

#### **Directors & Community Members Present**

via Video Conference	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil	Conrado E. Bárzaga, MD, Chief Executive Officer	Luciano
Vice-President Karen Borja	Chris Christensen, CAO	Crespo,
Director Carole Rogers, RN	Donna Craig, Chief Program Officer	Community
Nicolas Behrman, Community Member	Alejandro Espinoza, Program Officer and	Member
Allen Howe, Community Member	Director of Outreach	
	Meghan Kane, Programs and Research Analyst	Thomas
	Erica Huskey, Administrative and Program	Thetford,
	Assistant	Community
	Andrea S. Hayles, Clerk of the Board	Member

AGENDA ITEMS DISCUSSION ACTION

AGLINDA ITLIVIS	DISCOSSION	ACTION
I. Call to Order	The meeting was called to order	
	at 12:58 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a	Moved and seconded by Vice-
	motion to approve the agenda.	President Borja and Director Rogers
		to approve the agenda.
		Motion passed unanimously.
III. Meeting Minutes	Chair PerezGil asked for a	Moved and seconded by Director
1. October 13, 2020	motion to approve the October	Borja and Vice-President Rogers to
	13, 2020 minutes.	approve the September 08, 2020
		meeting minutes.
		Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business	There was no new business	
VI. Old Business		
<ul><li>a. Homelessness</li></ul>	There were no updates to the	
Initiative	homelessness initiative.	
b. Behavioral Health	There were no updates to the	
Initiative	Behavioral Health Initiative.	
c. November 18, 2020	Dr. Bárzaga, CEO, reminded the	
c. November 18, 2020 1:00 p.m 2:00 pm	committee of Supervisor Perez's	
Supervisor Perez's	upcoming Green Ribbon	
Behavioral Health	,	
Green Ribbon	Committee meeting on November 18.	
	November 18.	
Committee Meeting	Alajandra Espinaza Dragram	
d. Partnership with	Alejandro Espinoza, Program	
County of Riverside	Officer and Director of Outreach	



Department of Public Health – Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education and Testing \$1.2M

> a. Board approved allocation of \$173,000

described the progress of the collaborative with 7 of 8 applications from the community partners, and a site visit with multiple farm working community growers in the Coachella Valley thanks to Growing CV with representatives from the Director and Associate Director of the Department of Public Health touring facilities, such as packing houses, distribution centers, and the fields. The growers have implemented handwashing stations, testing, and screening events, educational information from different resources, and feedback on the next steps.

Dr. Bárzaga explained that additional funding over the next few weeks from the Public Health Institute could be possible.

- e. Update Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley
- f. Request for
  Proposals (RFP) –
  November 2, 2020
  Due Date Access to
  Healthcare Strategies
   \$575,000 (\$400,000
  DHCD + \$100,000
  Inland Empire Health
  Plan (IEHP) + \$75,000
  Lift to Rise)

Donna Craig, Chief Program Officer, described the RFP with two responses from Desert AID Project (DAP) and Borrego Health. Staff reviewed the proposals, and due to questions, both are invited to provide a presentation on how they will advance the healthcare needs in **Desert Highland Gateway** Estates (DHGE) on 11/17, inviting Councilmember Garner, Chair PerezGil, and residents of the DHGE community. Dr. Bárzaga explained the concerns with Borrego Health's legal situation and the District's



	November 10, 2020	
	fiduciary role when an FBI	
	investigation is underway, which	
	creates a significant risk for	
	allocating funding that may be	
	withdrawn in the future, and	
	the communities served with	
	those monies may be in the	
	same situation they are today,	
	requesting guidance from the	
	committee to move forward	
	with the proposal or contact	
	legal concerning an FBI	
	investigation. The committee	
	asked Dr. Bárzaga to contact Jeff	
	Scott, Legal Counsel for	
	additional guidance.	
g. Expanding Racial	Donna Craig, Chief Program	
Diversity in the Health	Officer, described OneFuture's	
Profession Workforce	concept paper and the finalizing	
- \$100,000 OneFuture	of the scope of work that should	
Coachella Valley Black	be available soon.	
and African American		
Healthcare Student		
Scholarships		
h. Grant Payment	There were no questions	
Schedule	concerning the grant payment	
	schedule.	
VII. Committee Member	Dr. Bárzaga explained that all	
Comments	committee meetings are open	
	to the public and staff invited	
	the community members to	
	participate in the most recent	
	Board and Staff & Policies	
	Communications meeting. No	
	members of the public	
	attended, which would have	
	been a good opportunity to	
	express any concerns about the	
	policies, with more opportunity	
	at the November Board	
	meeting.	



VIII. Adjournment	Chair PerezGil adjourned the	Audio recording available on the	
	meeting at 1:18 p.m.	website at	
		http://dhcd.org/Agendas-and-	
		<u>Documents</u>	
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Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board