

	D. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	Action
3-9	1. BOARD MINUTES a. Board of Directors Meeting – May 25, 2021	
10-19	2. FINANCIALS a. Approval of the May 2021 Financial Statements – F&A Approved June 08, 2021	
20-21	3. AGREEMENTS a. Environmental Health in the Eastern Coachella Valley – CONCUR, Inc. Service Agreement Amendment #2 through December 31, 2021	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD, CEO	
22-23	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
24-38	2. Environmental Justice and Health Equity a. AB 617 South Coast Air Quality Management District (SCAQMD) b. Eastern Coachella Valley Air Quality and Illegal Fires Action Plan	Information
	F. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
39-41	1. Draft Meeting Minutes – June 08, 2021	Information
42-43	2. Grant Payment Schedules	Information
44-46	3. Coachella Valley Health Information Place (CVHIP) 4. Consideration to approve Resolution #21-02 to Carry-Over the Remaining \$730,000 from the FY 2020/2021 Grants Budget to the FY 2021/2022 Grants Budget	Action
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
47	1. Draft Meeting Minutes – June 08, 2021	Information
	G. HOMELESSSESS INITIATIVE	
48-49	1. Summer Cooling Centers	Information
	H. BEHAVIORAL HEALTH INITIATIVE	
50	1. Behavioral Health Implementation Plan Update	Information
	I. ADJOURNMENT	

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 25, 2021**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Evett PerezGil Director Carmina Zavala	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Programs Assistant 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 7:56 p.m. The Clerk of the Board called the roll with all Directors' present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#18-89 MOTION WAS MADE by Director PerezGil seconded by Director Zavala to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 25, 2021**

<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p> a. Board of Directors Meeting – April 27, 2021</p> <p>2. FINANCIALS</p> <p> a. Approval of the April 2021 Financial Statements – F&A Approved May 11, 2021</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-87 MOTION WAS MADE by Director Rogers seconded by Director Shorr to approve the consent agenda. Motion passed unanimously. AYES – 7 President De Lara Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <p>1. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p> a. Consideration to approve Borrego Community Health Foundation Access to Healthcare for Black Communities and Authorize the CEO to Negotiate the Service Agreement – \$575,000</p> <p> b. Expanding Racial Diversity in the Health Profession Workforce – OneFuture Coachella Valley Grant #1148 – Coachella Valley Black and African American Healthcare Student Scholarships</p>	<p>Conrado Bárzaga, MD, CEO, described the background of the allocation to address the needs of Black communities in the Coachella Valley to build access to healthcare in Desert Highland Gateway Estates, expanding diversity in the healthcare profession, detailing the proposals and community engagement to drive, inform, and determine the best proposal by selecting Borrego Health, requesting authorization to execute the service agreement.</p> <p>Director PerezGil also provided background on the process, a unique approach to allow the community to provide input and make the final determination.</p> <p>Director Zendle suggested more quality measures to</p>	<p>#18-88 MOTION WAS MADE by Director PerezGil seconded by Director Rogers to approve Borrego Community Health Foundation Access to Healthcare for Black Communities and Authorize the CEO to Negotiate the Service Agreement – \$575,000 Motion passed unanimously. AYES – 7 President De Lara Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0</p>



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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May 25, 2021**

	<p>define the objectives in the future with Director Rogers explaining the health indicators as additional measurements.</p> <p>Dr. Bárzaga, CEO explained that once the District acquires Clear Impact, a performance management software, will assist in managing the data and outcomes.</p> <p>Dieter Crawford, Vice President, Desert Highland Gateway Estates Community Action Association and Board member of the Desert Highland Gateway Estates Health and Wellness Committee thanked the Board and Staff for addressing the need, standing in solidarity to move forward towards action explaining that Borrego will be a great asset to the community with a health clinic as the goal, including for the immediate area, and continuing to work with the District for creating a health access point.</p> <p>Donna Craig, Chief Program Officer provided an update on the workforce development for scholarship opportunities, the launch meeting, and</p>	
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**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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	<p>the developments from the meeting for moving forward the vision with a timeline in September to commence the distribution of funds.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, explained the Desert Hot Springs ties to the behavioral health aspect, the high population of African American students, inquiring on OneFuture's outreach and work in the Desert Hot Springs community.</p>	
<p>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the Coachella Valley Equity Collaborative describing the agricultural workers commencing the grape harvest, evening vaccinations for additional access, partnering with private employers and other organizations on-site, including apartment complexes.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez thanked the Board and Staff, the county in the fourth District which is far</p>	

**DESERT HEALTHCARE FOUNDATION
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May 25, 2021**

<p>3. Environmental Justice and Health Equity</p> <p>a. AB 617 South Coast Air Quality Management District (SCAQMD) Community Emissions Reduction Plan (CERP)</p>	<p>exceeding the rest of the county, and it would not be possible without the District.</p> <p>Dr. Bárzaga, CEO, detailed the background on the illegal fires in 2019, the District's work with documenting the health impact of the air quality, and participation in the AB 617 Steering Committees. On June 10, the AB 617 Steering Committee will present the Public Health Institutes reports that were previously provided to the Board, including working with Alianza to showcase the reports. CONCUR has a preliminary report that is embargoed until the proposed June meeting to secure the participants.</p>	
<p>F.1. Program Committee</p> <p>1. Draft Meeting Minutes – May 11, 2021</p> <p>2. Progress and Final Reports Update</p> <p>3. Grant Payment Schedules</p> <p>F.2. F&A Committee</p> <p>1. Draft Meeting Minutes – May 11, 2021</p>	<p>President De Lara inquired on questions from the Board concerning the May 11 Program Committee meeting minutes, progress and final reports, and the grant payment schedules.</p> <p>Director Shorr, Chair, F&A Committee, described the May meeting minutes. Chris Christensen, CAO, explained the \$900k from</p>	<p>#18-88 MOTION WAS MADE by Director Shorr seconded by Director Zavala to approve FY 2021-2022 Annual Budget Motion passed unanimously.</p>



**DESERT HEALTHCARE FOUNDATION
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2. Review and Consideration for Approval – FY 2021-2022 Annual Budget	<p>the pass-through funds from the county for the CARES Act and ELC funding, the estimated \$250k from external sources, and up to \$500k granted from the District once identified as a resource. There is more flexibility in the Foundation with the stocks and securities performance projecting a net income from investments at a few \$100,000's, \$636k of salary allocation from the District to the Foundation with \$200k of allocated resources from the Behavioral Health Initiative regarding the Senior Program Officer, Behavioral Health and the Senior Development Officer. The balance of the repurposing of the Ready Set Swim program with the remaining monies for internal COVID administrative costs. Grant expenses are \$1.4M as a pass-through of \$900k from the CARES Act, ELC funding, and the Public Health Institute. Overall net income/loss for the Foundation is projected at \$149k, which is traditional.</p> <p>Director Shorr suggested a corporate initiative to invite businesses to provide donations, and the</p>	<p>AYES – 7 President De Lara Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0</p>
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**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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May 25, 2021**

	CEO will research the matter as appropriate.	
G. Behavioral Health Initiative		
1. Behavioral Health Updates a. Behavioral Health Improvement Plan Mental Health Awareness Month	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update explaining the status of the Behavioral Health Improvement Plan process focusing on four key areas from the EVALCORP Needs Assessment by also revisiting the work of the Green Ribbon Committee of Supervisor Perez, further detailing the efforts to increase awareness during the month of May as Mental Health Awareness Month.</p> <p>President De Lara explained the work ahead, and although the Board is eager to move forward, Mrs. De Lara reminded the Board to please contact the CEO for any issues as the overseer of the District.</p>	
J. Adjournment	Acting President Borja adjourned the meeting at 8:45 p.m. in honor of Mr. Ric Supple.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

ATTEST: _____

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

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

DESERT HEALTHCARE FOUNDATION					
MAY 2021 FINANCIAL STATEMENTS					
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Credit Card Expenditures					
Schedule of Grants					

Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
July 2020 through May 2021

		MONTH			TOTAL		
		May 21	Budget	\$ Over Budget	Jul '20 - May 21	Budget	\$ Over Budget
Income							
	4000 · Gifts and Contributions	1,581	2,500	(919)	139,645	27,500	112,145
	4003 · Grants	500,000	100,000	400,000	2,500,000	1,100,000	1,400,000
	4116 · Bequests - Frederick Lowe	7,097	5,417	1,680	55,589	59,587	(3,998)
	4130 · Misc. Income	0	83	(83)	0	913	(913)
	8015 · Investment Interest Income	16,549	8,333	8,216	172,611	91,663	80,948
	8030 · Change in Value of CRT's	0	500	(500)	0	5,500	(5,500)
	8040 · Restr. Unrealized Gain/(Loss)	61,602	4,167	57,435	500,541	45,837	454,704
Total Income		586,829	121,000	465,829	3,368,386	1,331,000	2,037,386
Expense							
	5001 · Accounting Services Expense	958	667	291	10,538	7,337	3,201
	5035 · Dues & Memberships Expense	0	42	(42)	25	462	(437)
	5057 · Investment Fees Expense	4,410	2,500	1,910	44,367	27,500	16,867
	5065 · Legal Costs Ongoing Expense	0	83	(83)	0	913	(913)
	5101 · DHCD-Exp Alloc Wages& benefits	12,605	21,844	(9,239)	185,656	240,284	(54,628)
	5102 · DHCD-Expenses - COVID CARES	55,350	0	55,350	255,151	0	255,151
	5106 · Marketing & Communications	0	3,958	(3,958)	398	43,538	(43,140)
	5110 · Other Expenses	335	417	(82)	4,589	4,587	2
	5115 · Postage & Shipping Expense	0	8	(8)	0	88	(88)
	5120 · Professional Fees Expense	0	83	(83)	0	913	(913)
	8051 · Major grant expense	0	83,333	(83,333)	1,966,624	916,663	1,049,961
	8052 · Grant Expense - Collective/Mini	0	27,500	(27,500)	0	302,500	(302,500)
Total Expense Before Social Services		73,658	140,435	(66,777)	2,467,348	1,544,785	922,563
5054 · Social Services Fund		12,000	5,000	7,000	32,000	55,000	(23,000)
Net Income		501,171	(24,435)	525,606	869,038	(268,785)	1,137,823

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of May 31, 2021

					May 31, 21	May 31, 20
ASSETS						
Current Assets						
Checking/Savings						
100 · CASH						
150 · Petty Cash					200	200
151 · Checking - Union Bank 7611					1,399,433	986,257
Total Checking/Savings					1,399,633	986,457
Total Accounts Receivable					100,000	10,000
Other Current Assets						
476-486 · INVESTMENTS						
477 · Morgan Stanley-Investments						
477.2 · Unrealized Gain/(Loss)					89,532	1,993
477 · Morgan Stanley-Investments - Other					3,099,275	3,225,761
Total 477 · Morgan Stanley-Investments					3,188,807	3,227,754
486 · Merrill Lynch						
486.1 · Merrill Lynch Unrealized Gain					848,483	245,509
486 · Merrill Lynch - Other					1,778,037	1,709,976
Total 486 · Merrill Lynch					2,626,520	1,955,485
Total 476-486 · INVESTMENTS					5,815,327	5,183,239
500 · CONTRIBUTIONS -RCVB -CRTS						
515 · Contrib RCVB-Pressler CRT					61,277	63,217
530 · Contrib RCVB-Guerts CRT					126,022	126,022
Total 500 · CONTRIBUTIONS -RCVB -CRTS					187,299	189,239
601 · Prepaid Payables					958	3,661
Total Other Current Assets					6,003,584	5,376,139
TOTAL ASSETS					7,503,217	6,372,596

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of May 31, 2021

						May 31, 21	May 31, 20
LIABILITIES & EQUITY							
	Liabilities						
		Current Liabilities					
		Accounts Payable					
		1000 · Accounts Payable			201	7,768	
		1052 · Account payable-DHCD Exp Alloc			74,431	54,422	
		Total Accounts Payable			74,632	62,190	
		Other Current Liabilities					
		2183 · Grants Payable-COVID-CARES PHI			282,500	0	
		2185 · Deferred Revenue			50,000	0	
		2190 · Current - Grants payable			2,646,544	1,793,466	
		Total Other Current Liabilities			2,979,044	1,793,466	
		Total Current Liabilities			3,053,676	1,855,656	
		Long Term Liabilities					
		2186 · Grants payable			1,600,000	2,260,000	
		Total Liabilities			4,653,676	4,115,656	
	Equity						
		3900 · Retained Earnings			1,980,510	2,294,853	
		Net Income			869,038	(37,913)	
		Total Equity			2,849,548	2,256,940	
		TOTAL LIABILITIES & EQUITY			7,503,217	6,372,596	

DESERT HEALTHCARE FOUNDATION						
BALANCE SHEET 05/31/21						
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES						
			T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS						
	150 · Petty Cash		200	200	-	
	151 · Checking - Union Bank 7611*		1,399,433	698,958	700,475	
Total 100 · CASH - UNRESTRICTED			1,399,633	699,158	700,475	-
Accounts Receivable						
	321 - Accounts Receivable - Other		100,000	-	100,000	
Total Accounts Receivable			100,000	-	100,000	-
477 · Invt-Morgan Stanley						
	477.2 · Unrealized Gain		89,532	-	89,532	-
	477 · Invt-Morgan Stanley		3,099,275	-	3,099,275	-
Total 477 · Invt-Morgan Stanley			3,188,807	-	3,188,807	-
6441	486.1 · Merrill Lynch Unrealized Gain		848,483	848,483		-
	486 · Merrill Lynch		1,778,037	1,188,275	589,762	-
Total 486 · Merrill Lynch			2,626,520	2,036,758	589,762	-
	515 · Contrib RCVB-Pressler CRT		61,277	-	-	61,277
	530 · Contrib RCVB-Guerts CRT		126,022	-	-	126,022
	601 - Prepaid payables		958	958	-	-
Total Current Assets			7,503,217	2,736,874	4,579,044	187,299
TOTAL ASSETS			7,503,217	2,736,874	4,579,044	187,299
LIABILITIES & EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
	1000 · Accounts Payable		201	201	-	-
	1052 - Account Payable - DHCD - Alloc Expenses		74,431	74,431	-	-
	2183 · Grants Payable-COVID-CARES PHI		282,500		282,500	
	2185 - Deferred Revenue		50,000		50,000	-
	2190 - Grants Payable - Current Portion		2,646,544	-	2,646,544	-
Total Current Liabilities			3,053,676	74,632	2,979,044	-
	2186 - Grant Payable - Long Term		1,600,000	-	1,600,000	-
Total Liabilities			4,653,676	74,632	4,579,044	-
Equity						
	3900 · Retained Earnings		1,980,510	1,793,211	-	187,299
	Net Income		869,038	869,038	-	-
Total Equity			2,849,548	2,662,249	-	187,299
TOTAL LIABILITIES & EQUITY			7,503,217	2,736,874	4,579,044	187,299
* Restricted funds include Summer Survival Homeless Fund (\$18,343), Donations (\$25,000), Pass-Through Funds and Accounts Payable						

Desert Healthcare Foundation
Deposit Detail
May 2021

Type	Date	Name	Account	Amount
Deposit	05/03/2021		151 - Checking - Union Bank 7611	1,571
		PayPal	4000 - Gifts and Contributions	(1,571)
TOTAL				(1,571)
Deposit	05/20/2021		151 - Checking - Union Bank 7611	450,000
		Riverside County - Public Health	4003 - Grants	(300,000)
Payment	05/20/2021	Riverside County - Public Health	1499 - Undeposited Funds	(150,000)
TOTAL				(450,000)
Deposit	05/26/2021		151 - Checking - Union Bank 7611	7,107
		Misc.	4000 - Gifts and Contributions	(10)
		American Society of Composers	4116 - Bequests - Frederick Lowe	(7,097)
TOTAL				(7,107)
Deposit	05/26/2021		151 - Checking - Union Bank 7611	100,000
Payment	05/26/2021	Public Health Institute -	1499 - Undeposited Funds	(100,000)
TOTAL				(100,000)
			TOTAL	558,678

Desert Healthcare Foundation
Check Register
As of May 31, 2021

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	05/05/2021	5195	KUNA-FM	(2,070)
Bill Pmt -Check	05/05/2021	5196	Union Bank	(1,214)
Bill Pmt -Check	05/05/2021	5197	Desert Regional Medical Ctr Aux	(6,000)
Bill Pmt -Check	05/10/2021	5198	Alejandro Espinoza - Expense Reimbursement	(6,559)
Bill Pmt -Check	05/10/2021	5199	Eisenhower Medical Center	(6,000)
Bill Pmt -Check	05/10/2021	5200	Hustle, Inc.	(1,900)
Bill Pmt -Check	05/12/2021	5201	KUNA-FM	(870)
Bill Pmt -Check	05/19/2021	5202	Galilee Center	(6,250)
Bill Pmt -Check	05/19/2021	5203	El Sol Neighborhood Educational Center	(35,000)
Bill Pmt -Check	05/19/2021	5204	Galilee Center	(30,000)
Bill Pmt -Check	05/19/2021	5205	Miguel Delgado	(400)
Bill Pmt -Check	05/19/2021	5206	The Desert Sun	(1,561)
Bill Pmt -Check	05/19/2021	5207	Todec Legal Center Perris	(12,500)
Bill Pmt -Check	05/19/2021	5208	Vision Y Compromiso	(35,000)
Bill Pmt -Check	05/19/2021	5209	Alianza Coachella Valley	(30,000)
Bill Pmt -Check	05/19/2021	5210	El Sol Neighborhood Educational Center	(30,000)
Bill Pmt -Check	05/19/2021	5211 - VOID	Melina Duarte	0
Bill Pmt -Check	05/19/2021	5212	Melina Duarte	(25,282)
Check	05/25/2021		Bank Service Charge	(335)
Bill Pmt -Check	05/27/2021	5213	KUNA-FM	(260)
Bill Pmt -Check	05/27/2021	5214	TOP Shop	(508)
TOTAL				(231,709)

Desert Healthcare Foundation						
Details for Credit Card Expenditures						
Credit card purchases - April 2021 - Paid May 2021						
Number of credit cards held by Foundation personnel - 2						
Credit Card Limit - \$25,000						
Credit Card Holders:						
Conrado Bárzaga - Chief Executive Officer						
Chris Christensen - Chief Administration Officer						
Routine types of charges:						
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.						
	Statement					
	Month	Total		Expense		
Year	Charged	Charges		Type	Amount	Purpose
		\$ 1,214.07				
Monthly Statement:						
2021	April	\$ 1,214.07		Foundation		
				5106	119.99	Canva.com Graphic Design Annual Subscription
				5106	\$ 10.99	cvHIP.com hosting
				5106	\$ 10.00	Desert Sun subscription - marketing
				5102	\$ 1,073.09	Rental car for CV Collaborative Events
					\$ 1,214.07	

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 Open	New Grants Current Yr	Total Paid	5/31/2021 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			A/C 2190	\$ 2,646,544			
Health Portal (CVHIP):	\$ 72,576	\$ 72,576			A/C 2186	\$ 1,600,000			
West Valley Homelessness Initiative	\$ 595,714	\$ 73,214			Total	\$ 4,246,544			
Behavioral Health Initiative Collective Fund	\$ 1,765,178	\$ 1,752,356			Diff	\$ (0)			
Avery Trust - Pulmonary Services	\$ 818,921	\$ 558,427							
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:			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	\$ 32,000	Spent YTD		
Mini Grants:					Balance Available	\$ 28,000			
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						
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				



Date: June 22, 2021

To: Board of Directors

Subject: Recommendation to approve a No Cost Time Extension Addendum #2 (June 30, 2022) with CONCUR, Inc. to complete an Emergency Communication Plan related to Prevention, Mitigation and Emergency Preparedness related to Airborne Environmental Hazards in Eastern Coachella Valley.

Recommendation:

Consideration to approve the No Cost Time Extension Addendum #2 (June 30, 2022) with CONCUR, Inc. to complete an Emergency Communication Plan related to Prevention, Mitigation, and Emergency Preparedness for Airborne Environmental Hazards in the Eastern Coachella Valley (ECV).

Background:

- At November 2019 Foundation meeting, the Board approved a \$500,000 allocation from the Robert Avery Family Trust to address Airborne Environmental Hazards that impact pulmonary functions of Eastern Coachella Valley residents, to advance research and rehabilitation solutions for the ECV population.
- The Board directed staff to identify a Consultant to facilitate a stakeholder's engagement process to identify strategies to mitigate and prevent the high levels of airborne environmental hazards.
- CONCUR, Inc, is a California-based private consultancy company with significant experience and expertise addressing similar situations across the United States.
- The board approved a 12-month service agreement, NTE \$191,573, with CONCUR, Inc. executed on January 31, 2020.
- Due to the COVID-29 pandemic, progress on the project has been hindered.
- At the February 2021 Board meeting, a no-cost extension was approved through June 30, 2021.
- Staff recommends a second no-cost time extension to June 30, 2022, while the project is completed.
- Addendum #2 to the service agreement is attached for your review and consideration.

Fiscal Impact:

- No cost time extension.
- Original service agreement NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.

**CONSULTING SERVICES AGREEMENT
ADDENDUM #2**

This Professional Services Agreement (“Agreement”) was entered into on January 31, 2020 by and between Desert Healthcare District (“District”), a public agency organized and operating pursuant to California Health and Safety Code section 32000 et seq., and CONCUR, Inc. a California Corporation, (“Consultant”) as follows:

R-E-C-I-T-A-L-S

1. This Addendum extends and revises the termination date in Section 3.1 from June 30, 2021 to December 31, 2021

2. All other terms and conditions of the original service agreement remain unchanged.

“District”:

Desert Healthcare District

“Consultant”:

CONCUR, Inc.

By: _____
Leticia DeLara, President

By: _____
Scott McCreary, PhD. Principal

Date: _____

Date: _____



Date: June 22, 2021
To: Board of Directors
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

Staff Recommendation: Informational item only

Background:

- The Desert Healthcare District and Foundation to received \$1.2 million from the County of Riverside and \$500,00 from The Public Health Institute to support targeted community-based outreach, education, and COVID-19 testing in partnership with community- and faith-based organizations that serve vulnerable communities in Coachella Valley, with an emphasis on Eastern Coachella Valley.
- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community-and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap is services and/or outreach.

COVID-19 Testing Update:

- The CVEC has coordinated multiple COVID-19 testing events that have been hosted throughout the Coachella Valley and beyond. To date, a total of **4,601** COVID-19 tests have been conducted in events organized by the CVEC and the RUHS-Department of Public Health.
- A significant decrease of COVID-19 testing participants has been a concern not only for events hosted by the CVEC but for all testing sites county-wide. Aggressive outreach marketing and outreach have been conducted leading up to each event that includes, door-to-door outreach, radio and television announcements, social media posts, and flyer distribution at food distribution sites.
- A new partnership has been established with the Coachella Valley Housing Coalition, FIND Food Bank and Coachella Valley Unified School District to schedule COVID-19 testing at their sites in the Coachella Valley.

COVID-19 Vaccination Update

- As the COVID-19 testing has seen a decline in recent weeks, COVID-19 vaccine events have increased dramatically and the CVEC once again finds itself leading efforts to increase access to underserved communities in the Eastern Coachella Valley, specifically farmworker communities, and now educators and food service workers.
- Since the launch of the first COVID-19 vaccine event at Tudor Ranch, Inc on January 21st., multiple on-site registrations and vaccination events have been held. To date, a total of more than **21,430** COVID-19 vaccines have been provided to District residents in vaccination clinics hosted by the CVEC in partnership with the RUHS-Department of Public Health and Rite-Aid pharmacies.
- During the week of May 24th the CVEC partnered with Rite-Aid pharmacies to host school-based vaccination clinics at the Desert Sands Unified School District and Coachella Valley Unified School District middle and high schools. These vaccination clinics will be open to students ages 12 to 17 years old and their families, along with any other community member.
- Vaccination clinics in the Palm Springs Unified School District middle and high schools will also commenced the week of May 24th in partnership with Desert Care Network. These vaccination clinics will be open to students ages 12 to 17 years old and their families, along with any other community member.
- Due to the low turnout at vaccination clinics hosted in the community, smaller targeted vaccination clinic locations and hours have been scheduled in partnership with the Coachella Valley Housing Coalition and Pueblo Unido partner mobile home parks.
- In addition, a larger emphasis on community-based outreach has been implemented to inform and encourage community those unvaccinated community members. These outreach strategies include informational booths at the Indio Swapmeet on Wednesday and Saturday evenings, and at the various sporting league fields.

All vaccination clinics scheduled through the CVEC can be found online by following this link: <https://teamup.com/ksq48j1e61znbyuvqo>

Fiscal Impact:

Riverside County Contract: \$2,400,000, of which \$440,000 will support/compensate DHCF staff.

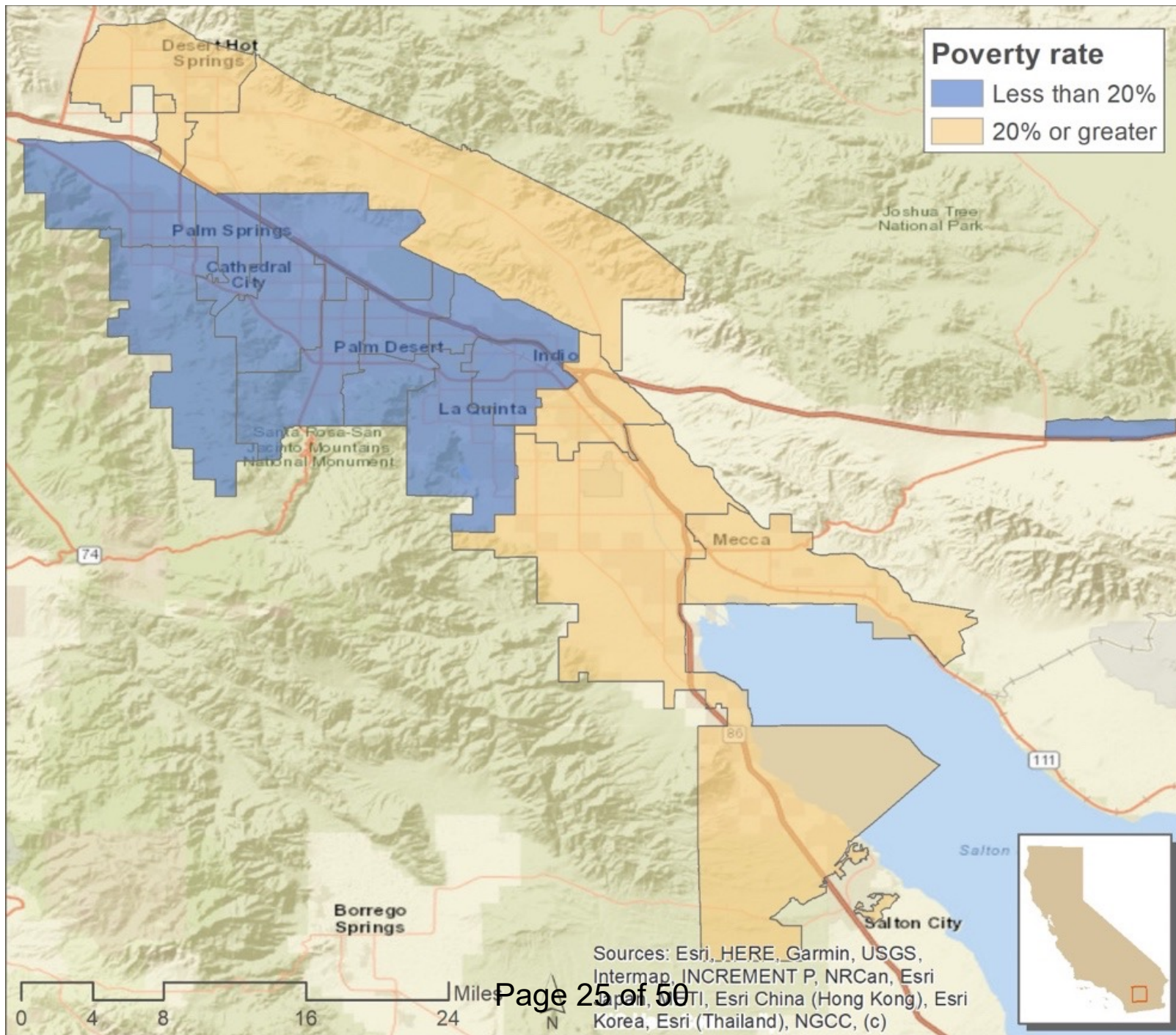
Public Health Institute grant: \$725,000, of which \$90,000 will support/compensate DHCF staff

Rates of Respiratory and Cardiovascular Disease Emergency Department Visits and Hospitalizations in the Coachella Valley

Conrado Barzaga, MD
Chief Executive Officer



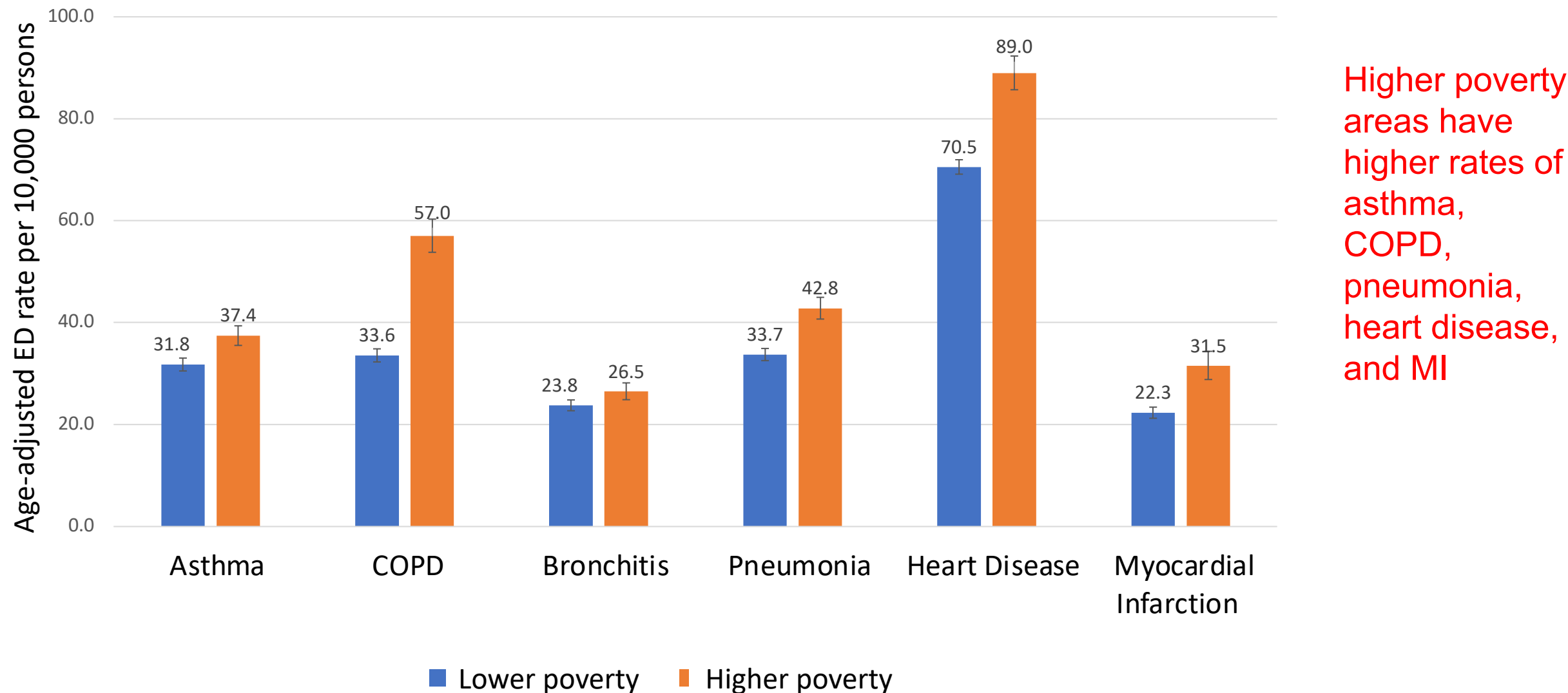
DESERT HEALTHCARE
DISTRICT & FOUNDATION



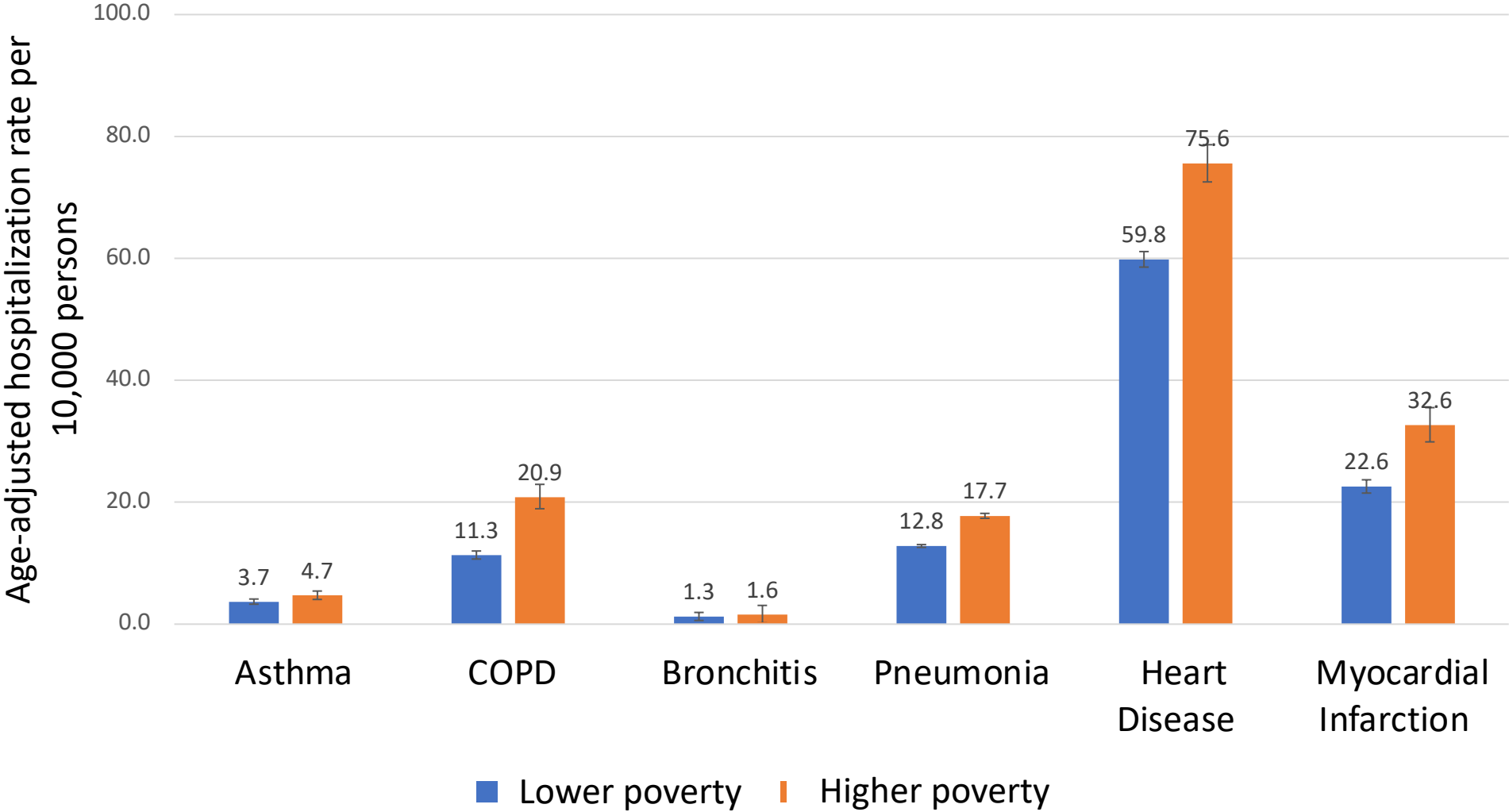
Demographic characteristics of Coachella Valley ZIP codes, by poverty rate

	ZIP codes with lower poverty rate (<20%)	ZIP codes with higher poverty rate (≥20%)	All ZIP codes
Total population	334,028	133,645	467,673
Median household income	\$59,093	\$32,933	\$51,618
Race			
Hispanic	39.0%	78.1%	50.2%
White	75.4%	48.2%	67.6%
Black	2.6%	2.8%	2.7%
Asian	3.8%	1.0%	3.0%
Other	18.3%	48.1%	26.8%
Have health insurance	90.8%	82.7%	88.5%
High school graduate or higher (≥25 years old)	86.1%	59.2%	78.4%

**Age-adjusted Emergency Department visit rates per 10,000
for lower- and higher-poverty ZIP codes in the Coachella Valley, 2016-2018**



Age-adjusted **hospitalization** rates per 10,000 for lower-poverty and higher-poverty ZIP codes in the Coachella Valley, 2016-2018



Higher poverty areas have higher rates of pneumonia, heart disease, and MI

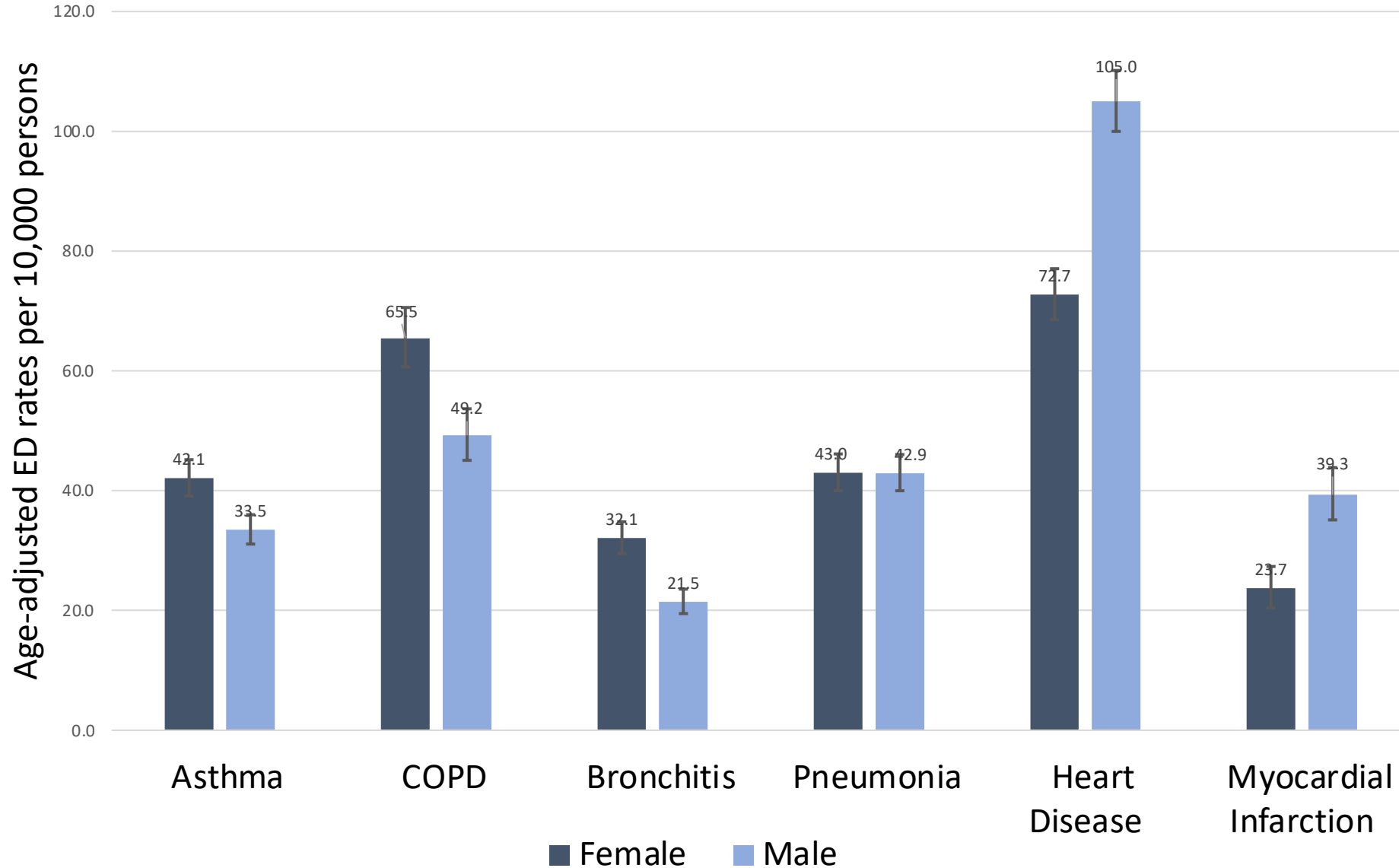
Analysis of Youth Illness Rates (≤ 17 years of age) by Poverty

Among youth 17 years of age and younger:

- **There were more emergency department visits for asthma in higher-poverty areas compared with lower-poverty areas**
in higher- vs. lower-poverty areas
(about 56 in 10,000 vs. 48 in 10,000 persons, respectively)
- **There were more pneumonia hospitalizations in higher-poverty areas compared with lower-poverty areas**
(about 14 in 10,000 vs. 10 in 10,000 persons, respectively)

Analysis of Illness Rates by Sex in low and high poverty ZIP Codes

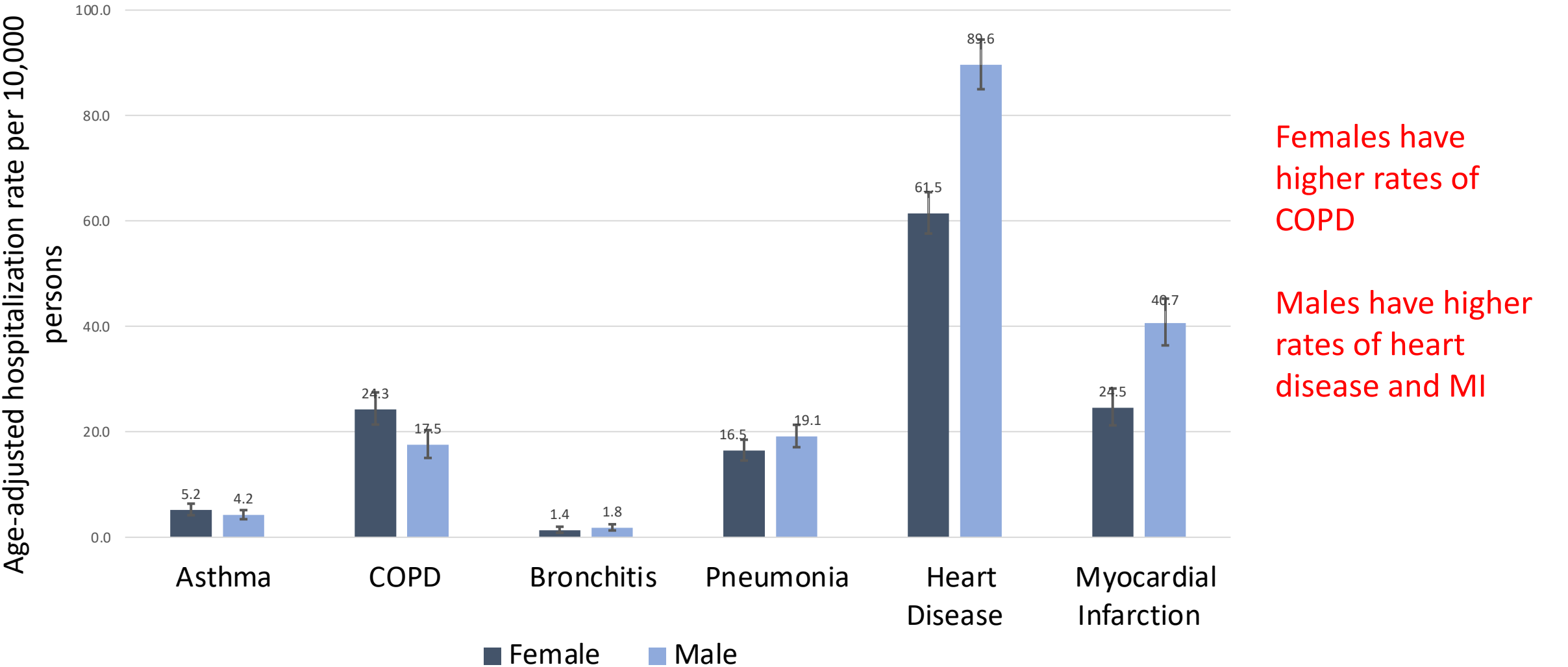
Age-adjusted Emergency Department visit rates per 10,000 in higher-poverty ZIP codes in the Coachella Valley, by sex, 2016-2018



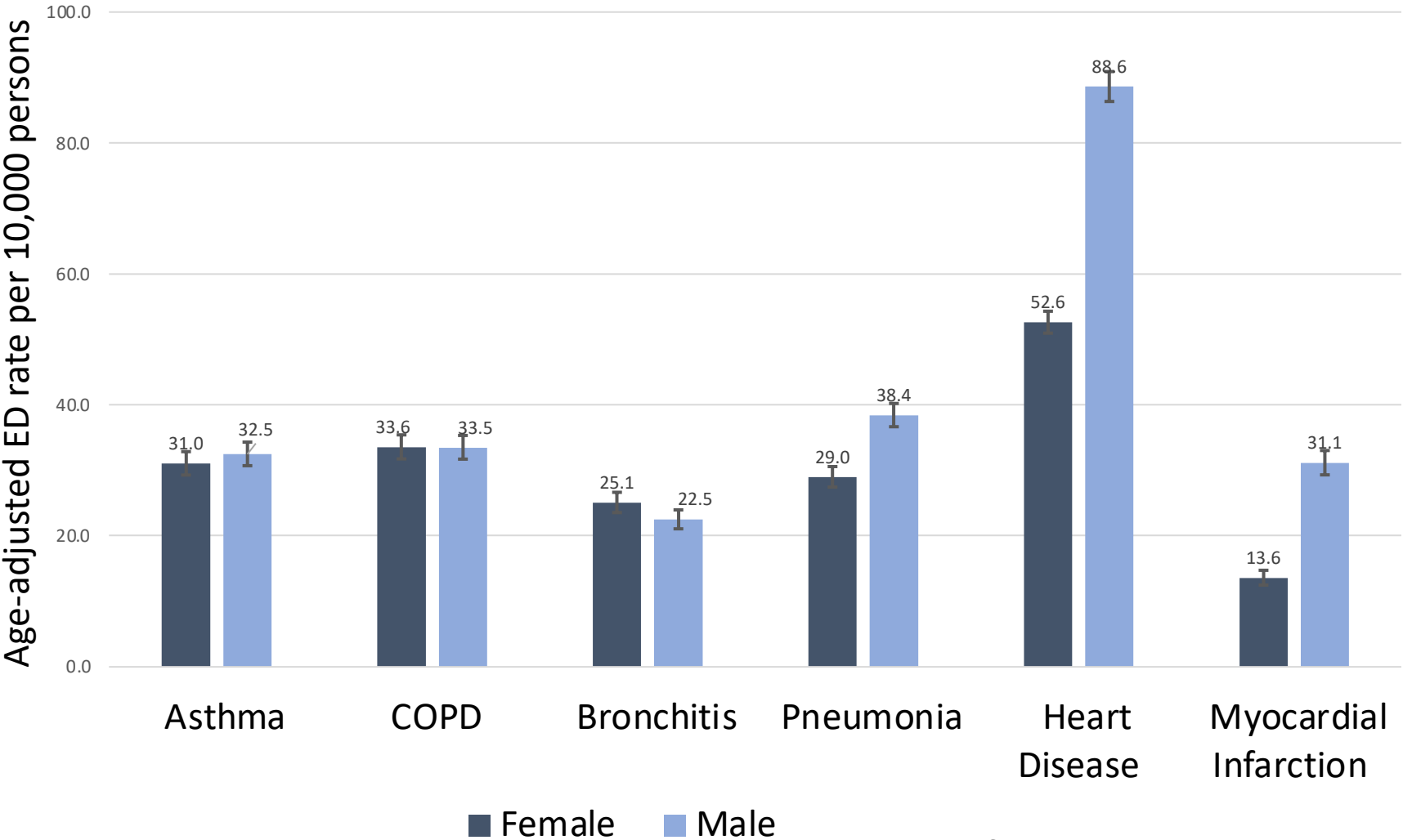
Females have higher rates of asthma, COPD, and bronchitis

Males have higher rates of heart disease and MI

Age-adjusted **hospitalization** visit rates per 10,000
in **higher-poverty** ZIP codes in the Coachella Valley, by sex, 2016-2018



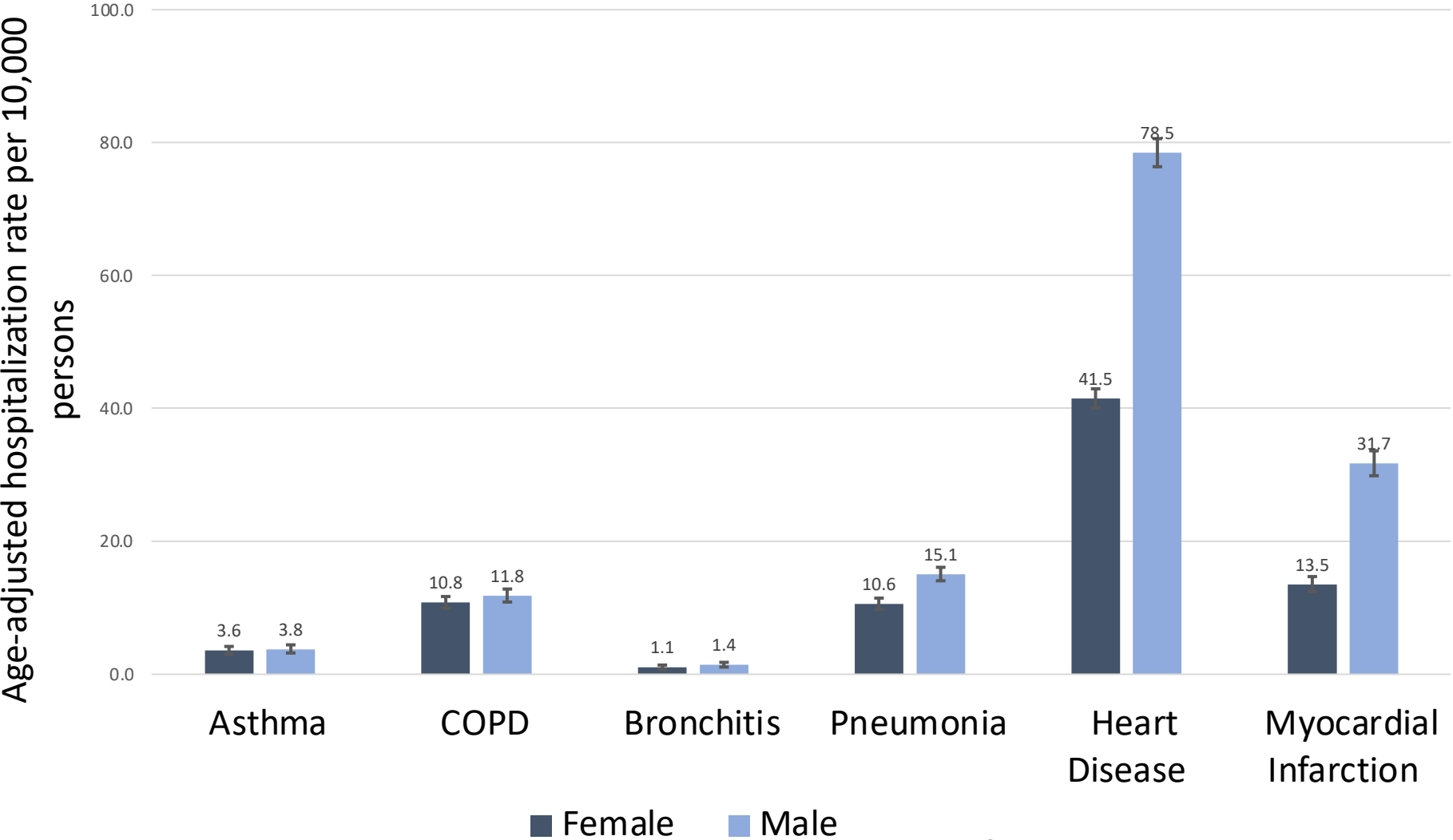
Age-adjusted Emergency Department visit rates per 10,000 in lower-poverty ZIP codes in the Coachella Valley, by sex, 2016-2018



Females have higher rates of bronchitis

Males have higher rates of pneumonia, heart disease, and MI

Age-adjusted **hospitalization** visit rates per 10,000
in **lower-poverty** ZIP codes in the Coachella Valley, by sex, 2016-2018



Males have higher rates of pneumonia, heart disease, and MI

Conclusions from Patient Encounter Data

- We found disparities by **poverty**, by **sex**, and among **youth** in respiratory and cardiovascular disease patient encounter data for the Coachella Valley
- Emergency department visits and hospitalizations may indicate serious disease
- This analysis does not assess less serious or chronically managed illness
 - such as symptoms, medication use, or other indicators
- Next steps for this work
 - Conduct a sample survey on these conditions, including illness symptoms

Conclusions from Air Quality Analysis

- Background
 - Partners at the Berkeley Air Group have conducted air pollution source apportionment analyses which will help pinpoint the type and source of air pollution in the Coachella Valley
- Ozone and respirable particulate matter (PM₁₀) are the pollutants of most concern for residents living in the Desert Healthcare District
- The most recent data shows that the area still exceeds ozone standards about 20 days per year
- PM₁₀ is arguably of larger concern than ozone
 - Monitored levels of PM₁₀ exceed the CA 24-hour standard of 50 µg/m³ approximately one-third of each year
- Next steps for this work
 - Collect information on the source of this PM₁₀
 - Develop policy recommendations for reducing ozone and PM sources and exposures

Acknowledgements

Lead authors

Paul English

Catherine Carpenter

Sophia Horiuchi

Jackie Valle

Tracking California

Air quality analysis

Berkeley Air Group

This work was funded by
the Desert Healthcare District and Foundation



Paul.English@trackingcalifornia.org

www.TrackingCalifornia.org



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 22, 2021
To: Board of Directors
Subject: Eastern Coachella Valley Air Quality and Illegal Fires Action Plan - Update

Staff Recommendation: Informational item only

Background:

- A Service Agreement with CONCUR, Inc. was executed by the Foundation in March of 2020 to complete an Emergency Communication Plan, involving Prevention, Mitigation, and Emergency Response for Airborne Environmental Hazards in the Eastern Coachella Valley (ECV). This was in response to community concerns with air quality and its effects on the health of ECV residents due to illegal fires in the fall of 2019.
- Scott McCreary, Principal at Concur, Inc, and his team have successfully interviewed local actors in County, State, Tribal, and Federal Agencies. A briefing addressing air quality issues in ECV has been drafted to support the stakeholder engagement process.

Update:

- After more than a year of delays due to the COVID-19 epidemic, a meeting was held on Wednesday, June 17th with principal stakeholders to review and discuss the briefing paper developed by CONCUR, Inc, along with the list of key stakeholders that will guide and provide feedback on the development of the emergency communication plan.
- Attendees to this meeting included:
 - Congressman Raul Ruiz
 - Paul Slama; CEO (Cabazon Band of Mission Indians)
 - Thomas Torte, Tribal Chairman (Torres Martinez Desert Cahuilla Indians)
 - Joseph Mirelez, Tribal Chairman (Torres Martinez Desert Cahuilla Indians)
 - Carlos Gonzalez, Chief of Staff (Assemblyman Garcia's office)
 - Miguel Romero, Field Representative (Assemblyman Garcia's office)
 - Pat Cooper, Deputy Chief of Staff (Supervisor Perez's office)
 - Joey Acuna, Board President (CVUSD Board of Trustees)
 - Conrado Barzaga, CEO (Desert Healthcare District)
 - Alejandro Espinoza, Chief of Community Engagement (Desert Healthcare District)
 - Scott McCreary, Principal (CONCUR, Inc)
 - Jazmin Munoz, Research Associate (CONCUR, Inc)

Fiscal Impact:

N/A



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 08, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja Director Carmina Zavala	Conrado E. Bázaga, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach 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 6:28 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. May 11, 2021	Chair PerezGil asked for a motion to approve the May 11, 2021, minutes.	Moved and seconded by Vice-President Borja and Director Zavala to approve the May 11, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business 1. Grant Payment Schedules	Chair PerezGil inquired about any questions concerning the Grant Payment Schedules with Vice-President Borja inquiring if the \$700k will be carried over to the new fiscal year. The committee recommends moving the available grants to the new fiscal year; however, Mr. Christensen described the yearly budget amount of \$300k to the East Valley funding, that all East Valley funding was consolidated per Board approval,	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 08, 2021**

	and the \$300k would not move forward to the future year budgets; thus, the \$300k is not budgeted for FY 2021-2022. The committee directed staff to move forward and reserve the remaining \$730k to the next fiscal year into the new fiscal year for Board approval.	
VII. New Business		
1. Coachella Valley Equity Collaborative <ul style="list-style-type: none"> a. Coachella Valley Unified School District b. Palm Springs Unified School District c. Desert Sands Unified School District d. Evening and Weekend Vaccinations 	<p>Alejandro Espinoza, Chief of Community Engagement, explained the vaccination events this week at the elementary, middle, and high schools in association with Riverside University Health System (RUHS) detailing the challenges, improvements, and beneficial aspects, such as the number of vaccinated youths. The District has also partnered with the Housing Coalition in Desert Hot Springs and Mecca at mobile home parks while also focusing on additional outreach, enrollment, and education.</p>	
VIII. Old Business		
1. Coachella Valley Health Information Place (CVHIP) Updates	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the Coachella Valley Health Information Place (CVHIP) explaining that the CVHIP brand will now be embraced by the Connect IE platform into the second phase with the risk assessment, using the social determinants of health, and connecting users according to the risk assessment by the determinants of health with a</p>	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 08, 2021**

	roll out in the next 5 months. Aunt Bertha, the social care network that connects individuals and programs to services, will take over, the District will own the domain, and users will be redirected from the CVHIP landing page.	
IX. Committee Member Comments	Chair PerezGil thanked the staff for their hard work given some of the challenges and appreciates the efforts directed to the community.	
X. Adjournment	Chair PerezGil adjourned the meeting at 6:44 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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 Open	New Grants Current Yr	Total Paid	5/31/2021 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			A/C 2190	\$ 2,646,544		
Health Portal (CVHIP):	\$ 72,576	\$ 72,576			A/C 2186	\$ 1,600,000		
West Valley Homelessness Initiative	\$ 595,714	\$ 73,214			Total	\$ 4,246,544		
Behavioral Health Initiative Collective Fund	\$ 1,765,178	\$ 1,752,356			Diff	\$ (0)		
Avery Trust - Pulmonary Services	\$ 818,921	\$ 558,427						
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:			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	\$ 32,000	Spent YTD	
Mini Grants:					Balance Available	\$ 28,000		
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						
May 31, 2021						
FISCAL YEAR ENDED JUNE 30, 2021						
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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				



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 22, 2021
To: Board of Directors
Subject: Resolution 21-02 – Carrying Over Uncommitted Grant Funds From Fiscal Year 2020/2021 For Use In Fiscal Year 2021/2022 - \$730,000

Staff Recommendation: Consideration to approve Resolution 21-02 – Carrying Over Uncommitted Grant Funds From Fiscal Year 2020/2021 For Use In Fiscal Year 2021/2022 - \$730,000.

Background:

- During the fiscal year 2021, the COVID-19 pandemic and its restrictions have caused many of the local non-profit organizations to scale back their normal operations. As a result, the normal grant funding by the Desert Healthcare District and Foundation was also impacted.
- Alternatively, District and Foundation were able to take significant actions directed at COVID-19 education, testing and vaccinations predominantly funded through CARES/Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding through the California Department of Public Health totaling \$2,400,000. Additional funding has been provided by the Public Health Institute in the amount of \$725,000 for the same purpose.
- Desert Healthcare Foundation has an uncommitted grant funding balance of \$730,000.
- The District's Board of Directors has discussed the uncommitted funds at recent Board of Director's meetings. At the June 8, 2021 Program Committee, the Committee recommended developing a resolution for the Board to consider at the June 22, 2021 Board of Director's meeting.
- The resolution would direct staff to create a reserve (Reserve) for the uncommitted funds on the District's books in the amount of \$730,000. The resolution allows the Reserve to be utilized, in addition to the FY22 grant funding budget in FY22. The Reserve would be committed to specific purposes identified and approved by the Directors through the normal grant funding process. The District's audit firm has validated this is an acceptable practice.
- Staff recommends approval of Resolution 21-02.

Fiscal Impact:

\$730,000 will be accrued (Reserve) as an expense and a grant liability on the District's Grants Payments Schedule as of June 30, 2021.

The Reserve will be utilized first in allocating grant funding in FY22 before using the FY22 grant budget.

RESOLUTION NO. 21-02

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DESERT HEALTHCARE FOUNDATION
CARRYING OVER UNCOMMITTED GRANT FUNDS FROM FISCAL
YEAR 2020/2021 FOR USE IN FISCAL YEAR 2021/2022**

WHEREAS, during fiscal year 2020/2021, the COVID-19 pandemic affected the normal grant funding processes of the Desert Healthcare District (“District”) and Desert Healthcare Foundation (“Foundation”); and

WHEREAS, the District and Foundation were able to take significant actions directed at COVID-19 education, testing, and vaccinations predominantly funded through CARES/Epidemiology and Laboratory Capacity Enhancing Detection totaling \$2,400,000 and funding provided by the Public Health Institute in the amount of \$725,000; and

WHEREAS, there remains in the Foundation an uncommitted balance for grants in the amount of \$730,000 for fiscal year 2020/2021; and

WHEREAS, at the District Program Committee meeting on June 8, 2021, the Program Committee recommended that staff prepare a resolution for consideration by the Board of Directors of the Foundation to carry over the uncommitted funds for use in fiscal year 2021/2022; and

WHEREAS, the Board of Directors of the Foundation desires by this resolution to authorize staff to create a reserve (hereinafter the “Reserve”) for the uncommitted funds in the amount of \$730,000 which shall be in addition to any additional funds designated for grants in the fiscal year 2021/2022 Foundation budget. The Reserve would be committed to specific purposes identified and approved by the Foundation Board of Directors through the normal grant funding process.

THEREFORE, BE IT RESOLVED by the Desert Healthcare Foundation Board of Directors as follows:

Section 1: A Reserve of the uncommitted funds in the amount of \$730,000 for fiscal year 2020/2021 is hereby created for use in fiscal year 2021/2022. The Reserve shall be in addition to any other funds designated for grants in the fiscal year 2021/2022 Foundation budget.

Section 2: The Chief Executive Officer of the District is hereby directed to take all necessary actions to effectuate the intent and purpose of this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Desert Healthcare Foundation held on June 22, 2021, by the following roll call vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Leticia De Lara, MPA
President, Board of Directors

ATTEST:

Karen Borja
Vice President/Secretary



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
June 08, 2021

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Director Arthur Shorr President Leticia De Lara Director Les Zendle, MD	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:27 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director Zendle and President De Lara to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment.	
IV. Approval of Minutes 1. Minutes – Meeting May 11, 2021	Chair Shorr asked for a motion to approve the minutes of the May 11, 2021, F&A Committee meeting.	Moved and seconded by President De Lara and Director Zendle to approve the May 11, 2021, meeting minutes. Motion passed unanimously.
V. CEO Report		
VI. Financial Reports 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chris Christensen, CAO, reviewed the May financial reports answering questions of the committee also describing the work with the financial auditors on ELC Funds and the Public Health Institute (PHI) to book the installment that has been paid by the end of June or whether the District should recognize the entire contract amount.	Moved and seconded by Director Zendle and President De Lara to approve the May 2021 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters	There were no other matters.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:42 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____

Arthur Shorr, Chair, Director, Board of Directors
Finance & Administration Committee
Desert Healthcare Foundation Board of Directors

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



Date: June 22, 2016

To: Board of Directors

Subject: Homelessness Initiative – update from CVAG Homelessness Committee

The CVAG Homelessness Committee met on June 16, 2021. Desert Healthcare District, represented by Director Carole Rogers, is a voting member.

Here are some highlights from the meeting:

CV Housing First: Update on 2021 progress: Tom Cox, Management Analyst reported on the CV Housing First program (in-house) and its focus on the CV 200 (by-name list of chronic homeless individuals that are prioritized by law enforcement and public health workers with homelessness services)

This in-house transition is in its six month and staff shared testimonials from the CV 200 clients who had been helped by the CV Housing First program. To note: 100% of people placed in housing have remained in housing after six months.

CV Housing First's Use of the Palm Springs Boxing Club: a request for the Executive Director to execute a no-cost lease extension with the City of Palm Springs for the Palm Springs Boxing Club for use by the CV Housing First program passed unanimously by the members of the Homelessness Committee.

The Boxing Club serves as a base of operations for the CV Housing First program, in which outreach teams are deployed and is the central location for services to the CV 200.

Funding Agreements for the CV Housing First Program: a request for the Executive Director to negotiate and execute Memorandums of Understanding with member jurisdictions to secure multi-year funding commitments for the CV Housing First program passed unanimously by the members of the Homelessness Committee.

Rather than staff asking cities for funds each year, it was recommended

that the MOUs have a three-year timeframe so that future city Councils would have an opportunity to review the program and commitments as well and that it would allow for long term budget planning. The benefit will be on file and on record which will assist in leveraging future funding.

To note: Indian Wells Councilmember Kimberly Muzik reported that although it took four years of advocating, the council approved \$100,000 to be earmarked in their budget for CV Housing First.

Summer Cooling Centers: Riverside County finalized the funding needed to launch an overnight cooling center program during the summer months. The goal was to provide an operation similar to the previous two summers, when Riverside County operated three overnight cooling centers in the cities of Palm Springs, Cathedral City, and Desert Hot Springs. Coachella Valley Rescue Mission (CVRM) was the operator of all three locations.

Unfortunately, CVRM does not have the capacity to run the program this summer. There will not be an overnight cooling center in Desert Hot Springs or Cathedral City. Rather, Palm Springs will be hosted by United Methodist Church. There are some delays in operations with CVRM and Martha's Village and Kitchen has indicated that they can possibly step up and run the cooling center. A decision will have been made by the time of this staff report.

Financial Support for CV Housing First: A MOU was executed between the Desert Healthcare Foundation and CVAG for funding support of \$500,000 for the CV Housing First program operations.

CVAG staff has made a request to all member jurisdictions for \$100,000 contribution for its 2020/2021 share. As of the June 16th Homeless Committee meeting:

Cathedral City – payment via MOU terms
Coachella – awaiting confirmation
Desert Hot Springs – confirmed/awaiting payment
Indian Wells – confirmed/awaiting payment
Indio – awaiting confirmation
La Quinta - \$100,000
Palm Desert – confirmed/awaiting payment
Palm Springs - \$100,000
Rancho Mirage - \$100,000



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 22, 2021
To: Board of Directors- Desert Healthcare District and Foundation
Subject: Behavioral Health Informational Report

Behavioral Health Improvement Plan:

- Plan development continues with initial meetings with stakeholders to discuss the work previously created by the Green Ribbon Committee (led by Fourth District Supervisor, V. Manuel Perez) with an eye toward future plan development.
- Continued outreach to community stakeholders to learn more about the current provider network in the Coachella Valley and the community members they strive to serve.
- Participation in established stakeholder information sharing meetings which include, RUHS Behavioral Health Commission, RUHS Desert Behavioral Health Advisory Board monthly meetings and the DHCS Behavioral Health Stakeholder Advisory Committee monthly meetings to stay current with ongoing prioritization of behavioral health support development.
- Linkage to current information regarding behavioral health initiatives and areas of focus through Department of Health Care Services (DHCS), California Advancing and Innovating Medi-Cal (CalAIM), along with information gained from outreach efforts.
- Review of behavioral health improvement plans currently in place in effort to gain increased understanding of our regional needs and areas of focus moving forward. Reviewed plans included Governor Newsome's May Revise, RUHS Mental Health Services Act (MHSA) Plan, Centers for Disease Control (CDC) – Healthy People 2030, Substance Abuse and Mental Health Services Administration (SAMHSA) Strategic Plan, National Alliance on Mental Illness (NAMI) Strategic Plan and California Department of Education (CDE) Project Cal-Well to name a few. This will be an ongoing review process designed to promote an increase in current awareness of these plans and how they intersect to improve behavioral health access and support services overall.