



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES
MEETING MINUTES
April 16, 2021

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Carole Rogers, RN Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr Director Carmina Zavala	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Meghan Kane, Program and Research Analyst Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 5:02 p.m. The Clerk of the Board called the roll with all Directors' present except Director Zavala who joined shortly after the start of the meeting due to technical difficulties.	
B. Pledge of Allegiance	President De Lara asked all in attendance to recite the Pledge of Allegiance.	
C. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#21-35 MOTION WAS MADE by Director PerezGil and seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Borja, Director Shorr, Director Rogers, Director PerezGil, Director Zendle, and Director Zavala NOES – 0 ABSENT – 0



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<p>D. Workshop – Community Health Needs Assessment and Health Improvement Plan</p> <p>1. Community Health Needs Assessment and Health Improvement Plan Workshop Facilitated by Health Assessment and Research for Communities (HARC), Jenna LeComte-Hinely, PhD, and Casey Leier, PhD, Director of Research and Evaluation</p> <p>a. Community Health Needs Assessment Visual Report</p> <p>b. Community Health Needs Assessment Written Report</p> <p>c. Community Health Improvement Plan Written Report</p>	<p>Conrado Barzaga, MD, CEO, provided an overview of the Community Health Needs Assessment (CHNA) and Health Improvement Plan (HIP), funding from community partners, and Health Assessment and Research for Communities (HARC) role with the focus groups and development of the CHNA and HIP.</p> <p>Jenna LeComte-Hinely, PhD, Chief Executive Officer, and Casey Leier, PhD, Director of Research and Evaluation provided a presentation on the overview of the CHNA report that included the Top Five Prioritization Needs Identified, CHIP Terminology, Five Main Priorities and Goals,</p> <p>The Board discussed the various barriers, objectives, goals, homelessness necessities, specifically referencing the hearing impaired and other underserved populations with a comprehensive list or culturally competency, the technology necessary to access services, such as healthcare and education.</p> <p>Other discussions involved the inclusion of OneFuture Coachella Valley in growing the workforce of the economic growth and professions that pay a living wage. Reducing the</p>	
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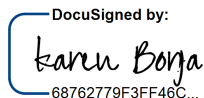
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	<p>proportion of people living in poverty by increasing access to broadband services, inclusion of the school districts as key partners while using the McKinney-Vento Education for Homeless Children and Youth (EHCY) Program data, and Educational objectives and incorporating the mental health of children during the pandemic and new milestones. Gradually augmenting OneFuture for increasing the educational opportunities, trade schools, ESL and adult education.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez explained there are no educational partners listed for preventative measures, especially at a young age, the inclusion of diversification of the overall economy, and measurements for homelessness in addition to HMIS data to include the Coordinated Entry System (CES). Mr. Rodriguez will provide the data on the number of people experiencing homelessness due to the summer heat.</p> <p>The Board deliberated on healthier environments to improve health, the inclusion of air quality, such as the Salton Sea the federal government, the county, and</p>	
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	<p>the tribe's roles related to EPA.</p> <p>Improving drinking water with water districts and community partners, for instance, Alianza and Pueblo Unido, while identifying the infrastructure needs.</p> <p>Mental Health and the inclusion of adults and mature adults, telehealth and mobile units for activities, Riverside University Health Systems as a key partner, substance use in the function mental, and the usefulness of using ClearImpact Performance Management Software and Services for the entire community to view and use as a resource.</p> <p>Dr. Bárzaga, thanked HARC, Meghan Kane, Program and Research Analyst, and community members, the many challenges with the CHNA and HIP due with COVID, and a road map for the future to the CHNA and HIP.</p>	
<p>F. Adjournment</p>	<p>President De Lara adjourned the meeting at 6:49 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

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ATTEST: _____
 Karen Borja, Vice-President/Secretary
 Desert Healthcare District Board of Directors

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