



**DESERT HEALTHCARE FOUNDATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
January 22, 2019**

Directors Present	District Staff Present	Absent
President Jennifer Wortham, DrPH Vice-President/Secretary Les Zendle, MD Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja Director Leticia De Lara	Chris Christensen, CFO, Interim CEO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	Treasurer Mark Matthews

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Wortham called the meeting to order at 8:38 p.m.  The Clerk of the Board called the roll with all Directors present except Director Matthews.	
<b>B. Approval of Agenda</b>	President Wortham asked for a motion to approve the Agenda.	<b>#17-88 MOTION WAS MADE by Vice-President Wortham and seconded by Vice-President Zendle agenda. Motion passed unanimously. AYES – 6 President Wortham, Vice-President Zendle, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 1 Director Matthews ABSTAIN – 0</b>
<b>C. Public Comment</b>	President Wortham called for public comment. No public comment.	
<b>D. Consent Agenda</b>  <b>D.1.a. Special Board Meeting of the Board of Directors – December 18, 2018</b>	President Wortham asked for a motion to approve the Consent Agenda.	<b>#17-89 MOTION WAS MADE by Vice-President Zendle and seconded by Director De Lara to approve the Consent Agenda. Motion passed unanimously.</b>

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		<b>AYES – 6 President Wortham, Vice-President Zendle, Director Rogers, Director PerezGil, Director Borja, Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 1 Director Matthews</b> <b>ABSTAIN – 0</b>
<b>E. Desert Healthcare Foundation CEO Report</b>	No report was provided.	
<b>F. Finance &amp; Administration Committee</b>  1. Meeting Minutes of December 11, 2018 2. No January Meeting of the F&A Committee	Chris explained that there was no January meeting of the F&A Committee, and the minutes of the December meeting is included in the packet for the board’s review.	
<b>G. Old Business</b>  1. Homelessness Initiative a. CVAG Letter of Appreciation  b. Budget of the 3-person staff team for the Coachella Valley Collaborative to End Homelessness	Chris Christensen, Interim CEO, described the CVAG letter of appreciation related to the work with homelessness consultant Barbara Poppe and her recommendations presented to the board.  Lisa Houston, COO, presented a budget for the three (3) collective staff based on a two-year time frame. Staff recommended a study session in February to educate the board on the Homelessness Initiative and Collective.  Director Rogers suggests that staff kickstart the collaborative with CVAG with a 1-year operation until	

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<p><b>2. CVHIP</b></p> <p style="padding-left: 20px;"><b>a. Analytics</b></p> <p style="padding-left: 20px;"><b>b. Alternative Platform/IEHP/MOU</b></p>	<p>alternative funds are available.</p> <p>President Wortham recommended a 2-year commitment for mental health and homelessness.</p> <p>Linda Evans, Mayor, La Quinta, explained the challenges with having one entity such as CVAG with only one provider – Path of Life. Mayor Evans suggested that District function as an umbrella that includes various agencies across the valley.</p> <p>The board continued a lengthy discussion and directed staff at the next board meeting to present a proposal to move forward without delays that incorporates the collective and HEAP funding.</p> <p>Lisa Houston, COO, explained the amendments and MOU with IEHP to create a partnership between CVHIP and Connect IEHP.</p> <p>Director PerezGil exited the room to recuse herself from the CVHIP discussion.</p>	<p><b>#17-90 MOTION WAS MADE by Director Rogers and seconded by Vice-President Zendle to approve the alternative platform IEHP MOU. Motion passed unanimously. AYES – 4 Vice-President Zendle, Director Rogers, Director Borja, and Director De Lara NOES – 0 ABSENT – 1 Director Matthews ABSTAIN – 1 President Wortham RECUSED – 1 Director PerezGil</b></p>
<p><b>3. Behavioral Health Initiative</b></p> <p style="padding-left: 20px;"><b>a. Behavioral Health Consultant update</b></p>	<p>Lisa Houston, COO, described staff’s research for behavioral health consultants and an interview in the coming week with recommendations to the</p>	

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<p><b>b. In-patient psychiatric beds update</b></p> <p><b>c. The California Endowment (TCE) Public Policy and Research/Academic Partnership Update</b></p> <p><b>d. Salton Sea Research</b></p>	<p>board at the February meeting.</p> <p>Lisa Houston, COO, explained a letter of support to the City of Indio backing Arcadia Health’s psychiatric beds. The board directed staff to proceed with a letter of support to the City of Indio.</p> <p>Lisa Houston, COO, provided an update on The California Endowment Public Policy and Research/Academic grant meeting explaining that the community health analyst will stay on board through the end of 2019, and the District will be not hiring any additional analysts. Research and collaborations are progressing on the Salton Sea.</p>	
<p><b>H. New Business</b></p>	<p>None</p>	
<p><b>I. Directors’ Comments &amp; Reports</b></p>		
<p><b>J. Adjournment</b></p>	<p>President Wortham adjourned the meeting at 9:19 p.m.</p>	<p><i>Audio recording available on the website at <a href="http://dhcd.org/Agenda-Board-of-Directors">http://dhcd.org/Agenda-Board-of-Directors</a></i></p>

ATTEST:   
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Les Zendle, MD, Vice-President/Secretary  
Desert Healthcare District Board of Directors

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