



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

<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
Chair, Evett PerezGil Vice-President Karen Borja Director Carole Rogers, RN Nicolas Behrman, Community Member Allen Howe, Community Member	Conrado E. B�rzsaga, MD, Chief Executive Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk of the Board	Thomas Thetford Luciano Crespo, Community Member

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 1:08 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by Vice-President Borja and Director Rogers to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. February 11, 2020</b>	Chair PerezGil asked for a motion to approve the February 11, 2020 minutes.	<b>Moved and seconded by Vice-President Borja and Community Member Howe to approve the minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>V. New Business</b>  <b>1. CVHIP Presentation</b>	Alejandro Espinoza, Program Officer and Outreach Director, provided an overview of Coachella Valley Information Place (CVHIP), training's for organizations, and the recent analytics.	
<b>VI. Old Business</b>  <b>1. Homelessness Initiative Update</b>	Conrado Barzsaga, MD, CEO, explained that at the most recent Coachella Valley Association of Governments (CVAG) CVHEART Subcommittee	



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

<p><b>2. Behavioral Health Initiative Update</b></p> <p><b>3. Grant Payment Schedule – Eastern Coachella Valley Funding Opportunity Requests (RFP)</b></p>	<p>meeting, the committee discussed an independent taxing district away from the county, which would provide a housing fund to address homelessness. The subcommittee will look at other ways to address homelessness as well, such as employment, healthcare, and social services.</p> <p>Conrado Barzaga, MD, CEO, explained that staff is identifying the candidate to hire to oversee the Behavioral Health Initiative, while also exploring the satellite office for work arrangements.</p> <p>Conrado Barzaga, MD, CEO, described the details of the grant payment schedule and RFP funding opportunities.</p>	
<p><b>VII. Committee Member Comments</b></p>	<p>Director Rogers explained the advertising limitation with AB 2019 and inquired on the Districts plan.</p>	
<p><b>VIII. Adjournment</b></p>	<p>Chair PerezGil adjourned the meeting at 1:50 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>

DocuSigned by:

A handwritten signature in black ink that reads "Evett PerezGil".

A3EE28B5578D459

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

Evett PerezGil, Chair/Director  
Program Committee

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