



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
July 14, 2020**

<b>Directors Present via Video Conference</b>	<b>District Staff Present via Video Conference</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. Bárzaga, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director 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	Luciano Crespo, Community Member Thomas Thetford, 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 1:12 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 Director Rogers and Vice-President Borja Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. June 09, 2020</b>	Chair PerezGil asked for a motion to approve the June 09, 2020 minutes.  Director Rogers described page 4 of the minutes concerning utilizing funding for Cathedral City, which should state funding for Desert Hot Springs.	<b>Moved and seconded by Director Rogers and Community Member Howe to approve the minutes with the modification. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>V. New Business</b>	There was no new business.	
<b>VI. Old Business</b>  <b>1. Homelessness Initiative Update</b> <b>a. Summer Cooling Centers</b>	Donna Craig, Chief Program Officer, explained that Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez has located temporary shelters for people experiencing homelessness. Mr. Rodriguez	



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<p style="text-align: center;"><b>2. Grant Payment Schedule</b></p>	<p>explained that the shelter in Cathedral City for people experiencing homelessness will be located at the Elks Lodge and will include portable restrooms and showers. Locating a cooling center in Desert Hot Springs has been challenging, and he is reaching out to churches and other facilities that offer large enough space for physical distancing.</p> <p>The committee provided additional recommendations for shelters in Desert Hot Springs that Mr. Rodriguez will research. The city of Palm Springs's temporary cooling center was moved from the gym and relocated to the United Methodist Church on Alejo Road, which has been operating for one week. The cooling centers are active through September 30, and the state is extending project room key.</p> <p>Chair PerezGil inquired on any questions or comments from the Grant Payment Schedule.</p>	
<p><b>VII. Committee Member Comments</b></p>	<p>Committee Member Behrmann complimented the staff for their work and to stay safe and continue with the good work.</p> <p>Director Rogers inquired on Vice-President's Borja's request for information on the Avery Trust. Dr. Bárzaga, CEO, explained that a report was provided at the Board and there are no additional details at this time.</p>	



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	The committee confirmed that in August the District's meetings are dark unless there are any emergency matters.	
<b>VIII. Adjournment</b>	Chair PerezGil adjourned the meeting at 1:32 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>

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 ATTEST: \_\_\_\_\_  
 A3EE28B5678D450...  
 Evett PerezGil, Chair/Director  
 Program Committee

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