



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
September 08, 2020**

Directors & Community Members

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, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Eric Taylor, Accounting Manager Meghan Kane, Programs and Research Analyst Vanessa Smith, Special Projects and Programs Manager Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:02 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 Director Rogers to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. July 14, 2020	Chair PerezGil asked for a motion to approve the July 14, 2020 meeting minutes.	Moved and seconded by Community Member Howe and Vice-President Borja to approve the July 14, 2020 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment	
V. Old Business		
1. Funding Requests	Chair PerezGil summarized the funding requests with no questions or concerns from the committee.	
2. Progress and Final Reports Schedule	Chair PerezGil described the progress and final reports schedule, referring questions of the committee to Donna Craig, Chief Program Officer, providing detailed answers.	




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<p>3. Grants Payment Schedule</p>	<p>Chair PerezGil described the grants payment schedule referring questions of the committee to Donna Craig, Chief Program Officer, that provided detailed answers.</p>	
<p>VI. New Business</p> <p>1. Consideration to approve Grant #1139 – California State University San Bernardino Palm Desert Campus (CSUSB-PD) Street Medicine Program - \$50,000</p>	<p>Donna Craig, Chief Program Officer, described the grant request of Cal State University San Bernardino Palm Desert Campus working with the street medicine program for vulnerable populations, such as people experiencing homelessness and collaborating with other agencies, further describing the objectives of the grant.</p>	<p>Moved and seconded by Community Member Howe and Community Member Thetford to approve Grant #1139 – California State University San Bernardino Palm Desert Campus (CSUSB-PD) Street Medicine Program - \$50,000 and forward to the Board for approval. Motion passed unanimously.</p>
<p>VII. Committee Members Comments</p>	<p>Community Member Behrman described the Desert Sun article concerning a grant for ID-NOW Rapid Testing, inquiring why the process did not move forward to the Program Committee.</p> <p>Conrado Bázquez, MD, CEO, explained that the grant was residual from emergency funding in March to Borrego Health and other Federally Qualified Health Center's to purchase COVID-19 testing kits. The remainder of the funding will be used to purchase ID-NOW Rapid Testing kits.</p> <p>Director Rogers inquired on the policy for Certified Public Accountants review and preparations for audit reports, including the criteria for approval.</p>	



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	<p>Donna Craig, Chief Program Officer, explained that the applicants can email info@dhcd.org to obtain the criteria, such as whether the organization has had an audit in the past, and the case by case basis for each agency. Policy OP-#05 on the website also outlines the procedure.</p> <p>Vice-President Borja explained that the Board approved strategic grant planning areas for healthcare infrastructure, behavioral health, homelessness, vital human services to people with chronic conditions, and economic protection, recovery, and food security, requesting a presentation to the Program Committee at the next meeting similar to the Board’s study session. The presentation should reflect how much funding is remaining in the buckets, such as today’s CSUSB grant for health and vital human services, illustrating the amount outstanding.</p>	
<p>V. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 12:19 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Evett PerezGil, Chair/Director
 Program Committee

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