



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 10, 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 Allen Howe, Community Member	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board	Luciano Crespo, Community Member Thomas Thetford, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:33 p.m. by Chair PerezGil due to technical difficulties.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Borja and Community Member Behrman to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. October 13, 2020	Chair PerezGil asked for a motion to approve the October 13, 2020 meeting minutes.	Moved and seconded by Director Rogers and Vice-President Borja to approve the October 13, 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. Vice-President Borja inquired on the City of Palm Springs LOI request for \$243k, and whether the request is the same program the city cut due to COVID and budget shortfalls. Donna Craig, Chief Program Officer, explained that the city inquired with the District last year desiring a program match, and the District	



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<p>2. Progress and Final Reports Schedule</p> <p>3. Grants Payment Schedule</p>	<p>agreed to match the program at \$125k; however, since it is a collaborative effort with CVAG and CVHEART that was re-funded after the COVID cuts, the city is currently returning with a renewal of the same program. However, the grant is still open; thus, the District, to date, has not reviewed the LOI.</p> <p>Vice-President Borja inquired if Martha’s Village request contains the entire Coachella Valley, if there will be a larger sum than \$200k. Ms. Craig explained that Martha’s Village is recreating the budget at a lower request.</p> <p>Donna Craig, Chief Program Officer, clarified that there are no changes from the prior month with new progress and final reports available in December.</p> <p>Chair PerezGil inquired on any questions of the committee concerning the grants payment schedule.</p>	
<p>VI. Program Staff Updates</p> <p>1. Community Health Needs Assessment (CHNA) and Health Improvement Plan (CHIP)</p>	<p>Meghan Kane, Programs and Research Analyst described Health Assessment and Research for Communities (HARC) overview of the focus groups at the Strategic Planning Committee, including the challenges with the community engagement process, increasing the number of participants, engaging the Board, the timeline</p>	



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<p>2. Lift to Rise Rental Assistance Program – enrollment events</p>	<p>for November and December to complete the focus groups, and input from the preliminary data for pre-and-post COVID.</p> <p>Alejandro Espinoza, Program Officer and Director of Outreach provided an overview of the rental assistance program events with over 600 families enrolled at the most recent event and a waiting list for additional funds from the funding sources to continue to support the families.</p>	
<p>VII. Grant Funding Requests</p> <p>1. Consideration to approve Grant #1135 Hope through Housing: Hope through Housing Foundation Family Resilience - \$20,000</p>	<p>Donna Craig, Chief Program Officer, explained Hope through Housing’s request to support the client’s low-income-affordable housing in response to COVID to continue to assist with food and resources.</p> <p>Greg Bradbard, President, Hope through Housing Foundation, and Senior Vice President of Strategic Partnerships, provided an overview of the services and answered questions from the committee.</p>	<p>Moved and seconded by Director Rogers and Community Member Behrman to approve Grant #1135 Hope through Housing: Hope through Housing Foundation Family Resilience - \$20,000 and forward to the Board for approval.</p> <p>Motion passed unanimously.</p>
<p>VII. Committee Members Comments</p>	<p>Director Rogers inquired on the Board and Staff Communications & Policies Committee Meeting and the outcome of the community members' policies. Dr. Bázquez explained that the committee recommendation will go forward to the Board, as previously discussed, which includes a staff report to exclude members of the public as</p>	



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	community members from committees.	
V. Adjournment	Chair PerezGil adjourned the meeting at 12:58 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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ATTEST: _____
 Evett PerezGil, Chair/Director
 Program Committee

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