



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 12, 2020**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair Evett PerezGil Vice-President Karen Borja Director Carole Rogers, RN Nicolas Behrman, Community Member Luciano Crespo, Community Member Allen Howe, Community Member	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Ericka Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board	Thomas Thetford, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:01 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director Rogers and Vice-President Borja to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. March 10, 2020	Chair PerezGil asked for a motion to approve the March 10, 2020 minutes.	Moved and seconded Director Rogers and Community Member Howe to approve the March 11, 2020 meeting minutes. Motion passed.
IV. Public Comment	There was no public comment	
V. Old Business 1. Funding Requests 2. Grant Payment Schedule	Donna Craig, Chief Program Officer, explained that the Letters of Intent (LOI) are currently on hold. Joslyn Senior Center and Mizell Senior Center are awaiting the next steps to reopen their facilities for LOI submissions. Donna Craig, Chief Program Officer, explained the most recent grant payment schedule, which is in the packet for further review and questions.	



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<p>3. COVID-19 Grant Funding Update</p>	<p>Donna Craig, Chief Program Officer, explained the COVID-19 grant awards by the District and the collaborative fund with the Regional Access Project Foundation (RAP). A Request for Proposal (RFP) process was reopened with the remaining \$85,000 from the initial \$200,000.</p> <p>Vice-President Borja suggested contacting the United Way concerning housing needs in Coachella Valley and possibly allocating the remaining \$2M</p> <p>Conrado E. Barzaga, MD, CEO, explained the work with Grantmakers Concerned with Immigrants and Refugees (GCIR) for agricultural workers who also need assistance and the work of Lift to Rise with efforts to secure funding.</p>	
<p>VI. New Business</p> <p>1. Consideration to approve Grant #1085 – Olive Crest Treatment Center: General Support for Mental Health Services to Vulnerable Children and Families in Coachella Valley – \$50,000</p> <p>2. Consideration to approve Grant #1057 – Desert Cancer</p>	<p>Donna Craig, Chief Program Officer, described the grant request from Olive Crest Treatment Center for general support of mental health services to vulnerable children and families in the Coachella Valley. Tracy Fitzsimons, Executive Director, Olive Crest provided an overview of the services and the request for funding.</p> <p>Donna Craig, Chief Program Officer, described the grant request for \$150k from Desert</p>	<p>Moved and seconded by Director Rogers and Vice-President Borja to approve Grant #1085 – Olive Crest Treatment Center: General Support for Mental Health Services to Vulnerable Children and Families in Coachella Valley – \$50,000 and forward to the Board for approval. Motion passed.</p> <p>Moved and seconded by Vice-President Borja and Director Rogers to approve Grant #1057 – Desert</p>



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<p>Foundation: Patient Assistance Program – \$150,000</p> <p>3. Non-Profit Organizations Community Survey Findings</p>	<p>Cancer Foundation for the patient assistance program. Sarah Bryant, Executive Director, Desert Cancer Foundation, explained the need and costs related to patients, especially now during the COVID-19. Pandemic</p> <p>Meghan Kane, Programs and Research Analyst provided a PowerPoint presentation on the COVID-19 Impact Survey of non-profit organizations that included forty-eight respondents, and the top 10 target populations of respondents. The primary focus of organizations is human services, followed by education, behavioral health, food services, recreation, and housing. Revenue sources resulted in a \$0-\$500k budget for most respondent’s annual budgets. The operational impact, primary services offered, recovery plans, COVID-19 funding, and details of the COVID-19 economic impact were also presented.</p>	<p>Cancer Foundation: Patient Assistance Program – \$150,000 and forward to the Board for approval. Motion passed.</p>
<p>VII. Committee Members Comments</p>	<p>There were no committee comments.</p>	
<p>V. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 1:01 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

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ATTEST: _____

Evett PerezGil, Chair/Director
Program Committee

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