



**DESERT HEALTHCARE FOUNDATION  
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. Barzaga, 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	Luciano Crespo, Community Member  Thomas Thetford, Community Member
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AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	The meeting was called to order at 12:58 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 Vice-President Borja and Director Rogers to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. October 13, 2020</b>	Chair PerezGil asked for a motion to approve the October 13, 2020 minutes.	<b>Moved and seconded by Director Borja and Vice-President Rogers to approve the September 08, 2020 meeting minutes. 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>a. Homelessness Initiative</b>	There were no updates to the homelessness initiative.	
<b>b. Behavioral Health Initiative</b>	There were no updates to the Behavioral Health Initiative.	
<b>c. November 18, 2020 1:00 p.m.- 2:00 pm Supervisor Perez's Behavioral Health Green Ribbon Committee Meeting</b>	Dr. Barzaga, CEO, reminded the committee of Supervisor Perez's upcoming Green Ribbon Committee meeting on November 18.	
<b>d. Partnership with County of Riverside</b>	Alejandro Espinoza, Program Officer and Director of Outreach	





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<p><b>g. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</b></p> <p><b>h. Grant Payment Schedule</b></p>	<p>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role when an FBI investigation is underway, which creates a significant risk for allocating funding that may be withdrawn in the future, and the communities served with those monies may be in the same situation they are today, requesting guidance from the committee to move forward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.</p> <p>Donna Craig, Chief Program Officer, described OneFuture’s concept paper and the finalizing of the scope of work that should be available soon.</p> <p>There were no questions concerning the grant payment schedule.</p>	
<p><b>VII. Committee Member Comments</b></p>	<p>Dr. Bárzaga explained that all committee meetings are open to the public and staff invited the community members to participate in the most recent Board and Staff &amp; 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.</p>	

