



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 11, 2021**

Directors Present via Video Conference	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, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:10 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director Zavala and Vice-President Borja 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 meeting minutes. Vice-President Borja briefly led the meeting due to Chair PerezGil's technical difficulties.	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 were no public comments.	
V. Old Business 1. Funding Requests Schedule 2. Grant Payment Schedule	Donna Craig, Chief Program Officer, explained the Cal State San Bernardino funding request of \$78k for summer clinical interns related to vaccinations. Staff is awaiting additional information from the agency assessment conducted by the Center for Non-Profit Advancement for the Transgender Health and Wellness Center's funding request. Staff engaged in a site	



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	<p>visit with the City of Coachella for the swimming pool funding request. The City is revising its application to include the swimming pools ADA compliance for vulnerable populations and incorporating programs, such as adaptive swimming and exercises for all ages.</p>	
<p>VI. Program Updates</p> <p>1. Community Health Needs Assessment and Health Improvement Plan</p>	<p>Meghan Kane, Programs and Research Analyst explained that staff continues to review the community health needs assessment and health improvement plan to ensure all data is incorporated. Since the Board will not convene a strategic planning retreat in June, it is important to align timelines for community engagement over the summer months.</p> <p>Vice-President Borja inquired about the Spanish translations to the community with Dr. Bárzaga, CEO describing the exploration of translating the documents and the Spanish translation for presenting the data from the needs assessment.</p>	
<p>VII. Grant Funding Requests</p> <p>1. Consideration to forward to the Board for approval:</p> <p>a. Grant #1280 DAP Health: DAP Health Expands Access to Healthcare – \$100,000</p>	<p>Donna Craig, Chief Program Officer, detailed the \$100k grant request from DAP Health, formerly Desert AIDS Project, to support the startup of the behavioral health service expansion, which includes psychotherapy with self-referrals and screenings and advancing</p>	<p>Moved and seconded by Director Zavala and Vice-President Borja to approve Grant #1280 DAP Health: DAP Health Expands Access to Healthcare - \$100,000 and forward to the Board for approval. Motion passed unanimously.</p>



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	<p>and expanding the psychiatric components of the program.</p> <p>Director PerezGil inquired about the 3 months wait for the clinician to examine patients with Jill Gover, Ph.D., Behavioral Health Manager, Licensed Clinical Psychologist, DAP Health, providing an overview on the process for credentials and onboarding that requires approval from several different insurance panels, a potential 3–6-month process before billing, and the current staffing will continue to see patients at 2-3 patients per hour in 12 hours.</p>	
<p>VIII. Old Business</p> <p>1. AB 2019 Health Care Districts – Fact Sheet</p>	<p>Vice-President Borja inquired on AB 2019 as it pertains to the District’s policies and bylaws.</p> <p>Donna Craig, Chief Program Officer, explained that the legislation is included on the District’s website with the grant policy to remind grantees of AB 2019, such as no solicitations or endorsements until a letter of intent is received and processed.</p> <p>Dr. Bárzaga, CEO, described the discussions at the prior Board meeting with Director Rogers and the District’s grantmaking process and remind the grantees of the legislation with the District ensuring compliance with the law, including transparency and fairness. The process that is established with</p>	



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	the law is to grant funding based on transparency, the letter of intent submission, and the fit of the project in the strategic goals of the District but does prevent the District from granting favors.	
IX. Committee Members Comments	Vice-President Borja inquired if the meeting will be permanently moved to 5 p.m. Director Zavala explained that it would be helpful to move the meetings to 5 p.m. for work purposes, including possibly another date.	
X. Adjournment	Chair PerezGil adjourned the meeting at 5:40 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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Evet PerezGil
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ATTEST: _____
Evet PerezGil, Chair/Director
Program Committee

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