



**DESERT HEALTHCARE FOUNDATION
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 Thomas Thetford, Community Member	Conrado E. Bárzaga, 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 Program Assistant Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 1:02 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Borja and Community Member Howe 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 by Vice-President Borja and Director Rogers to approve the minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business 1. CVHIP COVID-19 Analytics Update	Alejandro Espinoza, Program Officer and Director of Outreach described the most recent Coachella Valley Health Information Place (CVHIP) COVID-19 analytics, and \$1,500 in grants from the Inland Empire Health Plan (IEHP) to several organizations assisting with technology upgrades, for better access to and usage of CVHIP.	
VI. Old Business		



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<p>1. Homelessness Initiative Update</p> <p>a. Summer Cooling Center Funding Request – Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez & Coachella Valley Association of Governments (CVAG) CVHEART Collaborative</p>	<p>Conrado E. Bárzaga, MD, CEO, explained with the upcoming summer months the District is collaborating for funding the cooling centers.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisors, Officer of Supervisor Perez, Coachella Valley Association of Governments (CVAG), CVHEART Homelessness Committee Lead, submitted a plan to fully fund the cooling centers for 3 months operating for 24 hours, asking the District to assist with other matters such as incidentals, requesting a \$20k reserve fund. Mr. Rodriguez also described Project Room Key to house the homeless in motels. The county is working with the state to potentially purchase three sites, one of which is in the east.</p>	<p>Moved and seconded by Chair PerezGil and Director Rogers to allocate \$20k to a reserve fund for incidental expenses of the summer cooling centers and move forward to the Board for approval. Motion passed unanimously.</p>
<p>2. Grant Payment Schedule a. Eastern Coachella Valley Funding</p> <p>a. Eastern Coachella Valley Funding Opportunity Requests (RFP)</p>	<p>Donna Craig, Chief Program Officer, explained the grant payment schedule as illustrated in the packet, and answered committee questions.</p> <p>Director Rogers inquired about the \$1.2M remaining in the grant budget for programs and if it has been addressed before the end of the physical year, although it is related to the District budget.</p> <p>Dr. Bárzaga explained that the budget will be presented to the full Board at the May meeting, which outlines the expenditures.</p>	



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<p>VII. Committee Member Comments</p>	<p>Director Rogers inquired on legal counsel’s advice relating to AB 2019 and how the District will advertise and recruit non-profits with the remaining budgeted funds.</p> <p>Dr. Bárzaga explained that the District has outlined the RFP, and it is up to the non-profits to use the awarded funding while working carefully to present the funding opportunities in the community from the District.</p>	
<p>VIII. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 1:22 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
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 Evett PerezGil, Chair/Director
 Program Committee

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