



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 09, 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 Erica Huskey, Administrative and Program 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 12:52 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Community Member Howe and Vice-President Borja Motion passed unanimously.
III. Meeting Minutes 1. May 12, 2020	Chair PerezGil asked for a motion to approve the May 12, 2020 minutes. Director Rogers described one correction on page 5 that should illustrate Chair PerezGil adjourned the meeting.	Moved and seconded by Director Rogers and Vice-President Borja to approve the minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business 1. CVHIP COVID-19 Analytics Update	No report was provided for the Coachella Valley Health Information Place (CVHIP) COVID-19 Analytics.	
VI. Old Business 1. Homelessness Initiative Update a. Summer Cooling Centers – Coachella Valley Association of	Donna Craig, Chief Program Officer, explained that Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor	



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<p>Governments (CVAG) CVHEART Collaborative</p> <p>2. Behavioral Health Initiative</p> <p>3. Grant Payment Schedule</p> <p>a. Eastern Coachella Valley Funding Opportunity Requests (RFP)</p>	<p>Perez relayed on behalf of Mr. Rodriguez that funding is challenging, and the county can only fund the cooling centers in Palm Springs and searching for additional sources of income.</p> <p>Dr. Bárzaga, CEO, provided background on the senior program officer scheduled to commence in July, but due to COVID-19, the candidate has declined the employment offer.</p> <p>Chris Christensen, CAO, provided an overview of the grant payment schedules, highlighting the \$300k allocation to future approved grants after the Board approved District-wide funding as opposed to separate funding of the west and east.</p>	
<p>VII. Committee Member Comments</p>	<p>Director Rogers outline that AB 3216 – Employee leave: authorization and the governor’s family leave budget proposal for access to sick and paid family leave, requesting that the District support the legislation.</p> <p>Dr. Bárzaga, CEO, explained that more research is necessary to determine the requirements of a letter of support for AB 3216.</p> <p>Vice-President Borja described the fires in Mecca last year, explaining the District’s hiring of two consultants with the Avery Trust funds, inquiring on a report similar to HARC’s and any new developments.</p>	



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	<p>Dr. Bárzaga, CEO, explained that staff is engaged in the meetings, and an update will be provided at the next Board meeting.</p> <p>Vice-President Borja inquired whether the cities are still matching the \$100k homelessness funds, and any additional updates. Dr. Bárzaga, CEO, explained that Greg Rodriguez will be requesting the funding through the Coachella Valley Association of Governments (CVAG), not the District. The District allocated funds to the collaborative, and Greg may use the funds through traditional resources with the cities.</p> <p>Director Rogers inquired about using the District and Foundation funds to support the cooling centers in Palm Springs and Desert Hot Springs since the county is not funding the centers this year. Further, Director Rogers questioned how the county expended the funding since the allocation was for the homelessness cooling centers. Dr. Baraza explained that a request through the grant process with the homelessness collaborative would be necessary for assistance with the cooling centers.</p>	
<p>VIII. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 1:07 p.m.</p>	<p><i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i></p>



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DocuSigned by:

ATTEST: _____
Evett PerezGil, Chair/Director
Program Committee

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

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