summary: As of 01/31/2021</b>                                 |  |                |                          |                    |            |
| Riverside County COVID-19 Support                                | \$   | 622,802        |                          |                    |            |
| Public Health Institute Support                                  | \$   | 500,000        |                          |                    |            |
| <b>Total</b>   | \$   | 1,122,802      |                          |                    |            |



**Date:** 2/23/2021

**To:** Board of Directors

**Subject:** Grant #1148 OneFuture Coachella Valley

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**Grant Request:**

Coachella Valley Black/African American Healthcare Student Scholarships

**Amount Requested:** \$200,000.00

**Project Period:** 3/1/2021 to 2/28/2023

**Project Description and Use of District Funds:**

OneFuture Coachella Valley is well established in the community and has developed strong partnerships and pathways to help students succeed in college, career, and life. With OneFuture's long commitment to the students in our valley, the District sought to further partner with OneFuture on a Black and African American Healthcare Scholarship and Student Success Initiative. The goal of this initiative is to continue to address the lack of healthcare workforce in the Coachella Valley with a focus on expanding diversity, racial equity and cultural competency.

African American students from our region have not accessed existing opportunities at the same rate as their peers from other backgrounds to pursue scholarships and support services. Among OneFuture's scholarship applicants for this school year, only seven African American students applied. This grant would help narrow the divide among students by increasing enrollment of African American students. As a result of a community-wide effort to increase college and career success among our valley's underrepresented population, OneFuture Coachella Valley has partnered with the region's African American leaders and the three local school districts. This partnership will create a unique opportunity to advance a regional strategy to address the need for greater diversity and racial equity in the local healthcare workforce.

The funds provided by the Desert Healthcare District will be utilized for the planning phase of development for a sustainable structure and the initial launch that addresses disparities and obstacles in college enrollment and attainment and entry into health careers among our region's African American student population.



**Strategic Plan Alignment:** Healthcare Infrastructure and Services / Increase access to healthcare for traditionally underserved populations

**Geographic Area(s) Served:** Cathedral City; Coachella; Desert Hot Springs; Indio; La Quinta; Mecca; Palm Desert; Palm Springs; Rancho Mirage; Thermal

**Action by Program Committee: (Please select one)**

- ✓ Full recommendation and forward to the Board for consideration with the Committee's recommendation that a grant amount of \$200,000.00 be approved.

Recommendation with modifications

Deny

## Full Grant Application Summary

### OneFuture Coachella Valley, Grant #1148

#### About the Organization

OneFuture Coachella Valley  
41550 Eclectic Street, Suite 200E  
Palm Desert, CA 92260  
Tel: 760-413-5990  
<http://onefuturecv.org>

#### **Primary Contact:**

Paul Olson  
Tel: (760) 989-4211  
[paul@onefuturecv.org](mailto:paul@onefuturecv.org)

#### Historical (approved Requests)

| Grant Year | Project Title   | Grant Amount | Type  | Disposition Date | Fund         |
|------------|---|--------------|-------|------------------|--------------|
| 2017       | Health Career Connection Summer Intern for DHCD                 | \$7,314      | Grant | 5/22/2018        | Grant budget |
| 2018       | Mental Health College and Career Pathway Development Initiative | \$700,000    | Grant | 4/16/2019        |              |
| 2018       | HCC Summer 2019 Internships for DHCD and FIND                   | \$14,628     | Grant | 5/28/2019        |              |

#### Program/Project Information

##### **Project Title:**

Coachella Valley Black/African American Healthcare Student Scholarships

**Start Date:** 3/1/2021 **End Date:** 2/28/2023

**Term:** 2 years

**Total Project Budget:** \$412,987

**Requested Amount:** \$200,000

##### **Executive Summary:**

Across the state and nation, as well as in the Coachella Valley, African Americans are underrepresented in healthcare professions causing disparities in both local access to culturally competent health care and opportunities for students to pursue college and career options leading to well-paying health professions careers. A 2019 report from the Campaign for College Opportunity reported that Black students' six-year completion rate was 43 percent compared to 67 percent for white students at CSU and 37 percent compared to 54 percent at community colleges. Degrees are required for higher-level healthcare careers. This scholarship partnership would help narrow this divide among our students by increasing enrollment and success for African American students.

As a result of a community-wide effort to increase college and career success among our valley's low income and underrepresented population, OneFuture Coachella Valley, in partnership with the region's African American leaders and the three local school districts, have a unique opportunity to advance a regional strategy to address the need for greater diversity, racial equity and cultural competence in the local healthcare workforce. As a result of targeted resources and support services, OneFuture Coachella Valley and its partners will seek to remove the barriers experienced by our African American students who are underrepresented in healthcare professions. Known obstacles include:

- The cost of education
- Lack of academic preparation and admissions requirements, especially for doctoral degree programs
- Lack of concordant mentors
- Stereotype threat
- Limited exposure to health careers
- Poor advising

The scholarship and student support process will repeat annually with concurrent outreach to new student applicants and continuing supports provided for inaugural scholarship cohort as they progress to year-two studies. We anticipate a small cohort of students for year one, and will work to build awareness of the opportunities in healthcare careers so that applications increase in future years.

**Program/project Background and Community Need:**

OFCV requests a grant to support a scholarship fund and pipeline strategy including support services and internships for Black and African American students from the Coachella Valley interested in pursuing health careers.

This grant would build on OFCV's robust infrastructure that provides local students with support for career pathway exploration, scholarships and financial aid capture, college success support services, and address disparities in college enrollment and entry into health careers among our region's Black and African American students.

In the Coachella Valley, Black and African Americans are underrepresented in health professions causing disparities in access to culturally competent health care and opportunities for students to pursue well-paying health professions. Black and African American students from our region have not readily accessed existing opportunities for scholarships and support services. Locally, 55% of African Americans are enrolling in college vs. 83% for Asians, and 70% for whites.

In California, Latinos, African-Americans, and American Indians are underrepresented in health professions that require an undergraduate or graduate degree. Barriers to entering the health professions include:

- The cost of education
- Lack of academic preparation; admissions requirements, especially for doctoral degree programs
- Lack of concordant mentors

- Stereotype threat
- Limited exposure to health careers
- Poor advising

**Strategic Plan Alignment:**

Healthcare Infrastructure and Services / Increase access to healthcare for traditionally underserved populations

**Program/project description:**

OFCV would establish a scholarship fund to be used as a matching challenge for local, state and national organizations in supporting Black and African American student success in health careers in the Coachella Valley.

OFCV would utilize this grant to build upon the infrastructure established through our Scholarship and Student Support Services, Business Engagement and Gent's Alliance Alignment Teams and partner agencies.

**Grant goals:**

- Provide awareness of health careers within the Black and African American student population through existing health career academies, K-12 and college programs, pairing students with educators, employers and community partners as mentors.
- Provide scholarships and paid internships to local African American students who are advancing in healthcare pathways.
- Provide 2021 and 2022 scholarship awardees with OFCV's student support services including career pathway roadmaps, college success counseling, financial aid package review, and leadership workshops to gain essential skills from local employers and mentors including: college navigation, strong work ethic, timeliness, interview and communications skills, leadership and entrepreneurship, and technical skills critical for job success.

**Strategies:**

- Establish a working group to advise the scholarship fund and career pathway strategies and activities. Working group to include representatives from local nonprofits, the James O Jesse Desert Highland Unity Center and the African American Parent Advisory Committees (AAPAC) for the three local K-12 school districts, and alumni and peer leaders in health professions.
- Utilize advisory committee, OFCV's Business Engagement and Gent's Alliance Alignment Teams to provide student mentorship and college and career guidance.
- Seek healthcare providers to provide full-time paid summer internships in the local healthcare to assure connections to employers and incentivize commitment to this pathway.
- Utilize the initial grant to launch a sustaining scholarship fund to support future scholarships for African American students.
- Encourage students to return and serve in the local workforce.



**Description of the target population (s):**

This grant would benefit the Black and African American student population of the Coachella Valley who want to pursue a career in healthcare. This population is currently underserved with low college enrollment rates and healthcare degrees.

**Geographic Area(s) Served:**

Cathedral City; Coachella; Desert Hot Springs; Indio; La Quinta; Mecca; Palm Desert; Palm Springs; Rancho Mirage; Thermal

**Age Group:**

(06-17) Children  
 (18-24) Youth  
 (25-64) Adults

**Total Number of District Residents Served:**

40

**Program/Project Goals and Evaluation**

|  |  |
|--|--|
| <p><b>Goal #1:</b><br/>                 Establish an Advisory Council inclusive of African American students and alumni scholars and the region’s leaders, key organizations and community members most knowledgeable about the obstacles facing African American youth in pursuit of college and career attainment to inform development of scholarship priorities, student recruitment strategies and support services</p> | <p><b>Evaluation #1:</b><br/>                 - By April 2021, assure an advisory council with the appropriate cultural competence, community context, and connection to students is established<br/>                 - By June 2021, confirm advisory council has detailed strategies for outreach to students, recruitment of applicants and selection criteria for the scholarship funds</p>  |
| <p><b>Goal #2:</b><br/>                 Implement immediate scholarship outreach, selection and awards cycle for first cohort of students.<br/><br/>                 Identify and provide scholarships to local African American students currently enrolled in healthcare certificate programs, 2-year and 4-year healthcare majors but not currently under scholarship with OFCV.</p>                                      | <p><b>Evaluation #2:</b><br/>                 - By April 15, 2021, confirm infrastructure is in place to award scholarships and provide student support services that will increase the number of African American students pursuing and completing health career pathways.<br/>                 - By April 15, 2021, assure high school counselors across all Coachella Valley high schools distribute information about scholarships to all eligible students.<br/>                 - By April 30, 2021, confirm OneFuture</p> |

|   |  |
|---|--|
|   | <p>information webinars and workshops have reached eligible students.</p> <ul style="list-style-type: none"> <li>- By March 1, 2022, repeat cycle above for 2021-2022 cohort of scholarship awardees</li> <li>-By August, 2021 for first cohort and August, 2022 for second cohort – Confirm selection, notification and processing of scholarship awardees is completed</li> </ul>  |
| <p><b>Goal #3:</b><br/>Assure students persist and complete certificate and degree leading to health careers by providing holistic student support services including:</p> <ol style="list-style-type: none"> <li>1. Career pathway planning aligned with student plans and financial goals</li> <li>2. One-on-one college success counseling</li> <li>3. Financial aid package review, training and student and parent coaching</li> <li>4. Leadership and student success workshops/events to gain essential skills from local employers and mentors</li> </ol> | <p><b>Evaluation #3:</b></p> <ul style="list-style-type: none"> <li>- By July 2021, verify OFCV scholar submissions of Financial Aid Award packages are complete for evaluations by advisors.</li> <li>-By August 2021, verify completion of class schedule and college and career plans</li> <li>- By January 2022, assess college enrollment, GPA, and first year persistence rates for inaugural cohort of scholars.</li> <li>- By April 2022, complete interim assessments to ensure all OFCV scholars participate in workshops, Leadership Program and related networking activities with industry professionals and pursue experiential learning.</li> <li>- By April 2022, measure the percentage of students receiving financial aid in comparison to similar student groups</li> <li>-By February 2023, repeat cycle above for 2022-2023 cohort of scholars.</li> <li>- By April 2022, confirm student spotlights/features are published to communicate the impact of the Desert Healthcare district scholarships and support system and the progress students are making toward degree and certificate completion and career pathway advancement.</li> </ul> |
| <p><b>Goal #4:</b><br/>Identify Long-Term Funding Partners for Sustained Program Implementation</p>   | <p><b>Evaluation #4:</b></p> <p>By September 2021, confirm OneFuture, DHCD and other healthcare organizations have identified potential matching funders.</p> <p>By December 2021, confirm commitments to a multi-year investment in the scholarship funds are secured.</p>  |

|                 |                       |
|-----------------|-----------------------|
| <b>Goal #5:</b> | <b>Evaluation #5:</b> |
|-----------------|-----------------------|

### **Proposed Program / Project Evaluation Plan**

Advisory Council will convene students, OFCV alumni, parents with lived experience along with key organizations to inform development of scholarship priorities, student recruitment strategies and support services. The council will utilize Regional Plan partnership to guide strategies, analyze data and guide evaluation process, develop career exploration opportunities and complete a sustainability plan.

OFCV will provide scholarships to students currently enrolled in healthcare certificate and college programs in two cycles for the 2021-22 and 2022-23 academic years, respectively. Information sessions will be completed before May of each year. Awards will be completed by August annually.

OFCV Advisors will utilize one-on-one counseling sessions and scholars' completed College and Career Plan to assess progress on short, mid and long term college, career, financial, mental wellness, career pathway, graduate school and employment goals. Advisors and scholars will identify strengths and gaps and adjust plans. Interim assessments will be completed at the conclusion of both the first and second term.

At the end of each term, scholars will submit unofficial transcripts for upcoming academic term to ensure full-time enrollment (12-15 units) and alignment with 4-6 year degree completion goals. Advisors will verify enrollment via class schedules and completion of each term via transcripts.

OFCV will verify scholars' submission of Financial Aid Award packages for evaluations by advisors. OFCV will assess scholar's capture and optimization of local (scholarships), state (Cal-Grant) and federal (Pell Grant) financial aid, identify eligibility for additional financial aid, assist additional financial aid applications and address financial gaps.

At the end of each term, scholars will submit unofficial transcripts for unit completion and gpa evaluation. Advisors will evaluate transcripts, address gaps and develop success strategies.

All students will participate in OFCV's Leadership Program and related networking opportunities with industry professionals, such as workshops and internships to build skills, confidence and social capital for students. Student engagement and quality of services are measured through annual surveys and evaluations, including student testimonials.

Advisory council in partnership with DHCD will challenge local, state and national organizations to invest fund to support Black and African American students pursuing healthcare careers by offering scholarships, providing support services and expanding internship and employment opportunities.

## **Organizational Capacity and Sustainability**

### **Organizational Capacity**

OneFuture provides support services for healthcare scholars through financial aid and college planning, as follows:

- Provides skill development through college success leadership workshops and 1-on-1 counseling
- Assures students have resources and support to continue and complete degrees leading to health careers
- Manages the online scholarship/college and career navigation portal (C2Nav): application intake, reviewer trainings, application review, scholar selection
- Embeds health careers resources into the portal marketing scholarships, recruiting applicants and providing career path resources.

Staff responsible:

- Vice President of College Success
- Director of Student Success
- Student Success Coordinator
- Scholarship Data Analyst
- Scholarship Coordinator
- Administrative Assistant

Program, Scholarship and Financial Management: Scholarship disbursement, scholarship partnership administration and expenditure tracking, reconciliation, financial reporting, college/university verification. Staff responsible:

- Director of Business and Finance
- Scholarship Data Analyst
- Scholarship Coordinator
- Vice President of College Success

Program Data Management: Collect data on college pathways, financial aid counseling and scholarships. Measure contribution to broader goals outlined in Regional Plan for College & Career Success 2.0. Staff responsible:

- CEO/President
- Vice President of Regional Strategy
- Vice President of College Success
- Director of Student Success
- Student Success Coordinator
- Scholarship Coordinator

### **Organizational Sustainability:**

For the past 15 years, OneFuture Coachella Valley has worked as a catalyst to drive student success in partnership with the region's three unified school districts, colleges and universities, business and civic community. Together, this collaborative has developed the success strategies and goals defined in the Regional Plan for College and Career Success. In addition to convening these partners to work for our community's students and families, direct programs and services are provided by

OneFuture to ensure students are prepared and supported throughout their college career.

This Scholarship & Student Success Initiative with Desert Healthcare District will build on OneFuture Coachella Valley's robust infrastructure that provides the career pathway exploration, college access, scholarships and financial aid capture, and support services that are proven to keep students on track to complete their degrees.

This initiative will provide resources to not only award scholarships, but also to build the infrastructure needed for effective outreach and recruitment of qualified high school and college applicants, review and selection of scholarship recipients, and the delivery of holistic student support services that mitigate barriers to college enrollment, certificate and degree attainment and entry into health careers among our region's African American student population.

### **Diversity, Equity, and Inclusion**

#### **How is diversity, equity, and inclusion addressed?**

OneFuture Coachella Valley looks through the lens of diversity, equity, and inclusion in all decisions from the board of directors, staff, students, community members, and programming.

The 8 member Board of Directors reflects a diverse group of people who bring different perspectives to the organization. Demographics of the board consist of:

- 5 Women
- 3 Men
- 1 African American
- 3 Hispanic/Latinx
- 1 Persian-American

OneFuture has a full-time staff of 11 people. Six are executive staff leadership members and the demographics of the staff include:

- President/CEO – Female
- 4 of 6 Executive Staff are Female
- 2 of 6 Executive Staff are Male
- 2 of 6 Executive Staff are Hispanic/Latinx
- 1 of 6 Executive Staff is Gay
- 3 of 6 Executive Staff are First-Generation College Going
- 2 of 6 Executive Staff grew up in the Coachella Valley
- 7 of 11 Staff are Female
- 4 of 11 Staff are Male
- 7 of 11 Staff are Hispanic/Latinx
- 8 of 11 Staff grew up in the Coachella Valley
- 8 of 11 Staff are First Generation College Going
- 4 of 11 Staff were OneFuture Coachella Valley Scholars

OneFuture Coachella Valley is deliberate when making staffing decisions to include local people who have context for decisions needed in building programming to meet the needs of our community.

**What is preventing the organization from addressing diversity, equity, and inclusion? N/A**

**Partnerships:**

**Key Partners:**

OneFuture Coachella Valley will utilize this scholarship partnership support to build upon the infrastructure established through our Scholarship and Student Support Services program, Business Engagement, Financial Aid and Gent's Alliance Alignment Teams and our partner agencies. Strategies will include:

- Communicate DHCD's leadership role in advancing health workforce quality by building a diverse healthcare pipeline from within the region's student population.
- Coordinate existing Alignment Team strategies to support Advisory Council adding new partners including the James O Jesse Desert Highland Unity Center, the Desert Highland Gateway Health and Wellness Committee, African American Parent Advisory Committees (AAPAC) for the three local K-12 school districts, and the City of Palm Springs.
- Utilize Advisory Council and OneFuture Coachella Valley's Business Engagement, Financial Aid, Gent's Alliance and Behavioral Health Alignment Teams to provide mentorship and college and career guidance for students. Teams will emphasize that education is a driver of economic mobility for students and their families.
- Seek funding and employer sponsors to provide full-time paid summer internships through the OneFuture-HCC partnership, placing students in the local healthcare setting to assure connections to employers and incentivize commitment to the pathway.
- Utilize Regional Plan Data Alignment Team to affirm data collection and inform progress monitoring
- Demographic Data
- Program Evaluation

### Line Item Budget Operational Costs

| PROGRAM OPERATIONS   | Total Program/Project Budget   | Funds from Other Sources<br><span style="color: red;">Detail on sheet 3</span> | Amount Requested from DHCD |
|--|--|--|----------------------------|
| <b>Total Staffing Costs</b> <span style="color: red;">Detail on sheet 2</span> | 209987   | 119987   | 90000                      |
| <b>Equipment (itemize)</b>   |  |  |                            |
| 1  |  |  | 0                          |
| 2  |  |  | 0                          |
| 3  |  |  | 0                          |
| 4  |  |  | 0                          |
| <b>Supplies (itemize)</b>  |  |  |                            |
| 1  | Meeting/Event Supplies   | 10000  | 10000                      |
| 2  | Tech Supplies  | 5000   | 5000                       |
| 3  |  |  | 0                          |
| 4  |  |  | 0                          |
| <b>Printing/Duplication</b>  |  | 1000   | 1000                       |
| <b>Mailing/Postage</b>   |  |  | 0                          |
| <b>Travel/Mileage</b>  |  |  | 0                          |
| <b>Education/Training</b>  |  |  | 0                          |
| <b>Office/Rent/Mortgage</b>  |  | 5000   | 5000                       |
| <b>Telephone/Fax/Internet</b>  |  | 2000   | 2000                       |
| <b>Utilities</b>   |  |  | 0                          |
| <b>Insurance</b>   |  |  | 0                          |
| <b>Other facility costs not described above (itemize)</b>                      |  |  |                            |
| 1  |  |  | 0                          |
| 2  |  |  | 0                          |
| 3  |  |  | 0                          |
| 4  |  |  | 0                          |
| <b>Other program costs not described above (itemize)</b>                       |  |  |                            |
| 1  | Scholarships   | 150000   | 50000                      |
| 2  | Indirect   | 20000  | 10000                      |
| 3  | Student Case Management  | 5000   | 5000                       |
| 4  | Alignment Portal   | 5000   | 5000                       |
|  |  |  |                            |
| <b>Total Program Budget</b>  |  | <b>412987</b>  | <b>212987</b>              |
|  |  |  | <b>200000</b>              |
| <b>Budget Narrative</b>  | <p><b>Scholarships:</b> scholarship dollars awarded to local Black and African American students according to the OFCV scholarship disbursement guidelines, utilizing methodologies that maximize financial capture.</p> <p><b>Indirect:</b> OFCV overhead, book keeping, accounting and audit costs.</p> <p><b>Meetings/Events/Supplies:</b> Office supplies, hospitality for A-team meetings, scholarship Student Leadership Conference materials and information portal, Regional Plan retreat supplies and hospitality, materials for internships and faculty externships</p> <p><b>Technology Supplies:</b> technology used for virtual support services</p> <p><b>Student Case Management:</b> software and programs such as Airtable that are used to track scholar progress, data and student support services</p> <p><b>Alignment Portal:</b> software used to manage Alignment Teams tactical plans, communications and progress</p> <p><b>Office/Rent/Mortgage:</b> Office rent and meeting space fees</p> <p><b>Telephone/Fax/Internet:</b> Telephone and internet service costs</p> |  |                            |

### Line Item Budget Staffing Costs

| Staff Salaries  |  | Annual Salary | % of Time Allocated to Program | Actual Program Salary - 2 Year Grant | Amount of Salary Paid by DHCD Grant |
|---|--|---------------|--------------------------------|--------------------------------------|-------------------------------------|
| <b>Employee Position/Title</b>                        |  |               |                                |                                      |                                     |
| 1   | Vice President, College Success  | 99915         | 30%                            | 59949                                | 36000                               |
| 3   | Director of College & Career Success   | 72200         | 30%                            | 43320                                | 35000                               |
| 4   | Student Support Service Coord.   | 38000         | 30%                            | 22800                                | 19000                               |
| 5   | VP, Regional Strategy  | 101250        | 20%                            | 40500                                |                                     |
| 6   | Admin  | 54590         | 10%                            | 10918                                |                                     |
| 7   | Data Analyst/Specialist  | 45000         | 10%                            | 9000                                 |                                     |
| 9   | CEO  | 117500        | 10%                            | 23500                                |                                     |
| <b>Total Employee Benefits</b>                        |  |               |                                |                                      |                                     |
| <b>Enter this amount in Section 1; Staffing Costs</b> |  |               |                                | <b>Total &gt;</b>                    | <b>90000</b>                        |
| <b>Budget Narrative</b>                               | <p><b>Student Support Services:</b> holistic support services for students that OFCV has developed over the last 15 years to assure that students succeed, persist and graduate college in a timely manner. Services include three 1-1 counseling sessions per scholar, Student Leadership Conference, Mid-point Mixer, case management, GPA and progress verification, mental wellness checks and financial aid package reviews. The conference, mixer and other events include workshops on resume building, emotional intelligence, networking, academic preparation, mental wellness and career development. OFCV staff works closely with school counselors, building awareness, marketing and promotion of scholarship opportunities to students.</p> <p>Vice President, College Success (.10 FTE)<br/>                     Director of College &amp; Career Success (.2 FTE)<br/>                     Student Support Service Coord. (.25 FTE)<br/>                     Vice President, Regional Strategy (.05 FTE)<br/>                     Admin (.05 FTE)</p> <p><b>Advisory Council, Sustainability Plan Development &amp; Strategy:</b> The cultivation of key leaders and organizations who are culturally competent and knowledgeable about the obstacles facing African American youth and the management and implementation of solutions to these obstacles. In addition, this group will be charged with developing a sustainability model and bringing funding partners together for this common goal.</p> <p>Vice President, Regional Strategy (.15 FTE)<br/>                     Vice President, College Success (.20 FTE)<br/>                     Director, College and Career Success (.1 FTE)<br/>                     Student Support Service Coord. (.05 FTE)<br/>                     CEO/President (.1 FTE)<br/>                     Admin (.05 FTE)</p> <p><b>Program Data, Scholarship and Financial Management:</b> Scholarship disbursement, grant administration and tracking of expenditures, reconciliation, financial reporting, college/university verification. Data collection on scholar activities, employer connections,</p> |               |                                |                                      |                                     |
| Professional Services / Consultants                   |  | Hourly Rate   | Hours/Week                     | Monthly Fee                          | Fees Paid by DHCD Grant             |
| <b>Company and Staff Title</b>                        |  |               |                                |                                      |                                     |
| 1   |  |               |                                |                                      |                                     |
| 2   |  |               |                                |                                      |                                     |
| 3   |  |               |                                |                                      |                                     |
| 4   |  |               |                                |                                      |                                     |
| 5   |  |               |                                |                                      |                                     |
| <b>Enter this amount in Section 1; Staffing Costs</b> |  |               |                                | <b>Total &gt;</b>                    | <b>0</b>                            |
| <b>Budget Narrative</b>                               | <p style="color: red;">Please describe in detail the scope of work for each professional service/consultant on this grant.</p>   |               |                                |                                      |                                     |



## Line Item Budget Other Program Funds

| Other funding received (actual or projected) SPECIFIC to this program/project   |   | Amount                                 |               |
|---|---|--|---------------|
| <b>Fees</b>   |   |  |               |
| <b>Donations</b>  |   |  |               |
| <b>Grants (List Organizations)</b>  |   |  |               |
|   | 1 | Valenzuela Foundation                  | 10000         |
|   | 2 | College Futures Foundation (projected) | 15000         |
|   | 3 | The California Endowment (Projected)   | 75000         |
|   | 4 | Anderson Childrens Foundation          | 10000         |
| <b>Fundraising (describe nature of fundraiser)</b>  |   |  |               |
|   | 1 | Direct Donor Cultivation (projected)   | 50000         |
|   | 2 |  |               |
| <b>Other Income, e.g., bequests, membership dues, in-kind services, investment income, fees from other agencies, etc. (Itemize)</b> |   |  |               |
|   | 1 | Riverside County Office of Education   | 50000         |
|   | 2 | Contracts for Service (projected)      | 35000         |
|   | 3 |  |               |
|   | 4 |  |               |
| <b>Total funding in addition to DHCD request</b>  |   |  | <b>245000</b> |
| <b>Budget Narrative</b>   |   |  |               |



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**Desert Healthcare District – Scholarship and Student Success Initiative  
 for African American Students in Health Career Pathways  
 Timeline**

| <b>2021 – 22 Academic Year</b> |  |
|--------------------------------|--|
| March-April                    | <ul style="list-style-type: none"> <li>Establish an Advisory Council inclusive of the region’s leaders, key organizations and community members most knowledgeable about the obstacles facing African American youth in pursuit of college and career, including students and alumni with lived experience to inform development of scholarship requirements and support services.</li> <li>Develop DHCD African American Healthcare scholarship portal in the College &amp; Career Navigator online system.</li> <li>Develop marketing and communications material for dissemination to students in CVUSD, DSUSD and PSUSD. Communication tools will include flyers, text messaging and social media posts.</li> <li>Commence scholarship application workshops regionally, including one-on-one support services to assist students with the application submission process.</li> <li>Assist students with completion of the Free Application for Federal Student Aid (FAFSA)</li> </ul> |
| March-April                    | <ul style="list-style-type: none"> <li>Continue scholarship application workshops and one-on-one support services.</li> <li>Recruit and train scholarship review committee.</li> </ul>   |
| April                          | <ul style="list-style-type: none"> <li>Scholarship Application Deadline: Friday, April 23.</li> <li>Commence scholarship application review.</li> </ul>  |
| May                            | <ul style="list-style-type: none"> <li>Complete scholarship application review and identify interview candidates.</li> <li>Finalize 2021 scholarship recipients and disseminate Scholarship Award Agreements.</li> <li>Begin coordination of scholarship awards ceremony and communications.</li> </ul>  |
| June                           | <ul style="list-style-type: none"> <li>Scholarship Awards Ceremony: Friday, June 11<sup>th</sup> (Tentatively)</li> </ul>  |
| July                           | <ul style="list-style-type: none"> <li>Student Leadership Virtual Series</li> <li>Collect class schedules and financial aid award packages.</li> <li>Review class schedules and financial aid packages to ensure students have captured available resources for college and are enrolled fulltime.</li> <li>College &amp; Career Plan: Establish short and long-term academic, financial and career goals that will be used to guide students through college and into the workforce.</li> </ul>   |
| August                         | <ul style="list-style-type: none"> <li>Begin clearing students for first Fall term scholarship disbursement.</li> <li>Commence one-on-one college and career advising.</li> </ul>  |
| September                      | <ul style="list-style-type: none"> <li>Fall Quarter / Semester Scholarship Disbursement #1</li> </ul>  |
| October                        | <ul style="list-style-type: none"> <li>Fall Quarter / Semester Scholarship Disbursement #1</li> <li>College &amp; Career Plan Check-in #1</li> </ul>   |
| November                       | <ul style="list-style-type: none"> <li>Fall Quarter / Semester Scholarship Disbursement #1</li> <li>College &amp; Career Plan Check-in #1</li> </ul>   |
| December                       | <ul style="list-style-type: none"> <li>Fall Term Finals Exams Begin</li> <li>Submission of:               <ul style="list-style-type: none"> <li>2021 Fall Quarter/Semester grades that include unit completion and cumulative</li> </ul> </li> </ul>  |



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|                                  |  |
|----------------------------------|--|
|                                  | <p>GPA</p> <ul style="list-style-type: none"> <li>• 2022 Winter Quarter/ Spring Semester class schedule with confirmation of enrollment in 12 units or more (Completion of 30 units in the academic year is recommended)</li> <li>• Updated 2021-22 Financial Aid Award letter with aid you have accepted</li> <li>• Financial Aid Confirmation if your SAR/CAL-SAR EFC has asterisk (*) notation</li> <li>• 2021-22 SAR/CAL-SAR</li> <li>• College &amp; Career Plan Check-in #1</li> </ul>   |
| <b>2022 – 2023 Academic Year</b> |  |
| January                          | <ul style="list-style-type: none"> <li>• OFCV Mid-Year Student Summit</li> <li>• Winter Quarter / Spring Semester Scholarship Disbursement #2</li> </ul>   |
| February                         | <ul style="list-style-type: none"> <li>• Commence DHCD 2022 African American Healthcare scholarship application.</li> <li>• Commence scholarship application workshops regionally, including one-on-one support services to assist students with the application submission process.</li> <li>• Complete FAFSA application for 2022-23 academic year.</li> <li>• Winter Quarter / Spring Semester Scholarship Disbursement #2</li> </ul>   |
| March                            | <ul style="list-style-type: none"> <li>• 2022 Winter Quarter grades that include unit completion and cumulative GPA</li> <li>• 2022 Spring Quarter class schedule with confirmation of enrollment in 12 units or more (Completion of 30 units in the academic year is recommended)</li> <li>• College &amp; Career Plan Check-in #2</li> <li>• Continue scholarship application workshops and one-on-one support services.</li> <li>• Recruit and train scholarship review committee.</li> <li>• Spring Quarter Scholarship Disbursement #3</li> </ul> |
| April                            | <ul style="list-style-type: none"> <li>• College &amp; Career Plan Check-in #2</li> <li>• Scholarship Application Deadline: Friday, April 22.</li> <li>• Commence scholarship application review.</li> <li>• Spring Quarter Scholarship Disbursement #3</li> </ul>   |
| May                              | <ul style="list-style-type: none"> <li>• Complete scholarship application review and identify interview candidates.</li> <li>• Finalize 2022 scholarship recipients and disseminate Scholarship Award Agreements. Begin coordination of scholarship awards ceremony and communications.</li> <li>• Spring Quarter Scholarship Disbursement #3</li> </ul>   |
| June                             | <ul style="list-style-type: none"> <li>• Scholarship Awards Ceremony: Friday, June 10<sup>th</sup> (Tentatively)</li> <li>• Student Leadership Conference</li> <li>• Commence one-on-one college and career advising with OFCV staff.</li> <li>• 2020-21 FINAL Spring Quarter/Semester grades that include unit completion and cumulative GPA</li> </ul>   |
| July 2022 – Feb 2023             | <ul style="list-style-type: none"> <li>• Onboard 2022 scholarship recipients and repeat disbursement of scholarship funds, data collection and delivery of student support services throughout the 2022 – 23 academic year.</li> <li>• First year persistence data collected and reported for 2021 – 22 academic year.</li> </ul>  |



## About OneFuture Coachella Valley

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### THE CHALLENGE

In the next decade, 70% of US jobs will require post-secondary education. At present, only 30% of Coachella Valley youth meet that standard. This disparity is even greater among Latinx children, who compose more than 75% of Coachella Valley K-12 students. This challenge also hampers economic development, as many young people are ill-equipped to obtain local jobs that can support a family. Employers are equally hard-pressed to hire local talent trained to meet industry needs. OneFuture leads a collaborative that is creating solutions.

### MISSION AND SERVICES

OneFuture's mission is to *cultivate the Valley's next-generation workforce so that both our youth and our economy thrive*. We work with Coachella Valley *educators* and *employers* to assure *young people* have the opportunity to stay in our community at jobs that pay well.

OneFuture provides services to students from Grade 6 through college graduation and career launch. These services include coordinating regional *Work-based Learning Experiences* that inspire and inform career decisions and hosting *College Planning Events and Workshops* to help students pursue degrees that lead to good jobs. Our *Financial Aid* program provides scholarships matched with local organizations and assists students and families in navigating the college financial aid process. We provide *One-on-one Support* and an *Online Portal* for students to create college and career plans and overcome obstacles to enrollment and graduation. We work with local employers to provide *Internships, Networking and Job Connection* services to connect young people with Coachella Valley careers.

### EDUCATION IS ECONOMIC DEVELOPMENT

OneFuture believes all education is economic development. We know that poverty levels correlate with education. Employment correlates with education. Income correlates with education. Gaps in educational attainment mean gaps in economic opportunity. We know that top jobs require a degree and OneFuture's Alignment Teams are working to assure local students have the resources and supports to secure the education that will help them gain meaningful employment with economic opportunity.

Specifically, the Financial Aid Alignment Team's vision is that any student (low income and middle income) from the Coachella Valley who aspires to attend college will have access to funding (grants, scholarship, other) to cover the full cost of attending college, including tuition, fees and living expenses with the intent that each will complete college and secure a career that will contribute to a thriving local economy resulting in the growth of a healthy community. Further, that team's strategy is to inspire more students to aspire to complete college by increasing financial aid literacy and expanding availability and access to financial resources by aligning efforts of regional providers.



## ONEFUTURE COACHELLA VALLEY'S KEY ACCOMPLISHMENTS

- Led the development and implementation of the **Coachella Valley's first Regional Plan for College & Career Success in the Coachella Valley**, aligning the resources of school districts, higher education, employers, and the community to improve educational attainment and drive economic success for local students. Adoption of this plan by all 3 local school districts
- Full commitment and collaboration from all 3 local school districts in OneFuture's work
- Catalyzed employer support for students as the future workforce, providing internships and mentoring in healthcare, advanced technology, hospitality, and media jobs
- **1400% increase** in students studying in career academies, more than **9,400 students** across all three school districts are now learning in pathway programs connecting academics to real-life careers and post-secondary degree programs
- **47% increase** in high school A-G completion
- **25% increase** in local college enrollment
- **1,267 new degrees** completed since 2009
- **60 new master's and/or doctorate degrees** completed since 2009
- Awarded **\$16.2 million in scholarships to 2582 low-income students**
- Awarded **\$1.7 million in scholarships to Desert Hot Springs students**
- Provided matching funds to **30 local nonprofits** totaling **\$3.2 million** in scholarships.
- Increased financial aid capture: **99% of OFCV scholarship recipients receive financial aid** in addition to the OFCV scholarship, vs. 83% of students nationally
- **52% Increase** in valley wide FAFSA (Free Application for Federal Student Aid) completion: capturing an additional estimated **\$2.6 million in financial aid annually**
- Provided **190 college juniors and seniors** with full time, paid summer internships in healthcare, linking them to local employers for a total of **\$743,000 in wages**.
- **96% of OFCV scholars persist** to complete the academic year (2019 – 2020 cohort)
- **88% of OFCV graduates** in 2019 – 2020 plan to bring their talents back to the Coachella Valley

## Grant Scoring Review

### Grant Staff Review # 1 of 3

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**Executive Summary:** 10

**Community Need and Alignment:** 10

**Goals:** 9

**Proposed Evaluation Plan:** 9

**Applicant Capacity and Infrastructure:** 10

**Organizational Sustainability:** 9

**Budget:** 9

**Key Partners/Collaborations:** 10

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**Total Score:** 76.00

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**Reviewer Comments:** The board of directors approved a two-prong initiative of Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley that includes a scholarship fund to expanding racial diversity in the health profession workforce by supporting black students pursuing health careers. For 15 years OneFuture Coachella Valley has worked as the catalyst to drive student success in partnership with the region's 3 school districts, colleges and universities, business and civic community. Many accomplishments over the past 15 years include, but not limited to, 1400% increase in students in career academies (9,400 students); 25% increase in local college enrollment; 1,267 new degrees completed since 2009; 60 new master's and/or doctorate degrees completed since 2009, etc. These key accomplishments have led to a proven track record in which no doubt this Board approved initiative will be a success under the guidance and structure of One Future CV.

**Response Notes:**

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#### **Average Review Score:**

Fiscal Staff Review Stage: 17.5 (2 of 2)

Grant Program Staff Review Stage: 74 (3 of 3)

#### **Sum of all Reviews:**

Fiscal Staff Review Stage: 35 (2 of 2)

Grant Program Staff Review Stage: 222 (3 of 3)

**Total average proposal score: 91.5 /100**

## Grant Scoring Review

### Grant Staff Review # 2 of 3

---

**Executive Summary:** 9

**Community Need and Alignment:** 10

**Goals:** 9

**Proposed Evaluation Plan:** 9

**Applicant Capacity and Infrastructure:** 10

**Organizational Sustainability:** 9

**Budget:** 9

**Key Partners/Collaborations:** 9

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**Total Score:** 74.00

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**Reviewer Comments:** One Future Coachella Valley has demonstrated throughout the years their dedication to the student population of the Coachella Valley by providing scholarships, mentorship programs, and supportive services. This proposal targets underserved and underrepresented African American students in the medical career path. By implementing advisory councils represented by African American leaders, alumni, and parents OFCV will gain insight into the barriers and challenges African American students and their families face in their pursuit of higher educational attainment. DHCD funds will ensure more African American students and their families receive all the support and guidance to enter the college pipeline with a focus in careers in health.

**Response Notes:**

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### **Average Review Score:**

Fiscal Staff Review Stage: 17.5 (2 of 2)

Grant Program Staff Review Stage: 74 (3 of 3)

### **Sum of all Reviews:**

Fiscal Staff Review Stage: 35 (2 of 2)

Grant Program Staff Review Stage: 222 (3 of 3)

**Total average proposal score: 91.5 /100**

## Grant Scoring Review

### Grant Staff Review # 3 of 3

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**Executive Summary:** 8

**Community Need and Alignment:** 9

**Goals:** 9

**Proposed Evaluation Plan:** 9

**Applicant Capacity and Infrastructure:** 9

**Organizational Sustainability:** 10

**Budget:** 8

**Key Partners/Collaborations:** 10

---

**Total Score:** 72.00

**Reviewer Comments:** OneFuture Coachella Valley is well equipped to develop, plan, and sustain a Black and African American Healthcare Scholarship and Student Success Initiative. They have been working for years on the best way to support students as the transition into college and careers. To create a long-term fund, OneFuture will first focus on planning and developing a sustainable infrastructure, made up of knowledgeable partners, to address disparities in college enrollment and entry into health careers among our region's African American student population. After initial planning and development phases, OneFuture will outreach and target African American students pursuing a career in healthcare and provide direct scholarship funds and invaluable support services to those eligible. I fully support funding OneFuture as they are experienced, passionate, and fully committed to creating a long-term vision that aligns with the goals of the Foundation's Black and African American Healthcare Scholarship and Student Success Initiative.

**Response Notes:**

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#### **Average Review Score:**

Fiscal Staff Review Stage: 17.5 (2 of 2)

Grant Program Staff Review Stage: 74 (3 of 3)

#### **Sum of all Reviews:**

Fiscal Staff Review Stage: 35 (2 of 2)

Grant Program Staff Review Stage: 222 (3 of 3)

**Total average proposal score: 91.5 /100**



## Grant Scoring Review

### Fiscal Staff Review # 1 of 2

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**Fiduciary Compliance:** 8

**Financial Stability:** 9

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**Total Score:** 17.00

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**Reviewer Comments:** Grantee completes audited financial statements which are reviewed and approved by the Board, has a strong current ration of 4.7, but has incurred net losses.

The grant is in line with the grantee's scope of work.

The District's grant is 48% of the program budget and projects diversified funding sources.

**Response Notes:**

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**Average Review Score:**

Fiscal Staff Review Stage: 17.5 (2 of 2)

Grant Program Staff Review Stage: 74 (3 of 3)

**Sum of all Reviews:**

Fiscal Staff Review Stage: 35 (2 of 2)

Grant Program Staff Review Stage: 222 (3 of 3)

**Total average proposal score: 91.5 /100**

## Grant Scoring Review

### Fiscal Staff Review # 2 of 2

---

**Fiduciary Compliance:** 9

**Financial Stability:** 9

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**Total Score:** 18.00

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**Reviewer Comments:** Financial audit approved by board and has assets to meet liabilities. Strategic plan in place with diverse funding sources. Grant budget reasonable compared to overall organizational budget.

**Response Notes:**

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### **Average Review Score:**

Fiscal Staff Review Stage: 17.5 (2 of 2)

Grant Program Staff Review Stage: 74 (3 of 3)

### **Sum of all Reviews:**

Fiscal Staff Review Stage: 35 (2 of 2)

Grant Program Staff Review Stage: 222 (3 of 3)

**Total average proposal score: 91.5 /100**



## FY 2020-2021: Grant Application Scoring Rubric



| Category   | Meets expectations<br><i>(10-6 points)</i>  | Does not meet expectations<br><i>(0-5 points)</i>  |
|--|---|--|
| <b>Programmatic Review</b>                           |   |  |
| <b>Executive Summary</b><br>(10 points)              | The applicant <b>includes and describes</b> the project’s mission and vision, the target population the project will serve, the expected benefits to the community, the need for the project in the community with proposed evidence-based methods, interventions, and strategies that are realistic, attainable, effective, and outcome-oriented.                      | The applicant is unclear or <b>does not include or describe</b> the project’s mission and vision, the target population the project will serve, the expected benefits to the community, the need for the project in the community with proposed evidence-based methods, interventions, and strategies that are realistic, attainable, effective, and outcome-oriented. |
| <b>Community Need &amp; Alignment</b><br>(10 points) | The applicant <b>identifies and defines a specific need(s)</b> for the project within the identified community and effectively describes the alignment of that need to one of the Desert Healthcare District and Foundation five strategic focus areas by using one or more of the following: data, case studies, interviews, focus group results, media coverage, etc. | The applicant <b>does not sufficiently identify or describe a need</b> for the project and/or its alignment to one of the Desert Healthcare District and Foundation five strategic focus areas by using one or more of the following: data, case studies, interviews, focus group results, media coverage, etc.  |
| <b>Goals</b><br>(10 points)                          | The applicant has provided SMART goals with an evaluation plan that is comprehensively developed. The <b>SMART</b> goals are <b>specific, measurable, ambitious, realistic, and time-bound</b> , and the evaluation plan will accurately measure the project’s effectiveness and impact.  | The applicant has provided very limited goals and evaluation plans. The goals <b>are not specific, measurable, ambitious, realistic, time-bound goals</b> and will not measure the project’s effectiveness or impact.  |

|   |   |   |
|---|---|---|
| <p><b>Proposed Program/Project Evaluation Plan</b><br/>(10 points)</p>                  | <p>The applicant <b>provides a detailed plan of action for evaluation</b> that includes both qualitative and/or quantitative assessment(s). The plan includes well-defined data reporting mechanisms and/or a clear and transparent narrative.</p> <ul style="list-style-type: none"> <li>• Evaluation measures and methods are clear; the applicant defines how they envision success.</li> <li>• Evaluation is in alignment with the SMART goals of the project.</li> <li>• An explanation is provided on how the data collected from the project will be utilized for future programming, partnerships, and/or funding.</li> </ul> | <p>The applicant <b>does not provide, or vaguely describes, a plan of action</b> with limited qualitative and/or quantitative assessment(s). The plan includes poorly defined data reporting mechanisms and/or a narrative.</p> <ul style="list-style-type: none"> <li>• Evaluation measures and methods are not clear; the applicant vaguely defines how they envision success.</li> <li>• Evaluation is not in alignment with the SMART goals of the project.</li> <li>• An explanation is not provided on how the data collected from the project will be utilized.</li> </ul> |
| <p><b>Applicant Capacity and Infrastructure to Execute Proposal</b><br/>(10 points)</p> | <p>The applicant <b>includes examples that demonstrate</b> that the human resource allocation to this project is appropriate (internal staff expertise, use of external consultants, advisory committee, etc.).<br/>The <b>applicant demonstrates</b> reliability for this kind of work (strength, a history or track record of achievements, related mission, and letters of support)</p>  | <p>The applicant <b>does not include examples that demonstrate</b> the human resource allocation to this project is appropriate (internal staff expertise, use of external consultants, advisory committee, etc.).<br/>The <b>applicant is limited in its ability to demonstrate</b> reliability for this kind of work (strength, a history or track record of achievements, related mission, and letters of support)</p>   |
| <p><b>Organization Sustainability</b><br/>(10 Points)</p>                               | <p>The applicant <b>demonstrates</b> that it has a current Strategic Plan with measurable outcomes and includes the proposed program. The applicant demonstrates strong Board engagement, governance, and fundraising support.</p>  | <p>The applicant <b>does not sufficiently demonstrate</b> that it has a current Strategic Plan with measurable outcomes. The proposed program is not identified in the current Strategic Plan and the applicant organization has limited Board engagement, governance, and fundraising support.</p>   |

|  |  |  |
|--|--|--|
| <p><b>Budget</b><br/>(10 points)</p>                       | <p>The budget is <b>specific</b> and <b>reasonable</b>, and all items <b>align</b> with the described project. The proposed budget is accurate, cost-effective, and linked to activities and outcomes.</p> <ul style="list-style-type: none"> <li>• There are no unexplained amounts.</li> <li>• The overall significance of the project, including the relationship between benefits and/or participants to the programmatic costs are reasonable.</li> <li>• All line items are identified clearly in the budget narrative.</li> <li>• The budget shows committed, in-kind, or other funds that have been identified, secured, and in place to support the project.</li> </ul> | <p>The budget is <b>not specific</b> and/or <b>reasonable</b>, and the items are <b>poorly aligned</b> with the described project. The budget is included in the application but seems incomplete or not reflective of actual costs.</p> <ul style="list-style-type: none"> <li>• There are unexplained amounts.</li> <li>• The overall significance of the project, including the relationship between benefits and/or participants to the programmatic costs are not reasonable.</li> <li>• Line items are not clearly defined in the budget narrative.</li> <li>• The budget does not show committed, in-kind, or other funds that have been identified, secured, and in place to support the project.</li> </ul> |
| <p><b>Key Partners / Collaboration</b><br/>(10 points)</p> | <p>The proposal <b>demonstrates a collaborative process</b> that includes multiple community partners involved in planning and implementation, with contributions from collaborators articulated in detail via letters of support and/or memorandums of understanding.</p>   | <p>The proposal <b>does not demonstrate a collaborative process</b> and it does not involve multiple community partners in planning and implementation. Potential for collaboration exists but is not articulated.</p>   |
| <p><b>Fiscal Review</b></p>                                |  |  |
| <p><b>Fiduciary Compliance</b><br/>(10 Points)</p>         | <p><b>The applicant demonstrates</b> a financial history that shows a continuous cycle of fiduciary responsibility of the Board through unmodified audited financial statements produced in a timely fashion, positive cash flow at the end of each fiscal year, asset ratio meets required debt load, and the Board reviews financial statements regularly.</p>   | <p><b>The applicant does not demonstrate</b> a financial history that shows a continuous cycle of fiduciary responsibility of the Board through audited financial statements. Positive cash flow at the end of each fiscal year is not consistent. and the Board does not review financials regularly.</p>   |

|   |   |  |
|---|---|--|
| <p><b>Financial Stability</b><br/>(10 Points)</p> | <p>Funding sources for operations and programs are from multiple sources and <b>are driven by a strategic plan</b> for stability for both short- and long-term growth. Fund development and/or business plan is in place to identify future sources of funding. The requested grant amount is <b>reasonable</b> in comparison to the overall organizational budget.</p> | <p>Source of funds for operations and programs are from limited sources and <b>are not driven by a strategic plan</b>. There is <b>no plan</b> for stability in place currently, including a fund development plan and/or business plan. The requested grant amount is <b>unreasonable</b> in comparison to the overall organizational operating budget.</p> |
|---|---|--|

**Total Score:** \_\_\_\_ / 100

**Recommendation:**

- Fully Fund
- Partially Fund – Possible restrictions/conditions
- No Funding

## EXHIBIT B

## PAYMENT SCHEDULE, REQUIREMENTS &amp; DELIVERABLES

|  |                          |
|--|--------------------------|
| <u>Project Title</u>   | <u>Start/End</u>         |
| Coachella Valley Black/African American Healthcare<br>Student Scholarships | 03/01/2021<br>02/28/2023 |

## PAYMENTS:

(4) Payments: \$45,000.00  
10% Retention: \$20,000.00

Total request amount: \$200,000.00

## GRANT AND PAYMENT SCHEDULE REQUIREMENTS:

| Scheduled Date | Grant Requirements for Payment  | Payment  |
|----------------|---|--|
| 03/01/2021     | Signed Agreement submitted & accepted   | Advance of \$45,000.00<br>for time period<br>03/01/2021- 08/31/2021  |
| 10/01/2021     | 1 <sup>st</sup> quarter (03/01/2021- 08/31/2021)<br>progress and budget reports submitted &<br>accepted                   | Advance of \$45,000.00<br>for time period<br>09/01/2021 - 02/28/2022 |
| 04/01/2022     | 2 <sup>nd</sup> quarter progress and budget reports<br>(09/01/2021 - 02/28/2022) submitted<br>and accepted                | Advance of \$45,000.00<br>for time period<br>03/01/2022- 08/31/2022  |
| 10/01/2022     | 3 <sup>rd</sup> quarter (03/01/2022- 08/31/2022)<br>progress report, budget reports and<br>receipts submitted & accepted  | Advance of \$45,000.00<br>for time period<br>09/01/2022 - 02/28/2023 |
| 04/01/2023     | 4 <sup>th</sup> quarter (09/01/2022 - 02/28/2023)<br>progress report, budget reports and<br>receipts submitted & accepted | \$0  |
| 10/31/2023     | Final report (03/01/2021- 02/28/2023)<br>and final budget report submitted &<br>accepted                                  | \$20,000.00<br>(10 % retention)                                      |

TOTAL GRANT AMOUNT: \$200,000.00

**DELIVERABLES:**

**Program/Project Goals and Evaluation**

|  |   |
|--|---|
| <p><b>Goal #1:</b><br/>         Establish an Advisory Council inclusive of African American students and alumni scholars and the region’s leaders, key organizations and community members most knowledgeable about the obstacles facing African American youth in pursuit of college and career attainment to inform development of scholarship priorities, student recruitment strategies and support services</p> | <p><b>Evaluation #1:</b><br/>         - By April 2021, assure an advisory council with the appropriate cultural competence, community context, and connection to students is established<br/>         - By June 2021, confirm advisory council has detailed strategies for outreach to students, recruitment of applicants and selection criteria for the scholarship funds</p>   |
| <p><b>Goal #2:</b><br/>         Implement immediate scholarship outreach, selection and awards cycle for first cohort of students.<br/><br/>         Identify and provide scholarships to local African American students currently enrolled in healthcare certificate programs, 2-year and 4-year healthcare majors but not currently under scholarship with OFCV.</p>  | <p><b>Evaluation #2:</b><br/>         - By April 15, 2021, confirm infrastructure is in place to award scholarships and provide student support services that will increase the number of African American students pursuing and completing health career pathways.<br/>         - By April 15, 2021, assure high school counselors across all Coachella Valley high schools distribute information about scholarships to all eligible students.<br/>         - By April 30, 2021, confirm OneFuture information webinars and workshops have reached eligible students.<br/>         - By March 1, 2022, repeat cycle above for 2021-2022 cohort of scholarship awardees<br/>         -By August, 2021 for first cohort and August, 2022 for second cohort – Confirm selection, notification and processing of scholarship awardees is completed<br/>         .</p> |
| <p><b>Goal #3:</b><br/>         Assure students persist and complete certificate and degree leading to health careers by providing holistic student support services including:<br/>         1. Career pathway planning aligned with student plans and financial goals<br/>         2. One-on-one college success counseling</p>   | <p><b>Evaluation #3:</b><br/>         - By July 2021, verify OFCV scholar submissions of Financial Aid Award packages are complete for evaluations by advisors.<br/>         -By August 2021, verify completion of class schedule and college and career plans<br/>         - By January 2022, assess college enrollment, GPA, and first year persistence rates for inaugural cohort of scholars.</p>   |



|  |  |
|--|--|
| <p>3. Financial aid package review, training and student and parent coaching<br/>                 4. Leadership and student success workshops/events to gain essential skills from local employers and mentors</p> | <ul style="list-style-type: none"> <li>- By April 2022, complete interim assessments to ensure all OFCV scholars participate in workshops, Leadership Program and related networking activities with industry professionals and pursue experiential learning.</li> <li>- By April 2022, measure the percentage of students receiving financial aid in comparison to similar student groups</li> <li>-By February 2023, repeat cycle above for 2022-2023 cohort of scholars.</li> <li>- By April 2022, confirm student spotlights/features are published to communicate the impact of the Desert Healthcare district scholarships and support system and the progress students are making toward degree and certificate completion and career pathway advancement.</li> </ul> |
| <p><b>Goal #4:</b><br/>                 Identify Long-Term Funding Partners for Sustained Program Implementation</p>   | <p><b>Evaluation #4:</b><br/>                 By September 2021, confirm OneFuture, DHCD and other healthcare organizations have identified potential matching funders.</p> <p>By December 2021, confirm commitments to a multi-year investment in the scholarship funds are secured.</p>  |



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**February 09, 2021**

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

| AGENDA ITEMS   | DISCUSSION   | ACTION   |
|--|--|--|
| <b>I. Call to Order</b>  | Chair Shorr called the meeting to order at 4:18 p.m.   |  |
| <b>II. Approval of Agenda</b>  | Chair Shorr asked for a motion to approve the Agenda.  | <b>Moved and seconded by President De Lara and Director Zendle to approve the agenda.<br/>Motion passed unanimously.</b>   |
| <b>III. Public Comment</b>   | There was no public comment.   |  |
| <b>IV. Approval of Minutes</b><br><br>1. Minutes – Meeting<br>January 12, 2021   | Chair Shorr asked for a motion to approve the minutes of the January 12, 2021 F&A Committee meeting.   | <b>Moved and seconded by Director Zendle and President De Lara to approve the January 12, 2021 meeting minutes.<br/>Motion passed unanimously.</b>   |
| <b>V. CEO Report</b>   | There was no CEO report.   |  |
| <b>VI. Financial Reports</b><br>1. Financial Statements<br>2. Deposits<br>3. Check Register<br>4. Credit Card Expenditures<br>5. General Grants Schedule | Chris Christensen, CAO, reviewed the January financial reports with the Committee.<br><br>Chris Christensen, CAO, described the grants line item 4003 and 8051, which are overbudget and related to the pass-through grants from the CARES Act and Public Health Institute funding with a year-to-date net income of \$116k and overbudgeted amount of \$287k.<br><br>Chris Christensen, CAO, summarized the balance sheet that monitors the financial resources, which also entails the commitments, such as the restricted funds that takes a large portion of the assets with \$5.5M of the financial resources | <b>Moved and seconded by Director Zendle and President De Lara approve the January 2021 Foundation Financial Reports – items 1-5 and forward to the Board for approval.<br/>Motion passed unanimously.</b> |



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**February 09, 2021**

|                           |  |  |
|---------------------------|--|--|
|                           | and \$7.5M committed to the grants.  |  |
| <b>VII. Other Matters</b> | <p>Chair Shorr explained that since the CEO is presenting the work of the District to the Temple Sinai, he inquired if the event has been properly promoted to discuss the state of affairs by the District in a public session.</p> <p>Director Zendle explained that it is up to the host organization, especially a synagogue that normally determines the policy for Zoom meetings to prevent hacking and other inappropriate behavior and check with Temple Sinai first before publicizing their event.</p> <p>Director Shorr agrees as a member of Temple Sinai and the individual introducing Dr. Bárzaga, it is not a requirement of the Temple, and it should be incorporated into the District's policy and procedures for the acceptance of any Board members or staff presenting to organizations to promote the event through public relations processes, and at the same time respecting Director Zendle's comments that the District does not go beyond its boundaries.</p> |  |
| <b>VIII. Adjournment</b>  | Chair Shorr adjourned the meeting at 4:35 p.m.   | <b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b> |

ATTEST: \_\_\_\_\_  
 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: February 23, 2021  
To: Board of Directors  
Subject: East Coachella Valley Promise Neighborhoods Collaborative MOU

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**Recommendation:** consideration to approve entering into an Memorandum of Understanding (MOU) as a partner commitment in the East Coachella Valley Promise Neighborhoods Collaborative – a coordinated “Cradle to Career” pipeline to help better serve all students and families of East Coachella Valley. The purpose of the MOU is to support the work for the Promise Neighborhoods (PN) grant.

**Background/Overview:**

- The Promise Neighborhood (PN) Grant is a five-year grant funded by the US Department of Education up to \$6 million dollars per year, with a required 50% match to federal funds awarded.
- The purpose of the PN program is to significantly improve the academic and developmental outcomes of children living in the most distressed communities of the United States, including ensuring school readiness, high school graduation, and access to a community-based continuum of high-quality services.
- The program serves neighborhoods with high concentrations of low-income individuals; multiple signs of distress, which may include high rates of poverty, childhood obesity, academic failure, and juvenile delinquency, adjudication, or incarceration; and schools implementing comprehensive support and improvement activities or targeted support and improvement activities.

**Grant Applicant:**

- Riverside County Office of Education – School of Career Education in partnership with Coachella Valley Unified School District, local non-profits, early education and higher education partners is applying for the Promise Neighborhoods Grant and titled the partnership as *East Coachella Valley Promise Neighborhoods Collaborative*.
- Partners have been involved in the application creation process and helped to inform the needs of services to be provided to ensure maximum impact on the region.
- The PN Collaborative will build upon existing local and regional plans for education success and improved community outcomes.
- The Grant period is from January 1, 2022 through December 31, 2026.

**DHCD/F Consideration:** The Desert Healthcare District and Foundation, in its mission to achieve optimal health at all stages of life for all District residents and connect Coachella Valley residents to health and wellness services and programs through philanthropy, health facilities, information and community education, and public policy, should support the collaborative team in applying to bring this valuable program to the families of the East Coachella Valley.

**Fiscal Impact:** none – if a financial match/commitment, to be allocated from grant budget; no fiscal impact if an in-kind match (i.e. volunteer time; equipment; space training; etc.)



## East Coachella Valley Promise Neighborhoods Collaborative MOU

**Overview:** The purpose of this Memorandum of Understanding is to support the work for the Promise Neighborhoods (PN) grant. The PN Grant is a five-year grant funded by the US Department of Education up to \$ 6 million dollars per year, with a required 50% match to federal funds awarded. The purpose of the PN program is to significantly improve the academic and developmental outcomes of children living in the most distressed communities of the United States, including ensuring school readiness, high school graduation, and access to a community-based continuum of high-quality services. The program serves neighborhoods with high concentrations of low-income individuals; multiple signs of distress, which may include high rates of poverty, childhood obesity, academic failure, and juvenile delinquency, adjudication, or incarceration; and schools implementing comprehensive support and improvement activities or targeted support and improvement activities.

**Scope of Project:** Riverside County Office of Education (RCOE) - School of Career Education in partnership with Coachella Valley Unified school district, local non-profits, early education and higher education partners is applying for the Promise Neighborhoods Grant. The areas of focus was chosen due to the high needs and ability to collaborate to significantly improve the academic and developmental outcomes of children living in the most distressed communities of the United States, including ensuring school readiness, high school graduation, and access to a community-based continuum of high-quality services. The Coachella Valley Promise Neighborhoods Collaborative (PN Collaborative), led by RCOE, is a collaborative of early learning partners, local school district, higher education institutions, and non-profit agencies, working to build on existing services to build a coordinated pipeline of services from cradle to career. This will be accomplished by calibrating, coordinating and implementing comprehensive education, family and community support programs throughout the East Coachella Valley Region. Partners have been involved in the application creation process and helped to inform the needs of services to be provided to ensure maximum impact in the region. The PN Collaborative will build upon existing local and regional plans for education success and improved community outcomes. The Grant period is from January 1, 2022 through December 31, 2026.

**Collaborative Commitments:** As member of the Coachella Valley PN Collaborative, **(PARTNER NAME)** commits to adhering to the following Promise Neighborhoods activities:

- Works cooperatively with members of the PN Collaborative to adhere to all guidelines outlined in the Promise Neighborhoods grant application.
- Appoints a lead representative to participate in quarterly collaborative meetings who will be involved in administering and overseeing PN services. Additional meetings, calls, and collaboration may be planned as needed.
- Agrees to partner to implement pipeline services through coordinated supports, services, and opportunities for children from birth through entry into and success in postsecondary education, and career attainment
- Contributes to the overall success of PN by providing the specific services related to their agency as described below
- Agrees to share with the PN Collaborative opportunities for children and families to engage and participate in relevant services and supports through the partnering agency
- Actively supports the PN Collaborative efforts through coordinated and calibrated community and family outreach, services, and supports
- Agrees to the RCOE data sharing agreement that will enable the PN Collaborative to track progress in meeting required and supplementary student outcome measures from cradle to career and compare results of participating students to non-participating students.
- Shares and manage data among members of the PN Collaborative in accordance with FERPA and/or other federal, state and local laws and policies that protect privacy
- Makes monetary or in-kind contributions toward the matching requirement
- Submits required program and matching documentation by site, as requested
- Submits required program reports, data, or other information needed for program implementation, monitoring, and case management

**Specific Organization Commitments:** PARTNER NAME agrees to participate as a collaborative member in the Coachella Valley PN Collaborative. The specific program commitments of (PARTNER NAME) are listed below:

**Annual Commitment Table**

| Description                   | Calculation Formula  | Total of Public Funding Sources | Total of Private Funding Sources |
|-------------------------------|--|---------------------------------|----------------------------------|
| Financial Match               | Total Annual Dollar Amount                                     |                                 |                                  |
| Personnel                     | ## x Median Monthly Wage of Position x 12 =                    |                                 |                                  |
| Volunteer Time                | ## x \$31.51*/hr/month x 12 =                                  |                                 |                                  |
| Supervision                   | ## x Median Monthly Wage of Position x 12 =                    |                                 |                                  |
| Supplies and Materials        | Estimated Total Annual Dollar Amount                           |                                 |                                  |
| Equipment                     | Value and/or Annual Depreciation, Wear/Tear, Maintenance, Etc. |                                 |                                  |
| Space                         | Monthly Cost x 12 =  |                                 |                                  |
| Communication/Marketing Costs | Estimated Total Annual Dollar Amount                           |                                 |                                  |
| Provided Training             | Annual Training Costs (materials, presenter, etc.)             |                                 |                                  |
| Travel/Mileage                | Estimated Total Annual Dollar Amount                           |                                 |                                  |
| Other                         |  |                                 |                                  |
| Other                         |  |                                 |                                  |
| <b>Grand Total</b>            |  |                                 |                                  |

\*Volunteer rate taken from independentsector.org

(PARTNER NAME) will provide a total financial commitment of \$XXX to support the Coachella Valley PN. (Add in any other information related to your organization, partnership for the project, etc.) Our long-term commitment will be in effect for the duration of the grant period from January 1, 2022 through December 31, 2026.

**RCOE Commitments:** RCOE commits to serving as the lead agency and fiscal agent for the PN grant. RCOE will work cooperatively with PN Collaborative members to ensure the agreed upon activities and supports are adequately planned and funded to meet the goals and objectives outlined in the grant. Additionally, RCOE will ensure all program, fiscal, and data reports are completed and submitted within a timely manner.

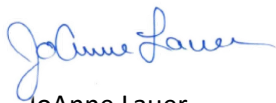
Moreover, our organization commits to working cooperatively and systematically within the Coachella Valley PN Collaborative to develop and implement early learning, academic, family and community services to maximize resources and avoid duplication of efforts as outlined in the Coachella Valley PN grant application.

Agreed:

\_\_\_\_\_  
Authorized Signer – Name and Title

\_\_\_\_\_  
Partner Organization Name

\_\_\_\_\_  
Date



02/17/2021

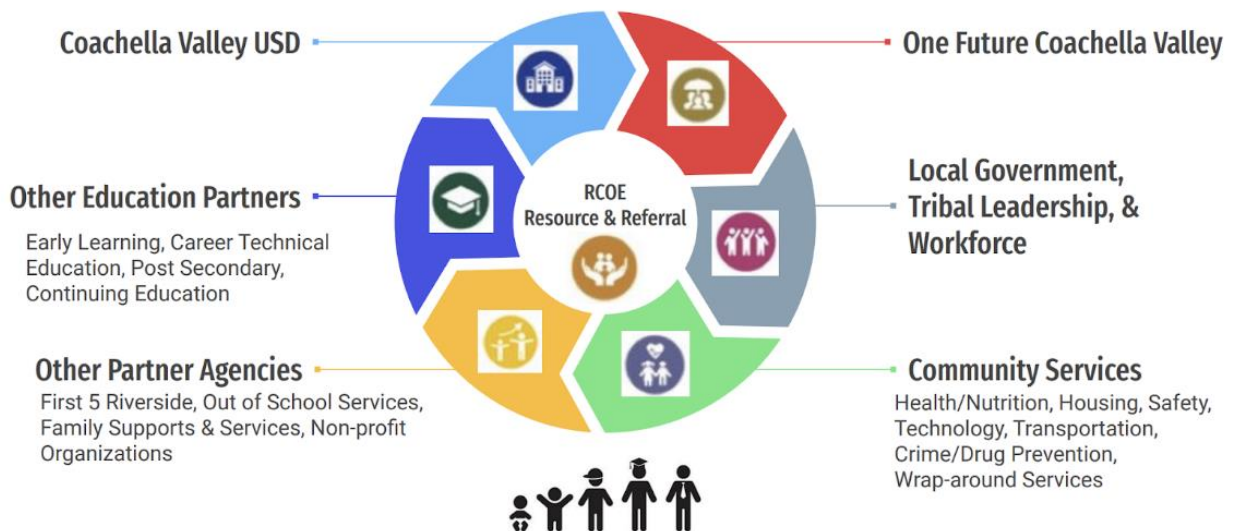
JoAnne Lauer  
Assistant Superintendent  
Division of Early Learning Services



## Promise Neighborhoods Grant Overview

- **What:** 5 Year Federal Grant (U.S. Department of Education)
  - Term: Jan. 1, 2022 - Dec. 31. 2026
  - Up to \$6M per year with required 50% Match (10% Private) of federal funds awarded
- **When / Due Date:** March 1, 2021
- **Why / Purpose:**
  - significantly improve the academic and developmental outcomes of children living in the most distressed communities of the United States, including ensuring school readiness, high school graduation, and access to a community-based continuum of high-quality services.
  - serve neighborhoods with high concentrations of low-income individuals; multiple signs of distress
- **Where / Focus Area:** East Coachella Valley - “Cradle to Career”
- **How / Objective:** Build from existing structures, services, and supports through collaborative, coordinated, and streamlined efforts intentionally designed to meet the needs of East Coachella Valley and provide the required 8 key areas of service.

## East Coachella Valley Promise Neighborhood



- **Eight Key Ares of Services** to create a continuum of coordinated supports, services, and opportunities for children from birth through entry into and success in postsecondary education, and career attainment. Such services shall include, at a minimum, strategies to address through services or programs (including integrated student supports) the following:
  1. High-quality early childhood education programs.
  2. High-quality school and out-of-school-time programs and strategies.
  3. Support for a child's transition to elementary school, from elementary school to middle school, from middle school to high school, and from high school into and through postsecondary education and into the workforce, including any comprehensive readiness assessment determined necessary.
  4. Family and community engagement and supports, which may include engaging or supporting families at school or at home.
  5. Activities that support postsecondary and work-force readiness, which may include job training, internship opportunities, and career counseling.
  6. Community-based support for students who have attended the schools in the area served by the pipeline, or students who are members of the community, facilitating their continued connection to the community and success in postsecondary education and the workforce.
  7. Social, health, nutrition, and mental health services and supports.
  8. Juvenile crime prevention and rehabilitation programs.
  
- **Promise Neighborhoods Goals**
  1. Children enter kindergarten ready to succeed in school
  2. Students are proficient in core academic subjects
  3. Students successfully transition from middle school grades to high school
  4. Youth graduate from high school
  5. High school graduates obtain a postsecondary degree, certification or credential
  6. Students are healthy
  7. Students feel safe at school and in their community
  8. Students live in stable communities
  9. Families and community members support learning in promise Neighborhood Schools
  10. Students have access to 21st century learning tools
  
- **Partner Commitments**
  - Description of existing services that can be included into the coordinated cradle to career pipeline to help better serve all students and families of East Coachella Valley
  - A signed MOU must be included in the application from all partners that describes their programmatic, fiscal and time commitments of the project
  - Help contribute matching funds (cash or in-kind) to help support the required match requirements.