



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
April 13, 2021
12:30 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

<https://us02web.zoom.us/j/81027527134?pwd=REVOV3NRWXhJMKFYVldoeEY0bm1lUT09>

Password: 689654

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:

Webinar ID: 810 2752 7134

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-6	III. Meeting Minutes 1. March 09, 2021	Action
	IV. Public Comments At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
	V. Old Business	
	1. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
	a. Community Review and Analysis – Access to Healthcare Strategies \$575,000 (\$400,000 DHCD + \$100,000 Inland Empire Health Plan (IEHP) + \$75,000 Lift to Rise)	Information
	2. Coachella Valley Equity Collaborative	Information
	a. Vaccination Distribution – Update	
7-8	3. Grant Payment Schedules	



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VI. New Business

1. Behavioral Health Initiative

a. Senior Program Officer

Information

VII. Committee Member Comments

Information

VIII. Adjournment

Next Scheduled Meeting May 11, 2021



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PROGRAM COMMITTEE MEETING
MEETING MINUTES
March 09, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja Director Carmina Zavala	Conrado E. Bázquez, 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	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:30 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 Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. February 09, 2021	Chair PerezGil asked for a motion to approve the February 09, 2021 minutes.	Moved and seconded by Vice-President Borja and Director Zavala to approve the February 09, 2021 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business 1. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley a. Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD plus \$100,000 Inland	Dr. Bázquez, CEO, explained that the Foundation received four proposals that were forwarded to community members that convened a meeting last week, but postponed the meeting to next week to advance a recommendation based on feedback.	

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<p align="center">Empire Health Plan (IEHP), and (\$75,000 Lift to Rise)</p> <p>2. Coachella Valley Equity Collaborative</p> <p>a. Vaccination Distribution – Update</p> <p>3. Grant Payment Schedules</p>	<p>Dr. Bárzaga, CEO, provided an update on the vaccination distribution of the Coachella Valley Equity Collaborative explaining that to date, 7k vaccine doses in the eastern Coachella Valley have been administered to the majority of the farm working communities, and events are continuing with 500 vaccination doses per day, which will potentially increase. There is a vaccination event at Coachella Valley High School to immunize the educators in conjunction with the school district, while awaiting vaccine increases from Desert Care Network to distribute additional doses and increase the numbers to under-represented minority communities impacted by COVID-19.</p> <p>Chair PerezGil inquired on any questions of the committee regarding the grant payment schedule.</p>	
<p>VII. New Business</p> <p>1. Homelessness Initiative</p> <p>a. Consideration to recommend to the Board of Directors the approval to enter into a Memorandum of Understanding between the Desert</p>	<p>Chair PerezGil described the Memorandum of Understanding as outlined in the February Board of Directors meeting for the Coachella Valley Association of Governments (CVAG) \$500k request to support the</p>	<p>Moved and seconded by Vice-President Borja and Director PerezGil to recommend to the Board of Directors the approval to enter into a Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley Association of Governments in the</p>



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<p>Healthcare Foundation and the Coachella Valley Association of Governments in the amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program.</p> <p>2. Authorization to amend contract numbers 1161, 1156, 1159, and 1154 with TODEC Legal Center, El Sol NEC, Lideres Campesinas, and Vision y Compromiso respectively, to extend and expand COVID-19 Outreach and Education efforts to increase the number of at-risk community members who are fully vaccinated</p>	<p>homelessness programs in the Coachella Valley.</p> <p>Vice-President Borja inquired if CVAG has also applied for state funding to support the homelessness efforts.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, explained that CVAG, also, hopefully with support from the District and allocations from each city including the tribes, applied for county funding grants, Homeless Emergency Aid Program (HEAP) grants from the state and federal government through the county’s continuum of care, which assists with the wider initiative to leverage funding.</p> <p>Dr. Bázquez, CEO, requested to withdraw the item from the agenda since the county is amending the contract with additional funding. In the meantime, the District and Foundation is working to expand efforts immunizations to all communities through partnerships with Rite Aid and Desert Regional Medical Center to assist fill the county-wide gap with minorities vaccinations progressing at a slower rate.</p>	<p>amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program.</p> <p>Motion passed unanimously.</p>
<p>VIII. Committee Member Comments</p>	<p>Chair PerezGil wished Dr. Bázquez a Happy Birthday and explained that she is thankful for the hard work of the staff with the community efforts.</p>	



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VIII. Adjournment	Chair PerezGil adjourned the meeting at 12:43 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i>
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ATTEST: _____
Evet PerezGil, Chair/Director Program Committee

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

DRAFT

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
March 31, 2021							
TWELVE MONTHS ENDED JUNE 30, 2021							
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants	Total Paid	3/31/2021	
Grant ID Nos.	Name		Open	Current Yr	July-June	Open	
			BALANCE	2020-2021		BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 110,105		\$ 37,129	\$ 72,976	HP-cvHIP
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,952,000		\$ 150,000	\$ 1,802,000	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 919,801		\$ 100,880	\$ 818,921	Avery Trust
BOD - 5/28/19 BOD (#993)	Galilee Center - Emergency Services		\$ 7,500		\$ 7,500	\$ -	
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 711,383		\$ 115,669	\$ 595,714	Homelessness
F&A - 06/11/19	\$300k Grant Funding Commitment FY18-19 - \$225k Balance		\$ 119,156		\$ 100,000	\$ 19,156	EV Funding
BOD - 9/26/17; 10/23/18; 09/24/19 (#1025)	RSS Funds-From Investment Funds & DHCD Grants		\$ 174,279		\$ 903	\$ 173,376	RSS
	Reclass Unexpended Balance for COVID-19 Per BOD 10/27/20					\$ (173,376)	
F&A - 06/09/20	\$300k Grant Funding Commitment FY19-20		\$ 300,000		\$ -	\$ 300,000	
BOD - 07/28/20 (#1134)	DHCD/IEHP - Addressing the Healthcare Needs of Black Communities			\$ 400,000	\$ -	\$ 400,000	
	IEHP Contribution to Grant #1134 (Aug 2020)			\$ 50,000	\$ -	\$ 50,000	
	Lift To Rise Contribution to Grant #1134 (Dec 2020)			\$ 75,000	\$ -	\$ 75,000	
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs			\$ 200,000	\$ 45,000	\$ 155,000	
TOTAL GRANTS			\$ 4,294,223	\$ 725,000	\$ 557,081	\$ 4,288,766	
Summary: As of 03/31/2021		Uncommitted			A/C 2190	\$ 2,688,766	
Health Portal (CVHIP):	\$ 72,976	\$ 72,976			A/C 2186	\$ 1,600,000	
Ready Set Swim	\$ -	\$ -			Total	\$ 4,288,766	
West Valley Homelessness Initiative	\$ 595,714	\$ 73,214			Diff	\$ (0)	
Behavioral Health Initiative Collective Fund	\$ 1,802,000	\$ 1,802,000					
Avery Trust - Pulmonary Services	\$ 818,921	\$ 558,427					
Galilee Center - Emergency Services	\$ -	\$ -					
East Valley Grant Funding Commitment*	\$ 319,156	\$ 309,156					
Healthcare Needs of Black Communities	\$ 680,000	\$ 525,000					
Total	\$ 4,288,766	\$ 3,340,773					
Amts available/remaining for Grant/Programs - FY 2020-21:			FY21 Grant Budget		Social Services Fund #5054		
Amount budgeted 2020-2021		\$ 1,330,000	\$ 1,000,000		Budget	\$ 60,000	
Amount granted year to date		\$ (725,000)	\$ 330,000		DRMC Auxiliary	\$ 20,000	Spent YTD
Mini Grants:					Balance Available	\$ 40,000	
Net adj - Grants not used:							
Contributions / Additional Funding	IEHP \$50,000 - LIFT TO RISE \$75,000	\$ 125,000					
Balance available for Grants/Programs		\$ 730,000					

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
March 31, 2021						
FISCAL YEAR ENDED JUNE 30, 2021						
A/C 2183			6/30/2020 Open	New Grants Current Yr	Total Paid	3/31/2021 Open
Grant ID Nos.	Name		BALANCE	2020-2021	July-June	BALANCE
BOD - 10/20/20 - Contract #21-024	Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$1.2 Million (\$960,000 for grants)					
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1155)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1156)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 10/20/20 (#1157)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1158)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1161)	Todec Legal Center Perris - Sembrando Prevencion			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 12/15/20 - Contract	Together Toward Health funding, a Program of the Public Health Institute - \$500,000 (\$445,000 for grants)					
BOD - 12/15/20 (#1172)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 140,000	\$ -	\$ 140,000
BOD - 12/15/20 (#1175)	Pueblo Unido, CDC			\$ 25,000	\$ 25,000	\$ -
BOD - 12/15/20 (#1176)	Galilee Center - Emergency Services			\$ 25,000	\$ 18,750	\$ 6,250
BOD - 12/15/20 (#1179)	Youth Leadership Institute			\$ 25,000	\$ -	\$ 25,000
BOD - 12/15/20 (#1180)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 25,000	\$ 18,750	\$ 6,250
BOD - 12/15/20 (#1181)	Vision Y Compromiso - Promotoras and the Coachella Valley COVID-19 Collaborative			\$ 140,000	\$ 105,000	\$ 35,000
BOD - 12/15/20 (#1185)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 25,000	\$ 25,000	\$ -
BOD - 12/15/20 (#1189)	Todec Legal Center Perris - Sembrando Prevencion			\$ 50,000	\$ -	\$ 50,000
TOTAL GRANTS			\$ -	\$ 1,415,000	\$ 762,500	\$ 652,500
					A/C 2183	\$ 652,500
					Diff	\$ -
	CARES/ELC Administrative Costs			\$ 240,000	\$ 149,718	\$ 90,282
	Public Health Institute Administrative Costs			\$ 45,000	\$ -	\$ 45,000
TOTAL ADMINISTRATIVE COSTS			\$ -	\$ 285,000	\$ 149,718	\$ 135,282
Amts available/remaining for Grant/Programs - FY 2020-21:						
Amount granted year to date		\$ (1,415,000)				Grant Funds
Mini Grants:						CARES/ELC
Net adj - Grants not used:					Total Grant	\$ 1,200,000
Foundation Administration Costs		\$ (285,000)			Received to Date	\$ 900,000
Contributions / Additional Funding	CARES \$600,000 & ELC \$600,000 & PHI \$500,000	\$ 1,700,000			Balance Remaining	\$ 300,000
Balance available for Grants/Programs		\$ -				\$ 100,000
Summary: As of 03/31/2021						
Riverside County COVID-19 Support	\$					480,282
Public Health Institute Support	\$					307,500
Total	\$					787,782