



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
June 08, 2021
5:30 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/83978840094?pwd=OWc4TmxHSU9MeVQzb1MxZm5uanc4QT09>

Password: 016239

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: 839 7884 0094

<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
3-5	III. Meeting Minutes 1. May 11, 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.	
6-7	V. Old Business 1. Grant Payment Schedules	Information Information Information
	VI. New Business 1. Coachella Valley Equity Collaborative a. Coachella Valley Unified School District b. Palm Springs Unified School District c. Desert Sands Unified School District d. Evening and Weekend Vaccinations	Information



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VII. Old Business

1. Coachella Valley Health Information Place Information
(CVHIP) Updates

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting July 13, 2021



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PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 11, 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 5:40 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. April 13, 2021	Chair PerezGil asked for a motion to approve the April 13, 2021 minutes.	Moved and seconded by Vice-President Borja and Director Zavala to approve the April 11, 2021 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business		
1. Progress and Final Reports Update	Chair PerezGil inquired with the committee on any questions concerning the progress and final reports and the grant payment schedules.	
2. Grant Payment Schedules		
3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000)	Conrado Bázquez, MD, CEO, described the most recent meetings with the community members, the four proposals received, the two final candidates selected by the community, and the request for interviews and site visits for additional information with a	

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<p>DHCD plus \$100,000 Inland Empire Health Plan (IEHP), and (\$75,000 Lift to Rise)</p>	<p>recommendation to move forward with Borrego Health’s proposal to advance to the Board with the provision of mobile services as a permanent unit, which requires licensing and other components, and an access point in Desert Highland Gateway Estates 30-days after the execution of the service agreement.</p> <p>Deiter Crawford, Desert Highland Gateway Estates resident thanked the District for the time and consideration to create the health access point for the DHGE community looks forward to the work ahead.</p>	
<p>VII. New Business</p> <p>1. Coachella Valley Equity Collaborative</p> <p>a. Public Health Institute (PHI) Together Toward Health (TTH) \$225,000 Grant Award</p>	<p>Dr. Bárzaga, CEO, described the additional \$225k for the collaborative and the ongoing work to provide vaccination services to the residents of the Coachella Valley, which has evolved from merely testing and outreach.</p>	
<p>VIII. Behavioral Health Initiative</p> <p>1. 2019 Mental and Behavioral Health Needs Assessment Recap and Highlights</p>	<p>Donna Craig, Chief Program Officer, provided background on the 2019 Behavioral Health Needs Assessment developed by EVALCORP, and the needs assessment will serve as a model for Jana Trew, Senior Program Officer, Behavioral Health to develop a behavioral health improvement plan.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health</p>	

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	<p>detailed the collective work of the needs assessment to advance and improve the community experiences, looking forward to structuring a document with a collective impact model, and working with the Community Engagement Officer on an interactive process to move ahead with the goals.</p> <p>Chair PerezGil expressed her enthusiasm for moving forward with the needs assessment, especially with the numerous mental health implications of COVID.</p> <p>Mr. Trew also shared that May is Mental Health Awareness Month with a theme of Recovery, Replenishment, and Resurgence with a different theme each week with links on the website for mental health assistance, including a self-assessment.</p>	
<p>IX. Committee Member Comments</p>		
<p>X. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 6:03 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
Evelt PerezGil, Chair/Director Program Committee

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

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
May 31, 2021								
TWELVE MONTHS ENDED JUNE 30, 2021								
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants	Total Paid	5/31/2021		
			Open	Current Yr		Open		
Grant ID Nos.	Name		BALANCE	2020-2021	July-June	BALANCE		
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 110,105		\$ 37,529	\$ 72,576	HP-cvHIP	
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,952,000		\$ 186,822	\$ 1,765,178	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		\$ 105,000	\$ 14,156	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	\$ 599,303	\$ 4,246,544		
Summary: As of 05/31/2021								
							Uncommitted	
Health Portal (CVHIP):	\$ 72,576	\$ 72,576					A/C 2190	\$ 2,646,544
West Valley Homelessness Initiative	\$ 595,714	\$ 73,214					A/C 2186	\$ 1,600,000
Behavioral Health Initiative Collective Fund	\$ 1,765,178	\$ 1,752,356					Total	\$ 4,246,544
Avery Trust - Pulmonary Services	\$ 818,921	\$ 558,427					Diff	\$ (0)
Galilee Center - Emergency Services	\$ -	\$ -						
East Valley Grant Funding Commitment	\$ 314,156	\$ 309,156						
Healthcare Needs of Black Communities	\$ 680,000	\$ 525,000						
Total	\$ 4,246,544	\$ 3,290,729						
Amts available/remaining for Grant/Programs - FY 2020-21:								
Amount budgeted 2020-2021		\$ 1,330,000	\$ 1,000,000				FY21 Grant Budget	Social Services Fund #5054
Amount granted year to date		\$ (725,000)	\$ 330,000				Budget	\$ 60,000
Mini Grants:							DRMC Auxiliary	\$ 32,000
Net adj - Grants not used:							Balance Available	\$ 28,000
Contributions / Additional Funding	IEHP \$50,000 - LIFT TO RISE \$75,000	\$ 125,000						Spent YTD
Balance available for Grants/Programs		\$ 730,000						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
May 31, 2021						
FISCAL YEAR ENDED JUNE 30, 2021						
A/C 2183			6/30/2020 Open	New Grants Current Yr	Total Paid	5/31/2021 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 - \$2.4 Million (\$1,960,000 for grants)					
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services			\$ 120,000	\$ 120,000	\$ -
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19			\$ 120,000	\$ 90,000	\$ 30,000
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	\$ 120,000	\$ -
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	\$ 90,000	\$ 30,000
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	\$ 25,000	\$ -
BOD - 12/15/20 (#1179)	Youth Leadership Institute			\$ 25,000	\$ 18,750	\$ 6,250
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	\$ 140,000	\$ -
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	\$ 1,132,500	\$ 282,500
					A/C 2183	\$ 282,500
					Diff	\$ -
	CARES/ELC Administrative Costs			\$ 440,000	\$ 227,909	\$ 212,091
	Public Health Institute Administrative Costs			\$ 45,000	\$ -	\$ 45,000
TOTAL ADMINISTRATIVE COSTS			\$ -	\$ 485,000	\$ 227,909	\$ 257,091
Amts available/remaining for Grant/Programs - FY 2020-21:						
Amount granted year to date		\$ (2,415,000)			Grant Funds	
Mini Grants:					CARES/ELC	PHI
Net adj - Grants not used:				Total Grant	\$ 2,400,000	\$ 500,000
Foundation Administration Costs		\$ (485,000)		Received to Date	\$ 1,350,000	\$ 500,000
Contributions / Additional Funding	CARES \$600,000 & ELC2 \$600,000 & ELC3 \$1,200,000 PHI \$500,000	\$ 2,900,000		Balance Remaining	\$ 1,050,000	\$ -
Balance available for Grants/Programs		\$ -				
Summary: As of 05/31/2021						
Riverside County COVID-19 Support	\$					1,482,091
Public Health Institute Support	\$					57,500
Total	\$					1,539,591