



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
September 28, 2021
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with the current State of Emergency and the Governor's Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

**<https://us02web.zoom.us/j/81372719018?pwd=VjBxZElsaWovRWFNRVU4RExlaFRsUT09>
Password: 429888**

Participants will need to download the Zoom app on their 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: 813 7271 9018
Password: 429888**

**You may also email ahayles@dhcd.org with your public comment no later than 4 p.m.,
Tuesday, 09/28.**

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President De Lara Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
1-2	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT 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 Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	

D. CONSENT AGENDA		Action
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>		
3-9	1. BOARD MINUTES a. Board of Directors Meeting – July 27, 2021	
10-20	2. FINANCIALS a. Approval of the July and August 2021 Financial Statements – F&A Approved September 14, 2021	
21-25	3. HUMAN RESOURCES a. Program Assistant – Coachella Valley Equity Collaborative	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD, CEO		
26-27	1. Consideration to approve Resolution #21-04 authorizing remote teleconference meetings for the Foundation during periods of Emergencies in accordance with the Brown Act	Action
28-29	2. \$25,000 Contribution to the Riverside County Housing Authority for Emergency Relief Efforts to the Residents of North Shore	Information
30	3. Coachella Valley Equity Collaborative Award	Information
31-32	4. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	5. Save the Date – Coachella Valley Equity Collaborative Community Health Workers Recognition Event – Saturday, October 23	Information
33-89	6. AB 617 South Coast Air Quality Management District (AQMD) Community Steering Committee Update	Information
F. COMMITTEE MEETINGS		
1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD		
90-91	1. Draft Meeting Minutes – September 14, 2021	Information
G. BEHAVIORAL HEALTH INITIATIVE		
92	1. Behavioral Health Implementation Plan a. Green Ribbon Committee Meeting – Thursday, September 30, 10 a.m. - 12 p.m.	Information
H. ADJOURNMENT		



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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 7:09 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.	#18-96 MOTION WAS MADE by Director PerezGil seconded by Director Rogers 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.	

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<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p> a. Board of Directors Meeting – June 22, 2021</p> <p>2. FINANCIALS</p> <p> a. Approval of the June 2021 Preliminary Financial Statements – F&A Approved July 13, 2021</p> <p>3. AGREEMENTS</p> <p> a. Contract Service Agreement Addendum #1 - MYDuarte Strategy Group – Online Registration Services for Vaccination Events – \$10,000</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-97 MOTION WAS MADE by Director Zendle seconded by Director PerezGil 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 Grant #1288 – \$575,000 Borrego Community Health Foundation 3-year contract commencing July 1, 2021 through June 30, 2024.</p>	<p>Conrado Bárzaga, MD, CEO, described the background of the 3-year contract with Borrego for approval after review from legal counsel pending the financial statements, which are expected and will be reviewed by the Chief Administration Officer.</p> <p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, explained the legal issue with Borrego as a contracted dental agreement and not the overall financials.</p>	<p>#18-98 MOTION WAS MADE by Director PerezGil seconded by Director Rogers to approve Grant #1288 – \$575,000 Borrego Community Health Foundation 3-year contract commencing July 1, 2021 through June 30, 2024. 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>

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<p>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the changes to target an outreach model using the promotoras for the cities of Indio, Coachella, and Desert Hot Springs with low vaccination rates, and a comprehensive outreach plan further outlining the additional partnerships for education.</p> <p>Director Zendle recommended presenting to the city councils for the purpose of education and guidance.</p> <p>Vice-President Borja described the community conversations concerning events related to safety and provide guidance given the spike in COVID numbers, as well as a potential partnership with East Valley cities for mobile vaccinations at the events.</p> <p>Public Comment: Linda Evans, Chief Strategy Officer, Desert Regional Medical Center, explained that she sits on the Board of the Phil Mickelson Golf Tournament, which requires a county health plan, capacity limitations and testing, and she will determine if the health</p>	
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<p>3. Coachella Valley Equity Collaborative Community Health Workers Recognition Event</p> <p>a. Consideration to approve the budget NTE \$40,000 for the Coachella Valley Equity Collaborative Community Health Workers (Promotoras) Recognition Event</p>	<p>department still requires a review of large events. President De Lara appreciates the reach out to the council, but the District should connect with the mayors and the chambers of commerce.</p> <p>Dr. Bãrzaga, CEO, described the yearlong partnership on the equity collaborative, the promotoras work while placing themselves at risk to COVID for access to the community in testing, educating, resources, and the work of administering 32,000 vaccines in various communities. After obtaining feedback from the promotoras, they suggested celebrating their work, depending on the availability of funds, with an event to recognize their efforts.</p> <p>President De Lara explained that an annual event hosted by the District is valuable to assist with recognition of the District and to advance the goals and objectives.</p>	<p>#18-99 MOTION WAS MADE by Director Borja seconded by Director PerezGil to approve the budget NTE \$40,000 for the Coachella Valley Equity Collaborative Community Health Workers (Promotoras) Recognition Event Motion passed unanimously.</p> <p>AYES – 7 President De Lara Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – July 13, 2021</p>	<p>President De Lara inquired on any questions of the July 13 F&A Committee meeting minutes.</p>	

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	<p>Director Shorr asked for reconsideration for item 5 in the F&A Committee meeting minutes, approved in the Foundation consent agenda.</p> <p>Chris Christensen, CAO, explained the MYDuarte service agreement for the COVID Collaborative registration set up and process, the unauthorized work during the month of June, which will be discussed further at the committee level.</p>	
<p>G. Homelessness Initiative</p> <p>1. Summer Cooling Centers Update</p>	<p>Donna Craig, Chief Program Officer, described Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez update to the cooling centers, including the partnerships.</p> <p>Director Zendle requested an update on the boxing club and Well in the Desert with Mr. Rodriguez detailing that with the boxing club, and Well in the Desert, the city of Palm Springs will not renew the conditional use permits for Well in the Desert, and the city is discussing a possible takeover by Martha's</p>	

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	Village and Kitchen of the boxing club. The city is in negotiations with Martha's Village and is concerned with the enabling environment by Well in the Desert to focus on access to services at the cooling centers.	
H. Behavioral Health Initiative 1. Behavioral Health Implementation Plan Update a. Green Ribbon Committee Meeting	<p>Jana Trew, Senior Program Officer, Behavioral Health Senior Program Officer, provided an update on the Behavioral Health Initiative explaining that the Green Ribbon Committee relaunch meeting is September 30 at 10 a.m., describing the other partnerships involved to develop, advance, and introduce the structure of the steering committee and working groups, and the analysis of behavioral and mental health providers in the district.</p> <p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, described the Green Ribbon Committee's history and using the meetings to analyze the landscape while thanking the District for bringing Ms. Trew on board with meetings, as well as with</p>	

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	<p>the Supervisor, and Ms. Craig and Ms. Trew's structure of the working groups, timelines, and goals and objectives.</p> <p>President De Lara thanked Mr. Rodriguez expressing appreciation to Supervisor Perez for advocacy and mental health, leading the work of the green ribbon committee, and the partnerships through his efforts with the county and the District.</p>	
I. Adjournment	<p>President De Lara adjourned the meeting at 8:10 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

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					
JULY/AUGUST 2021 FINANCIAL STATEMENTS					
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Statement of Operations					
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Check Register					
Credit Card Expenditures					
Schedule of Grants					

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

	MONTH			MONTH			TOTAL		
	Jul 21	Budget	\$ Over Budget	Aug 21	Budget	\$ Over Budget	Jul - Aug 21	Budget	\$ Over Budget
Income									
4000 • Gifts and Contributions	50,010	4,167	45,843	10	4,167	(4,157)	50,020	8,334	41,686
4003 • Grants	0	137,500	(137,500)	0	137,500	(137,500)	0	275,000	(275,000)
4116 • Bequests - Frederick Lowe	3,982	5,000	(1,018)	6,811	5,000	1,811	10,793	10,000	793
4130 • Misc. Income	0	83	(83)	0	83	(83)	0	166	(166)
8015 • Investment Interest Income	9,263	12,500	(3,237)	16,505	12,500	4,005	25,768	25,000	768
8030 • Change in Value of CRT's	0	0	0	0	0	0	0	0	0
8040 • Restr. Unrealized Gain/(Loss)	82,646	10,417	72,229	39,851	10,417	29,434	122,497	20,834	101,663
Total Income	145,901	169,667	(23,766)	63,177	169,667	(106,490)	209,078	339,334	(130,256)
Expense									
5001 • Accounting Services Expense	958	958	0	958	958	0	1,916	1,916	0
5035 • Dues & Memberships Expense	0	42	(42)	0	42	(42)	0	84	(84)
5057 • Investment Fees Expense	4,200	4,167	33	5,849	4,167	1,682	10,049	8,334	1,715
5065 • Legal Costs Ongoing Expense	0	83	(83)	0	83	(83)	0	166	(166)
5101 • DHCD-Exp Alloc Wages& benefits	19,001	15,073	3,928	19,001	15,073	3,928	38,002	30,146	7,856
5102 • DHCD-Expenses - COVID CARES	1,164	33,634	(32,470)	8,452	33,634	(25,182)	9,616	67,268	(57,652)
5106 • Marketing & Communications	94	3,958	(3,864)	26	3,958	(3,932)	120	7,916	(7,796)
5110 • Other Expenses	204	417	(213)	475	417	58	679	834	(155)
5115 • Postage & Shipping Expense	0	8	(8)	0	8	(8)	0	16	(16)
5120 • Professional Fees Expense	0	83	(83)	0	83	(83)	0	166	(166)
8051 • Major grant expense	68,343	116,667	(48,324)	0	116,667	(116,667)	68,343	233,334	(164,991)
8052 • Grant Expense - Collective/Mini	0	2,500	(2,500)	0	2,500	(2,500)	0	5,000	(5,000)
Total Expense Before Social Services	93,964	177,590	(83,626)	34,761	177,590	(142,829)	128,725	355,180	(226,455)
5054 • Social Services Fund	0	5,000	(5,000)	0	5,000	(5,000)	0	10,000	(10,000)
Net Income	51,937	(12,923)	64,860	28,416	(12,923)	41,339	80,353	(25,846)	106,199

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

					Aug 31, 21	Aug 31, 20
ASSETS						
	Current Assets					
	Checking/Savings					
	100 - CASH					
				150 - Petty Cash	200	200
				151 - Checking - Union Bank 7611	1,043,318	1,467,885
				152 - Checking - Union Bank 8570	50,000	0
				Total Checking/Savings	1,093,518	1,468,085
				Total Accounts Receivable	150,000	50,000
	Other Current Assets					
				316 - Accrued Revenue	622,500	0
	476-486 - INVESTMENTS					
				477 - Morgan Stanley-Investments		
				477.2 - Unrealized Gain/(Loss)	118,882	224,424
				477 - Morgan Stanley-Investments - Other	3,116,741	3,042,248
				Total 477 - Morgan Stanley-Investments	3,235,623	3,266,672
				486 - Merrill Lynch		
				486.1 - Merrill Lynch Unrealized Gain	899,541	356,110
				486 - Merrill Lynch - Other	1,803,758	1,719,562
				Total 486 - Merrill Lynch	2,703,299	2,075,672
				Total 476-486 - INVESTMENTS	5,938,922	5,342,344
	500 - CONTRIBUTIONS -RCVB -CRTS					
				515 - Contrib RCVB-Pressler CRT	61,277	61,277
				530 - Contrib RCVB-Guerts CRT	126,022	126,022
				Total 500 - CONTRIBUTIONS -RCVB -CRTS	187,299	187,299
				601 - Prepaid Payables	6,583	6,083
				Total Other Current Assets	6,755,304	5,535,726
	TOTAL ASSETS				7,998,822	7,053,811

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

						Aug 31, 21	Aug 31, 20
LIABILITIES & EQUITY							
	Liabilities						
	Current Liabilities						
		Accounts Payable					
			1000 · Accounts Payable			16,440	7,955
			1052 · Account payable-DHCD Exp Alloc			143,319	131,425
		Total Accounts Payable				159,759	139,380
		Other Current Liabilities					
			2183 · Grants Payable-COVID-CARES PHI			975,390	0
			2185 · Deferred Revenue			0	50,000
			2190 · Current - Grants payable			3,362,118	3,176,944
		Total Other Current Liabilities				4,337,508	3,226,944
	Total Current Liabilities					4,497,267	3,366,324
	Long Term Liabilities						
			2186 · Grants payable			1,600,000	1,600,000
	Total Liabilities					6,097,267	4,966,324
	Equity						
		3900 · Retained Earnings				1,821,202	1,980,510
		Net Income				80,353	106,977
	Total Equity					1,901,555	2,087,487
TOTAL LIABILITIES & EQUITY						7,998,822	7,053,811

DESERT HEALTHCARE FOUNDATION				
BALANCE SHEET 08/31/21				
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES				
		T/B	GENERAL	Restricted
			Fund	Funds
				Trusts
ASSETS				
	150 · Petty Cash	200	200	-
	151 · Checking - Union Bank 7611*	1,043,318	108,169	935,149
	152 · Checking - Union Bank 8570*	50,000		50,000
Total 100 · CASH - UNRESTRICTED		1,093,518	108,369	985,149
Accounts Receivable				
	321 - Accounts Receivable - Other	150,000	-	150,000
Total Accounts Receivable		150,000	-	150,000
	316 - Accrued Revenue	622,500		622,500
477 · Invt-Morgan Stanley				
	477.2 · Unrealized Gain	118,882	-	118,882
	477 · Invt-Morgan Stanley	3,116,741	-	3,116,741
Total 477 · Invt-Morgan Stanley		3,235,623	-	3,235,623
6441	486.1 · Merrill Lynch Unrealized Gain	899,541	899,541	-
	486 · Merrill Lynch	1,803,758	699,763	1,103,995
Total 486 · Merrill Lynch		2,703,299	1,599,304	1,103,995
	515 · Contrib RCVB-Pressler CRT	61,277	-	-
	530 · Contrib RCVB-Guerts CRT	126,022	-	-
	601 - Prepaid payables	6,583	6,583	-
Total Current Assets		7,998,822	1,714,256	6,097,267
TOTAL ASSETS		7,998,822	1,714,256	6,097,267
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
	1000 · Accounts Payable	16,440	-	16,440
	1052 - Account Payable - DHCD - Alloc Expenses	143,319	-	143,319
	2183 · Grants Payable-COVID-CARES PHI	975,390		975,390
	2190 - Grants Payable - Current Portion	3,362,118	-	3,362,118
Total Current Liabilities		4,497,267	-	4,497,267
	2186 - Grant Payable - Long Term	1,600,000	-	1,600,000
Total Liabilities		6,097,267	-	6,097,267
Equity				
	3900 · Retained Earnings	1,821,202	1,633,903	187,299
	Net Income	80,353	80,353	-
Total Equity		1,901,555	1,714,256	-
TOTAL LIABILITIES & EQUITY		7,998,822	1,714,256	6,097,267
* Restricted funds include Pass-Through Funds and Accounts Payable				

Desert Healthcare Foundation
Deposit Detail
July through August 2021

Type	Date	Name	Account	Amount
Deposit	07/19/2021		151 - Checking - Union Bank 7611	3,982
		American Society of Composers	4116 - Bequests - Frederick Lowe	(3,982)
TOTAL				(3,982)
Deposit	07/28/2021		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
Deposit	08/17/2021		151 - Checking - Union Bank 7611	300,000
Payment	08/17/2021	Riverside County - Public Health	1499 - Undeposited Funds	(300,000)
TOTAL				(300,000)
Deposit	08/31/2021		152 - Checking - Union Bank 8570	50,000
Payment	08/31/2021	Riverside County - Public Health	1499 - Undeposited Funds	(50,000)
TOTAL				(50,000)
Deposit	08/31/2021		151 - Checking - Union Bank 7611	6,821
		Misc.	4000 - Gifts and Contributions	(10)
		American Society of Composers	4116 - Bequests - Frederick Lowe	(6,811)
TOTAL				(6,821)
			TOTAL	360,813

Desert Healthcare Foundation
Check Register
As of August 31, 2021

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	07/06/2021	5233	Galilee Center - Grant Payment	(40,000)
Bill Pmt -Check	07/06/2021	5234	Youth Leadership Institute - Grant Payment	(40,000)
Bill Pmt -Check	07/07/2021	5235	Union Bank	(1,099)
Bill Pmt -Check	07/07/2021	ACH 070721	CONCUR, INC.	(23,451)
Bill Pmt -Check	07/08/2021	5236	Miguel Delgado	(400)
Bill Pmt -Check	07/12/2021	5237	Verizon Wireless	(1,034)
Bill Pmt -Check	07/19/2021	5238	The Desert Sun	(1,173)
Bill Pmt -Check	07/22/2021	5239	Erica Huskey - Expense Reimbursement	(89)
Bill Pmt -Check	07/22/2021	5240	Pueblo Unido CDC - Grant Payment	(40,000)
Bill Pmt -Check	07/22/2021	5241	United Methodist Church of Palm Springs	(20,000)
Bill Pmt -Check	07/22/2021	5242	Alejandro Espinoza - Expense Reimbursement	(331)
Bill Pmt -Check	07/22/2021	5243	Miguel Delgado	(400)
Check	07/26/2021		Bank Service Charge	(204)
Bill Pmt -Check	07/28/2021	5244	Lideres Campesinas, Inc. - Grant Payment	(30,000)
Bill Pmt -Check	08/03/2021	5245	Alianza Coachella Valley - Grant Payment	(6,250)
Bill Pmt -Check	08/03/2021	5246	Melina Duarte	(10,710)
Bill Pmt -Check	08/03/2021	5247	Verizon Wireless	(206)
Bill Pmt -Check	08/03/2021	5248	Youth Leadership Institute - Grant Payment	(6,250)
Bill Pmt -Check	08/03/2021	5249	Todec Legal Center Perris - Grant Payment	(45,000)
Bill Pmt -Check	08/03/2021	5250	El Sol Neighborhood Educational Center - Grant Payment	(45,000)
Bill Pmt -Check	08/03/2021	5251	Todec Legal Center Perris - Grant Payment	(40,000)
Bill Pmt -Check	08/09/2021	5252	Lideres Campesinas, Inc. - Grant Payment	(45,000)
Bill Pmt -Check	08/09/2021	5253	Union Bank	(1,975)
Bill Pmt -Check	08/17/2021	5254	Lund & Guttry LLP	(5,500)
Bill Pmt -Check	08/25/2021	5255	Vision Y Compromiso - Grant Payment	(45,000)
Check	08/25/2021		Bank Service Charge	(206)
Bill Pmt -Check	08/31/2021	5256	TOP Shop	(832)
Bill Pmt -Check	08/31/2021	5257	Verizon Wireless	(201)
TOTAL				(450,311)

Desert Healthcare Foundation						
Details for Credit Card Expenditures						
Credit card purchases - June 2021 - Paid July 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
		\$ 1,099.07				
Monthly Statement:						
2021	June	\$ 1,099.07		Foundation		
				5102	\$ (200.00)	Credit adjustment for rental car
				5106	\$ 10.99	cvHIP.com hosting
				5106	\$ 14.99	Desert Sun subscription - marketing
				5102	\$ 1,273.09	Rental car for CV Collaborative Events
					\$ 1,099.07	

Desert Healthcare Foundation						
Details for Credit Card Expenditures						
Credit card purchases - July 2021 - Paid August 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						
Alejandro Espinoza - Chief of Community Engagement						
Routine types of charges:						
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.						
	Statement					
	Month	Total		Expense		
Year	Charged	Charges		Type	Amount	Purpose
		\$ 1,975.48				
Monthly Statement:						
2021	July	\$ 1,975.48	Foundation			
				5106	\$ 10.99	cvHIP.com hosting
				5106	\$ 14.99	Desert Sun subscription - marketing
				5106	\$ 67.99	cvHIP.com hosting - SSL Renewal
				5102	\$ 149.59	Rental car for CV Collaborative Events
				5110	\$ 38.23	Light for Videoconferencing - to be transferred to district
				2183	\$ 210.96	Promotional items for CV Collaborative outreach
				5102	\$ 810.77	Starbucks gift cards for CV Collaborative events & Outreach
				5102	\$ 103.78	Fuel for rental truck
				2183	\$ 55.02	Lights for night outreach events
				2183	\$ 418.28	Promotional items for CV Collaborative outreach
				5102	\$ 94.88	Fuel for rental truck
					\$ 1,975.48	

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
August 31, 2021								
TWELVE MONTHS ENDING JUNE 30, 2022								
A/C 2190 and A/C 2186-Long term			6/30/2021	New Grants		8/31/2021		
Grant ID Nos.	Name		Open	Current Yr	Total Paid	Open		
			BALANCE	2021-2022	July-June	BALANCE		
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 72,176		\$ -	\$ 72,176	HP-cvHIP	
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,752,356		\$ 25,644	\$ 1,726,712	Behavioral Health	
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 795,017		\$ -	\$ 795,017	Avery Trust	
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 595,714		\$ 1,657	\$ 594,057	Homelessness	
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs		\$ 155,000		\$ -	\$ 155,000		
BOD - 07/27/21 BOD (#1288)	Borrego Community - Improving Access to Healthcare - 3 yrs			\$ 575,000	\$ -	\$ 575,000		
F&A - 06/11/19, 6/09/20, 06/22/21 Res. NO. 21-02	Prior Year Commitments & Carry-Over Funds		\$ 1,044,156		\$ -	\$ 1,044,156		
TOTAL GRANTS			\$ 4,414,419	\$ 575,000	\$ 27,301	\$ 4,962,118		
Summary: As of 08/31/2021		Uncommitted			A/C 2190	\$ 3,362,118		
Health Portal (CVHIP):	\$ 72,176	\$ 72,176			A/C 2186	\$ 1,600,000	<<\$870,000 BH	
Behavioral Health Initiative Collective Fund	\$ 1,726,712	\$ 1,598,492			Total	\$ 4,962,118	\$730,000 Carry Over	
Avery Trust - Pulmonary Services	\$ 795,017	\$ 558,426			Diff	\$ (0)		
West Valley Homelessness Initiative	\$ 594,057	\$ 71,557						
Healthcare Needs of Black Communities	\$ 730,000	\$ -						
Prior Year Commitments & Carry-Over Funds	\$ 1,044,156	\$ 1,039,156						
Total	\$ 4,962,118	\$ 3,339,807						
Amts available/remaining for Grant/Programs - FY 2021-22:			FY22 Grant Budget		Social Services Fund #5054			
Amount budgeted 2021-2022		\$ 530,000	\$ 500,000		Budget	\$ 60,000		
Amount granted year to date		\$ (575,000)	\$ 30,000		DRMC Auxiliary	\$ -	Spent YTD	
Mini Grants:					Balance Available	\$ 60,000		
Net adj - Grants not used:								
Contributions / Additional Funding	DHCD Grant #1134 \$400,000, IEHP \$100,000 & Lift To Rise \$75,000	\$ 575,000						
Prior Year Commitments & Carry-Over Funds	FY18-19 Funds \$14,156; FY19-20 Funds \$300,000; FY20-21 Funds \$730,000	\$ 1,044,156						
Balance available for Grants/Programs		\$ 1,574,156						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
August 31, 2021						
FISCAL YEAR ENDING JUNE 30, 2022						
A/C 2183			6/30/2021 Open	New Grants Current Yr	Total Paid	8/31/2021 Open
Grant ID Nos.	Name		BALANCE	2021-2022	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 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 30,000		\$ 30,000	\$ -
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative		\$ 125,000		\$ -	\$ 125,000
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 125,000		\$ -	\$ 125,000
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services		\$ 85,000		\$ -	\$ 85,000
BOD - 03/23/21 (#1271)	Vision Y Compromiso - Stop the Spread of COVID-19		\$ 85,000		\$ -	\$ 85,000
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative		\$ 85,000		\$ -	\$ 85,000
BOD - 03/23/21 (#1273)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative		\$ 125,000		\$ 40,000	\$ 85,000
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion		\$ 125,000		\$ 40,000	\$ 85,000
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 125,000		\$ -	\$ 125,000
BOD - 12/15/20 - Contract	Together Toward Health funding, a Program of the Public Health Institute - \$725,000 (\$635,000 for grants)					
BOD - 12/15/20 (#1172)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative		\$ 45,000		\$ 45,000	\$ -
BOD - 12/15/20 (#1175)	Pueblo Unido, CDC		\$ -		\$ -	\$ -
BOD - 12/15/20 (#1176)	Galilee Center - Emergency Services		\$ -		\$ -	\$ -
BOD - 12/15/20 (#1179)	Youth Leadership Institute		\$ 6,250		\$ 6,250	\$ -
BOD - 12/15/20 (#1180)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 6,250		\$ 6,250	\$ -
BOD - 12/15/20 (#1181)	Vision Y Compromiso - Promotoras and the Coachella Valley COVID-19 Collaborative		\$ 45,000		\$ 45,000	\$ -
BOD - 12/15/20 (#1185)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 45,000		\$ 45,000	\$ -
BOD - 12/15/20 (#1189)	Todec Legal Center Perris - Sembrando Prevencion		\$ 45,000		\$ 45,000	\$ -
TOTAL GRANTS			\$ 1,102,500	\$ -	\$ 302,500	\$ 800,000
CARES/ELC	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 110,000	\$ 800,000
	CARES/ELC Administrative Costs		\$ 200,000		\$ 44,225	\$ 155,775
Total CARES/ELC			\$ 1,110,000		\$ 154,225	\$ 955,775
Public Health Institute	Passthrough to Community Based Organizations		\$ 192,500	\$ -	\$ 192,500	\$ -
	Public Health Institute Administrative Costs		\$ 37,946		\$ 18,331	\$ 19,615
TOTAL Public Health Institute			\$ 3,552,946	\$ -	\$ 210,831	\$ 19,615
					Account 2183	\$ 975,390
Amts available/remaining for Grant/Programs - FY 2021-22:						\$ (0)
Amount granted year to date		\$ -			Grant Funds	
Mini Grants:					CARES/ELC	PHI
Net adj - Grants not used:				Total Grant	\$ 2,400,000	\$ 725,000
Foundation Administration Costs		\$ (237,946)		Received to Date	\$ 1,700,000	\$ 702,500
Contributions / Additional Funding	ELC3 \$200,000 & PHI \$37,946 Carryover from FY21	\$ 237,946		Balance Remaining	\$ 700,000	\$ 22,500
Balance available for Grants/Programs		\$ -				



Date: September 28, 2021
To: Board of Directors
Subject: CV Equity Collaborative: Program Assistant Job Description

Staff Recommendation: Approval of Program Assistant job description and position

Background:

- The Desert Healthcare District and Foundation received \$2.4 million from the County of Riverside and \$725,000 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 in services and/or outreach.

Information

- To date, the CVEC has hosted more than 150 vaccination clinics and 50 testing events throughout the Coachella Valley.
- As COVID-19 cases continue to increase, there will be a demand for additional COVID-19 testing and vaccine events.
- The looming booster vaccinations and potential school districts mandating staff and students to be vaccinated the CVEC once again finds itself leading efforts to host and organize testing and vaccination events to increase access once again to underserved communities in the Coachella Valley, specifically farmworker communities, and now educators and students.
- With this potential increase in COVID-19 testing and vaccination clinics, additional assistance is required to ensure the CVEC meets the demand.
- The Program Assistant will support the Chief of Community Engagement in the day-to-day administrative and field operations of the COVID-19 response activities led by the CVEC and its community and medical partners.
- At the September 14, 2021 Finance & Administration Committee meeting, the Committee approved the request and recommended forwarding to the Board for consideration of approval.
- The job description is included.

Fiscal Impact:

Cost of the Program Assistant (\$19.23-\$33.65/hour) will be covered by future grant funds from the County and/or other sources.



Program Assistant

POSITION SUMMARY

The Program Assistant assists the Desert Healthcare District's COVID-19 response activities and supports the administrative and field activities led by the Coachella Valley Equity Collaborative (CVEC). Under the direction of the Chief of Community Engagement, the Program Assistant is responsible for organizing, implementing, and supervising the roll-out of COVID-19 activities such as community-based outreach, testing, and vaccination events. The Program Assistant will also be responsible for drafting communications with key stakeholders, CVEC members, and other organizations/individuals.

FLSA Status

This position is non-exempt under the Fair Labor Standards Act.

Reporting Relationship

Reports to the Chief of Community Engagement.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Other duties may be assigned. The duties listed here are typical examples of the work performed; not all duties assigned are included, nor is it expected that all similar positions will be assigned every duty.

Responsibilities

- Provides administrative and field support to the Chief of Community Engagement related to the District/Foundation COVID-19 response activities, including scheduling meetings, scheduling community-based outreach, and scheduling testing/vaccination events
- Interacts with the community and medical partners to secure locations, facilities, and medical personnel for COVID-19 related activities
- Provides on-site coordination and support for community and medical partners at testing and vaccination events
- Supports communications and the development of marketing materials to promote COVID-19 related activities and messaging
- Communicates with CVEC members to schedule and confirm staffing for COVID-19 related outreach, testing, and vaccination events
- Prepares correspondence, sending mailings, and related duties as assigned.

Supervisory Responsibilities

None

MINIMUM QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Education

An Associate of Art's degree in Sociology or a related subject is preferred.

A Bachelor's degree in these subject areas is highly desirable.

Professional Experience

A minimum of (5) five years of experience in an administrative, or programmatic support role. Experience in organizations with grantmaking, nonprofit, governmental, or related institutions is highly preferred.

Language Skills

- The ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations.
- The ability to write reports and business correspondence.
- The ability to effectively present information and respond to questions from groups of managers, constituents, internal and external stakeholders, and the general public.

Mathematical Skills

- Ability to add, subtract, multiply, and divide into all units of measure, using whole numbers, common fractions, and decimals.
- Ability to compute rate, ratio, and percent and to draw and interpret graphs.

Reasoning Ability

- Ability to solve practical problems and deal with a variety of concrete variables where only limited standardization exists.
- Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

Computer Skills

- Solid experience with computer skills in email and calendaring applications, and in using word processing, spreadsheets, presentation, and database software.

Other Skills & Qualifications

- Bilingual (English/Spanish), spoken and written, are strongly preferred.

- Ability to manage and prioritize multiple tasks and projects according to established organization criteria and protocols.
- Ability to perform tasks with minimal supervision.
- Strong organizational and time management skills.
- Strong interpersonal skills and the ability to work in a diverse work environment.

Certificates, Licenses, and Registrations

None

Travel Requirements

This position requires local travel up to 90% of the time.

Physical Demands

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodation may be made to enable individuals with disabilities to perform the essential functions.

The employee will sit, talk, hear, and use hands up to 2/3 of the time. The employee will stand and walk up to 1/3 of the time. The employee is routinely required to carry and/or lift up to 25 pounds.

Work Environment

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment ranges from quiet to moderate noise.

RESOLUTION NO. 21-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE DESERT HEALTHCARE DISTRICT FOUNDATION BOARD OF DIRECTORS AUTHORIZING REMOTE TELECONFERENCE MEETINGS DURING PERIODS OF EMERGENCIES IN ACCORDANCE WITH THE RALPH M. BROWN ACT

WHEREAS, the Desert Healthcare District Foundation (“Foundation”) is committed to preserving and fostering access and participation in meetings of its Board of Directors; and

WHEREAS, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meeting by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, whenever there is a declared state of emergency, the Board of Directors does hereby find that the Foundation shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by Government Code section 54953(e), and that such meetings shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code section 54953(e); and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present risks to the health and safety of attendees; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the Foundation when appropriate, shall conduct their meeting without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by Government Code section 54953(e), and that such meetings shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code section 54953(e);

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

Section 1: The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2: The Board of Directors hereby proclaims that a local emergency now exists throughout the Foundation and hereby ratifies the Governor's Proclamation of a State of Emergency effective as of its issuance.

Section 3: The Chief Executive Officer is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Ralph M. Brown Act.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Desert Healthcare District Foundation held on September 28, 2021, by the following roll call vote:

AYES: Directors_____

NOES: Directors_____

ABSTAIN: Directors_____

ABSENT: Directors_____

Leticia De Lara, MPA, President
Board of Directors

ATTEST:

Karen Borja, Vice President/Secretary
Board of Directors



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: September 28, 2021
To: Board of Directors
Subject: North Shore Emergency – Discretionary Contribution of \$25,000 to Riverside County collective efforts

Staff Recommendation: Informational item only.

On August 30, 2021, a severe storm toppled 33 Imperial Irrigation Districts (IID) power poles. For four days, hundreds of families went without electricity, refrigeration, internet, and air conditioning, enduring extreme summer temperatures.

Families are dealing with extreme weather conditions and the loss of food, water, and medicines. This situation worsened the conditions for some families that were already battling active COVID-19 infections, and other chronic conditions.

Several Riverside County agencies responded to this emergency. The County requested support from the Desert Healthcare District.

Board President Leticia DeLara, Board Vice-President Karen Borja, and the District CEO consulted with Legal Counsel and responded to the County's request by authorizing an emergency contribution of \$25,000.

The funds were used to provide food cards for the residents to replace food items damaged by the power outage. Approximately 500 families were assisted.

Fiscal Impact:

\$25,000
From Desert Healthcare
Foundation's East Valley Fund.



County of Riverside

RIVERSIDE OFFICE:
4080 Lemon Street, 5th Floor
Riverside, CA 92502-1647
(951) 955-1040
Fax (951) 955-2194



DISTRICT OFFICE/MAILING OFFICE:
73-710 Fred Waring Drive, Ste. 222
Palm Desert, CA 92260
(760) 863-8211
Fax (760) 863-8905

SUPERVISOR V. MANUEL PEREZ **FOURTH DISTRICT**

September 2, 2021

Conrado Barzaga, CEO
Desert Healthcare District and Foundation

Dear Conrado,

This letter shall serve as a formal request for the Desert Healthcare District and Foundation to contribute \$25,000 to the Riverside County Housing Authority for the purpose of emergency relief efforts for the residents of North Shore. These monies will be used to supplement the efforts underway to assist the affected families with shelter and food needs.

The County of Riverside and my office truly appreciates the District's support.

Sincerely,

V. Manuel Perez
Riverside County Supervisor, 4th District



Dear Coachella Valley Equity Collaborative,

It is my great pleasure to advise you that you have been selected as a recipient of the Visión y Compromiso Corazón Award. The Corazón Award is given to individuals who have exhibited an extraordinary passion for the Promotor movement and have gone above and beyond to advance the role of promotores in their region. Visión y Compromiso is aware that the success of the Promotor movement is due to the diligence and dedication of the hundreds of persons like you.

Your dedication, perseverance and commitment to realize "hacia una vida digna y sana" for our community exceeds all expectations. You have been critical to the success of Visión y Compromiso.

We applaud you and offer you our gratitude in the form of *the Corazón Award for advancing the Promotores' role and movement* to be presented to you at the virtual 2021 Annual Conference on Friday, October 8, 2021 from 7:00 pm – 8:30 pm. We will provide all the information you will need to connect virtually to the awards ceremony session closer to the date. If you have not registered for the conference yet, please use the registration link that was emailed to you along with this letter.

Please let us know whether you will be able to participate in the awards ceremony session by Monday, September 27. We kindly ask that you send a picture and short biography by Friday, October 1 to ana@visionycompromiso.org

I look forward to celebrating with you and offering our sincere appreciation.

Un abrazo,

María Lemus
Executive Director



Date: September 28, 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. The tests include both rapid testing (BiNex Now) and PCR testing (Curative).
- RUHS Department of Public Health provided the CVEC Promotoras training on August 19th at the RAP Foundation conference center on the new testing kits rapid and PCR tests that will capture the Delta variant. A total of 43 Promotoras and staff from partner organizations participated in the training.
- A partnership with CVUSD has established three weekly testing sites for students, staff, and community members.
 - Monday: CVUSD District Office
 - Wednesday: Bobby Duke Middle School
 - Friday: West Shores High School

- An additional weekly testing site at the TODEC offices in Coachella was launched on Monday, September 20th to increase access to testing. Testing will be hosted every Monday from 10am to 5pm.
- To date, a total of **4,945** COVID-19 tests have been conducted in events organized by the CVEC and the RUHS-Department of Public Health.

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 **34,000** 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 and Desert Care Network.
- 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.
- Using RUHS Department of Public Health vaccination data, special emphasis is being placed on the three Coachella Valley cities with the lowest vaccination rates. Those cities include Coachella, Indio, and Desert Hot Springs. A comprehensive community outreach plan has been developed with community partners to ensure those cities are targeted by door-to-door outreach, tabling events, and social media outreach.
- The CVEC is planning vaccination clinics in preparation of the possible approval of a booster vaccine and for children ages 5-11. We will leverage established partnerships with local growers and school districts to once again host vaccination clinics at previous sites targeting individuals who received their vaccine through one of the CVEC vaccination clinics.

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



Date: September 27, 2021
To: Board of Directors
Subject: AB-617 South Coast Air Quality Management District Community Steering Committee Update

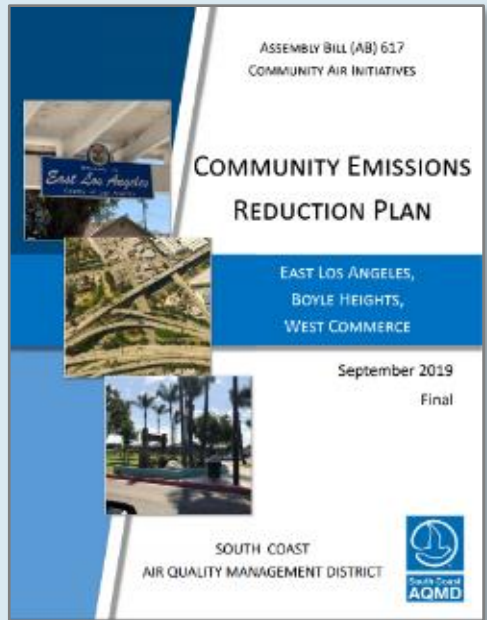
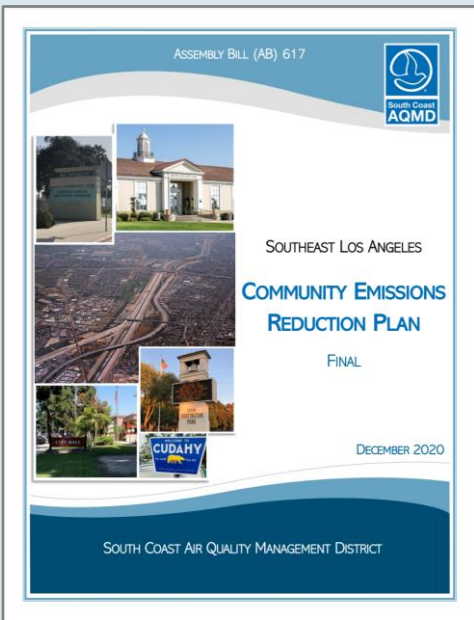
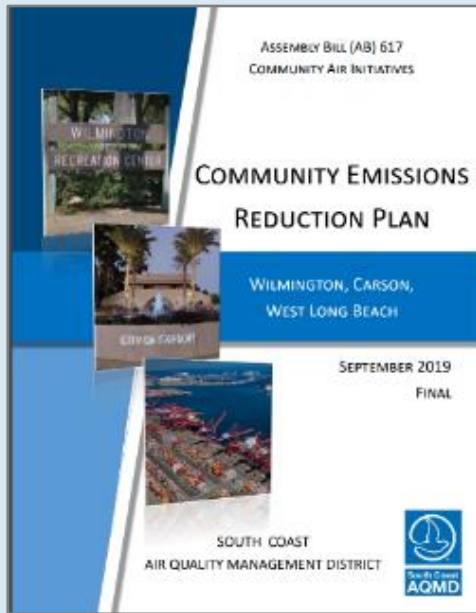
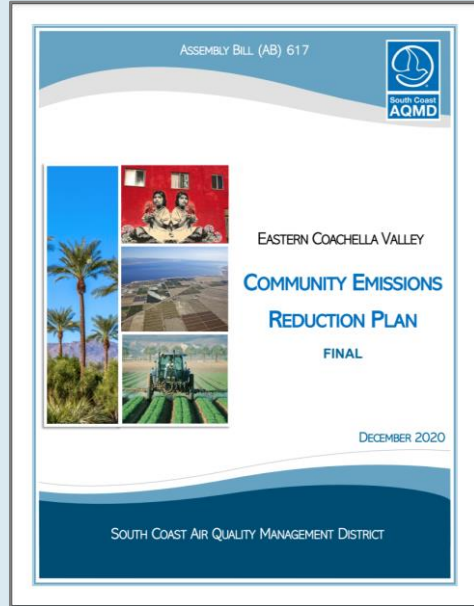
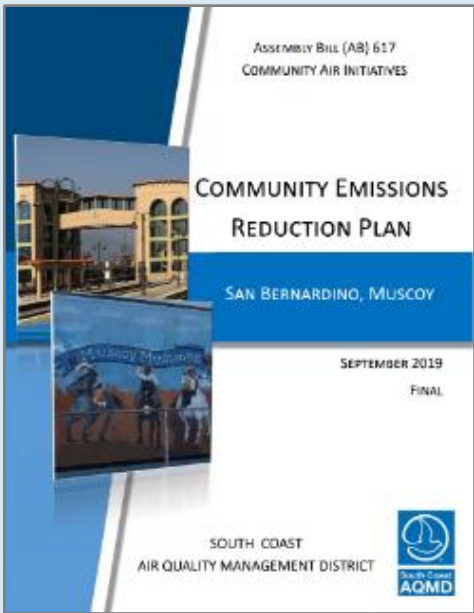
Staff Recommendation: Informational item only.

AB-617 Eastern Coachella Valley

- Assembly Bill 617 requires California Air Resource Board (CARB) to select communities for the preparation of Community Emissions Reduction Plans (CERPs) and air districts with a selected community to adopt the CERP within one year of selection.
- CARB selected the Eastern Coachella Valley Community in December 2019.
- A final CERP was adopted by the community and certified by the California Air Resource Board (CARB).
- Enclosed please find copy of AB-617 **Annual Progress Report**.

Fiscal Impact:

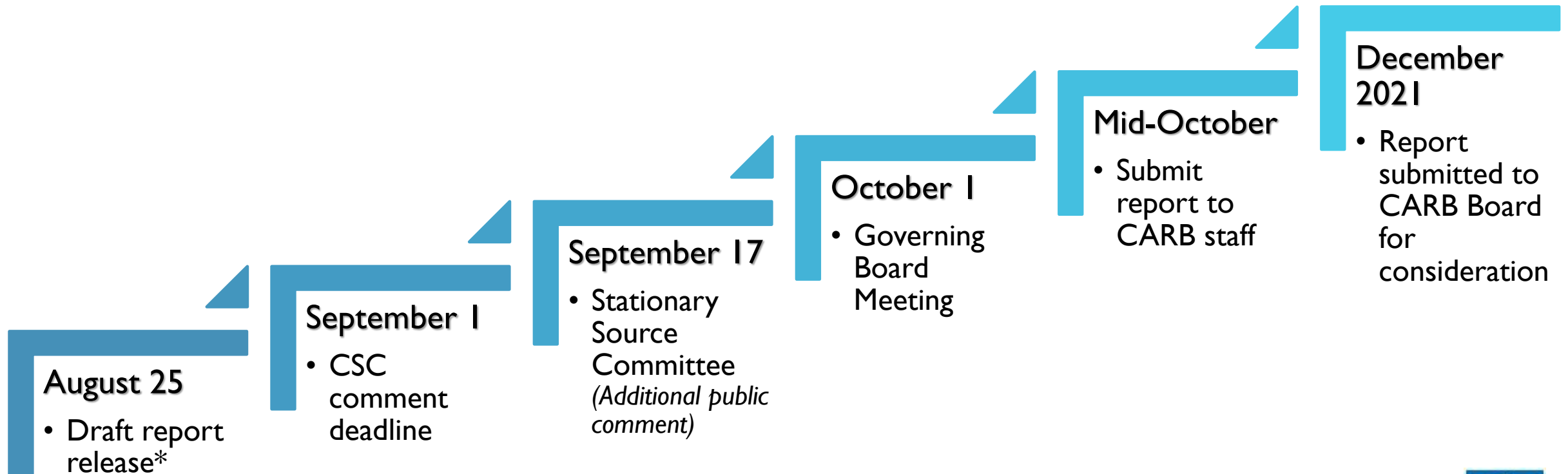
N/A



ANNUAL PROGRESS REPORT



ANNUAL PROGRESS REPORT TIMELINE



*2020-2021 Draft Annual Progress Report will be available online at
<http://www.aqmd.gov/docs/default-sources/2020-2021-draft-progress-report.pdf>





AB 617 BUDGET OVERVIEW

CERP IMPLEMENTATION

ELABAWC	ECU	SLA
SBM	SELA	
WCUWB		

AB 617 BUDGET OVERVIEW

Incentives



~\$260 Million

- Total amount awarded since 2017
- Community Air Protection Program
 - Mobile Source Projects
 - Community Identified Projects
- Carl Moyer Program
- Prop 1B
- 1st and 2nd quarter discussions

Implementation



~\$50 Million

- Total amount awarded since 2017
- CSC Stipends
- Air monitoring equipment, contractors (e.g., ACLIMA), and data visualization
- Interpretation and facilitation services
- Staff salaries
- Today's discussion

For a review of incentives budget please see:

<http://www.aqmd.gov/docs/default-source/ab-617-ab-134/steering-committees/san-bernardino/presentation-mar-18-2021.pdf?sfvrsn=14>

<http://www.aqmd.gov/docs/default-source/ab-617-ab-134/steering-committees/san-bernardino/presentation-dec10-2020.pdf?sfvrsn=14>

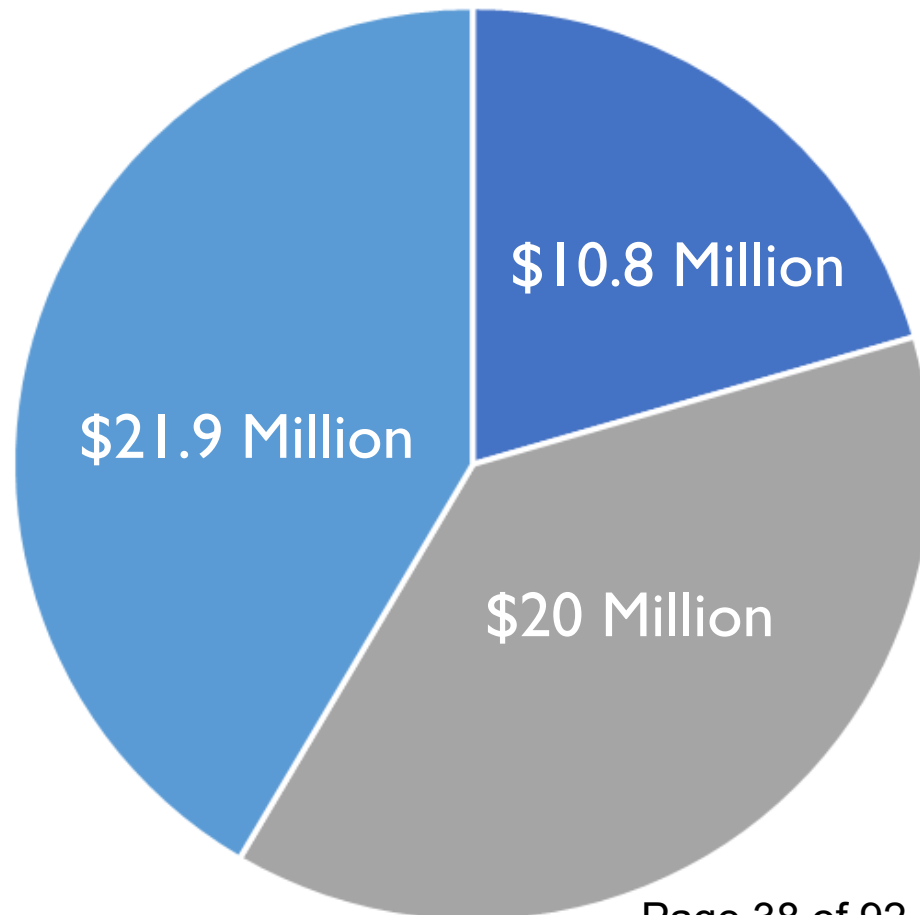
AB 617 IMPLEMENTATION BUDGET

Grant Years

Year 2017

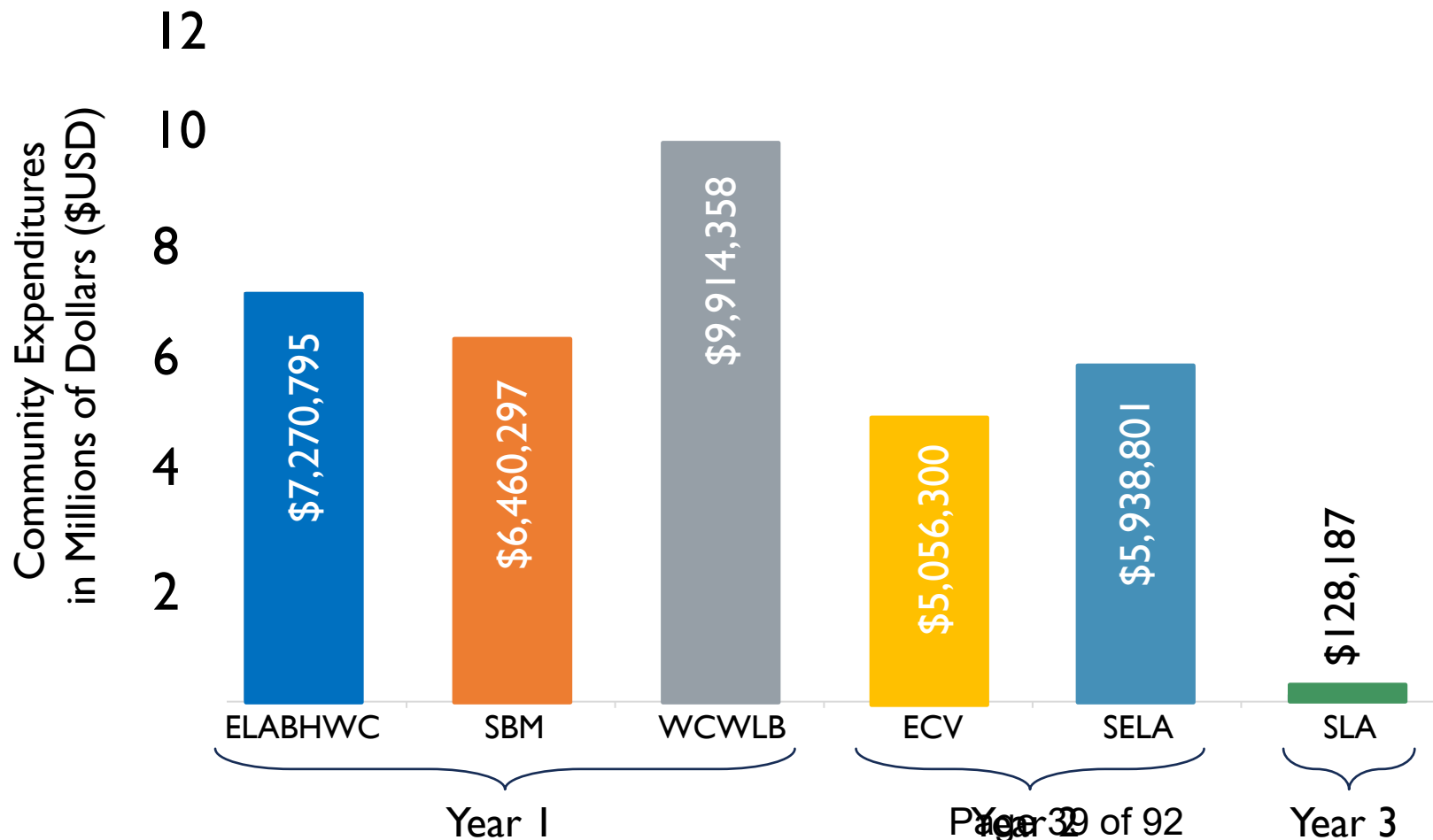
Year 2018

Year 2019



- Grant funds awarded through June 2021 total \$52.7 Million
- Grant funds awarded for implementation across all South Coast AQMD AB 617 communities
- Grant 2020 was received July 2021 for \$21.9 Million

AB 617 IMPLEMENTATION EXPENDITURES BY COMMUNITY



- Total AB 617 expenditures through June 2021: \$51,648,938*
- Cross community expenditures totaled \$16,880,200
- Remaining balance: \$1,031,062†

*Expenditures are currently unaudited

†Remaining balance as of 6/30/21 equal to: \$52,680,000 - \$51,648,938

ECV IMPLEMENTATION EXPENDITURES

Staff Salaries

Services and Supplies

- Interpreter services
- Cloud data storage
- CSC Stipends

Capital outlays

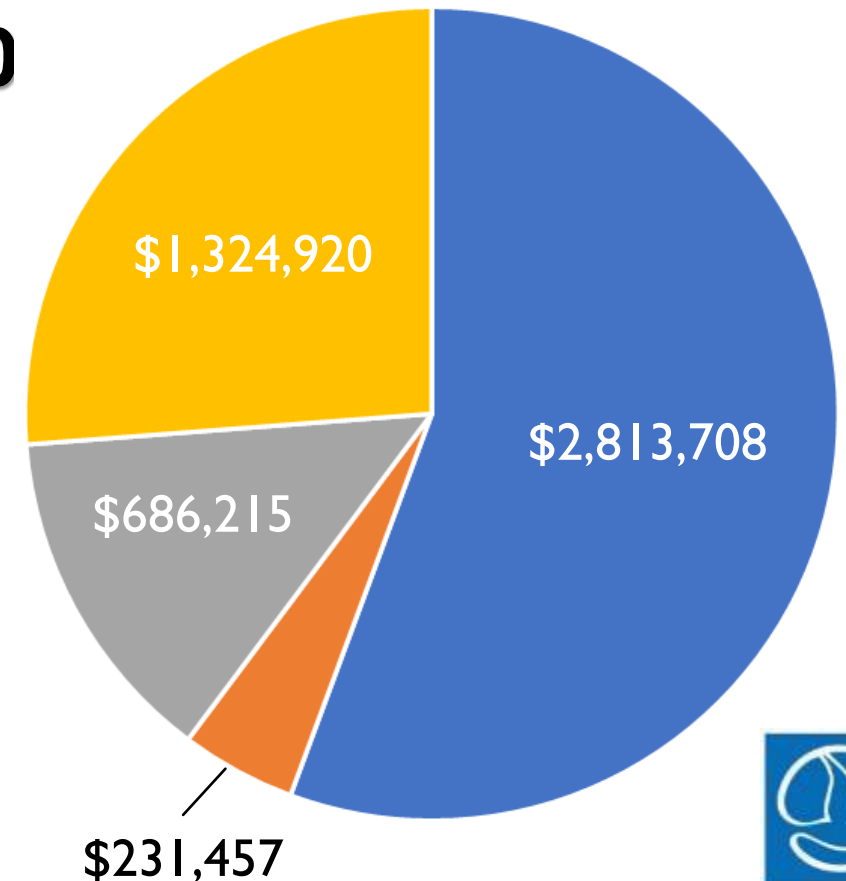
- Lab supplies
- Data visualization
- Air pollution instrumentation (e.g., BC, ozone, NOx, particle counters)

Indirect Costs

- Overhead costs
- Legal, finance, administration, etc.

\$5,056,300

*Total expenditures
since 6/30/21*

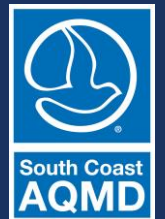




AB 617 TRUCK INCENTIVES WORKSHOP FOR HEAVY-DUTY TRUCKS

WALTER SHEN

PLANNING AND RULES MANAGER



BACKGROUND AND RECAP

Why a
project
plan for
truck
incentives?

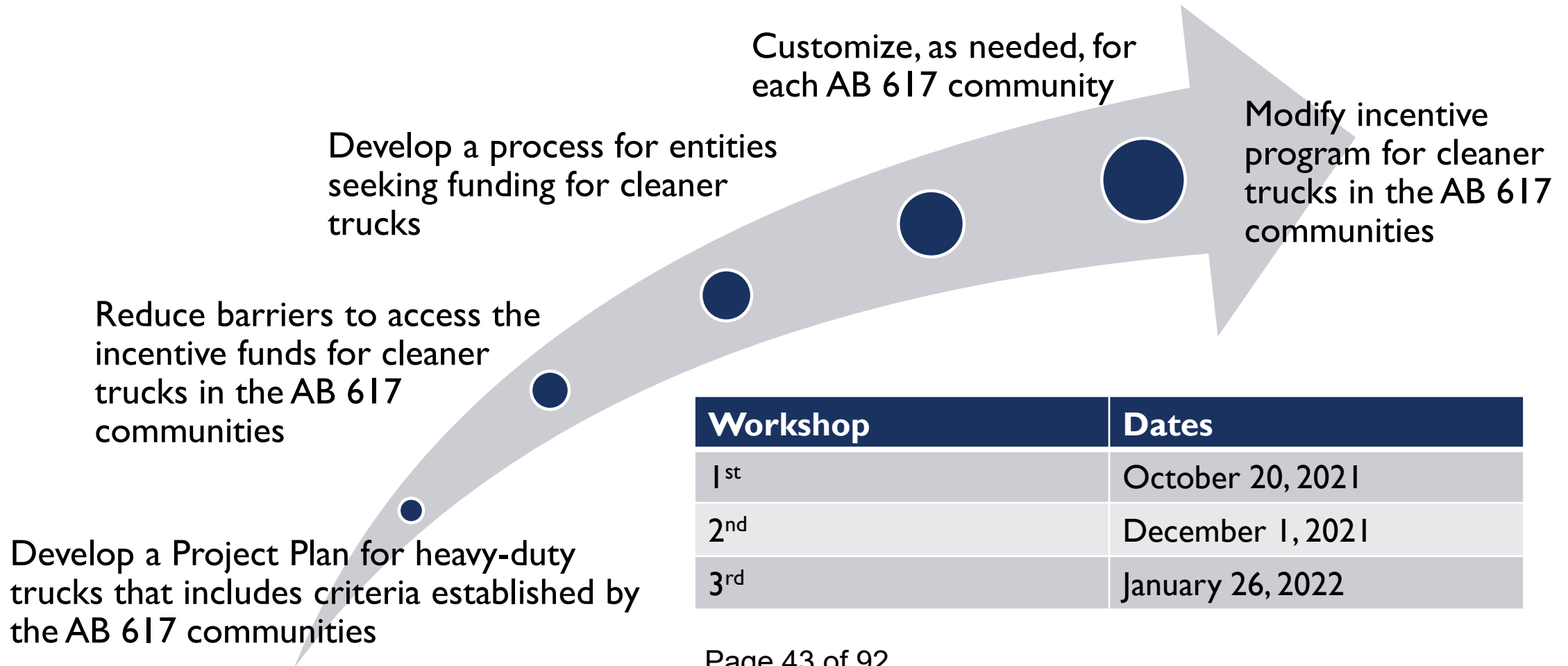
Existing incentive programs are not working for certain fleets and small businesses in AB 617 communities

Incentive program changes are needed to attract more participants

Customize incentives to meet the needs of the community (e.g., prioritize small businesses)

Prioritize funding for trucks in the AB 617 communities

TRUCK INCENTIVES WORKSHOP (OBJECTIVES AND DATES)



WHAT'S NEXT

- Upcoming workshop information will be provided
 - Agenda
 - ZOOM link
- Arlene Farol Saria (afarol@aqmd.gov)

OFFICE OF COMPLIANCE AND ENFORCEMENT



FUGITIVE DUST – RULES 403 & 403.1

SHAWN BENNAGE

Supervising Air Quality Inspector

OVERVIEW

- Rule 403 & Rule 403.1
- Best Available Control Measures
- Common Problems

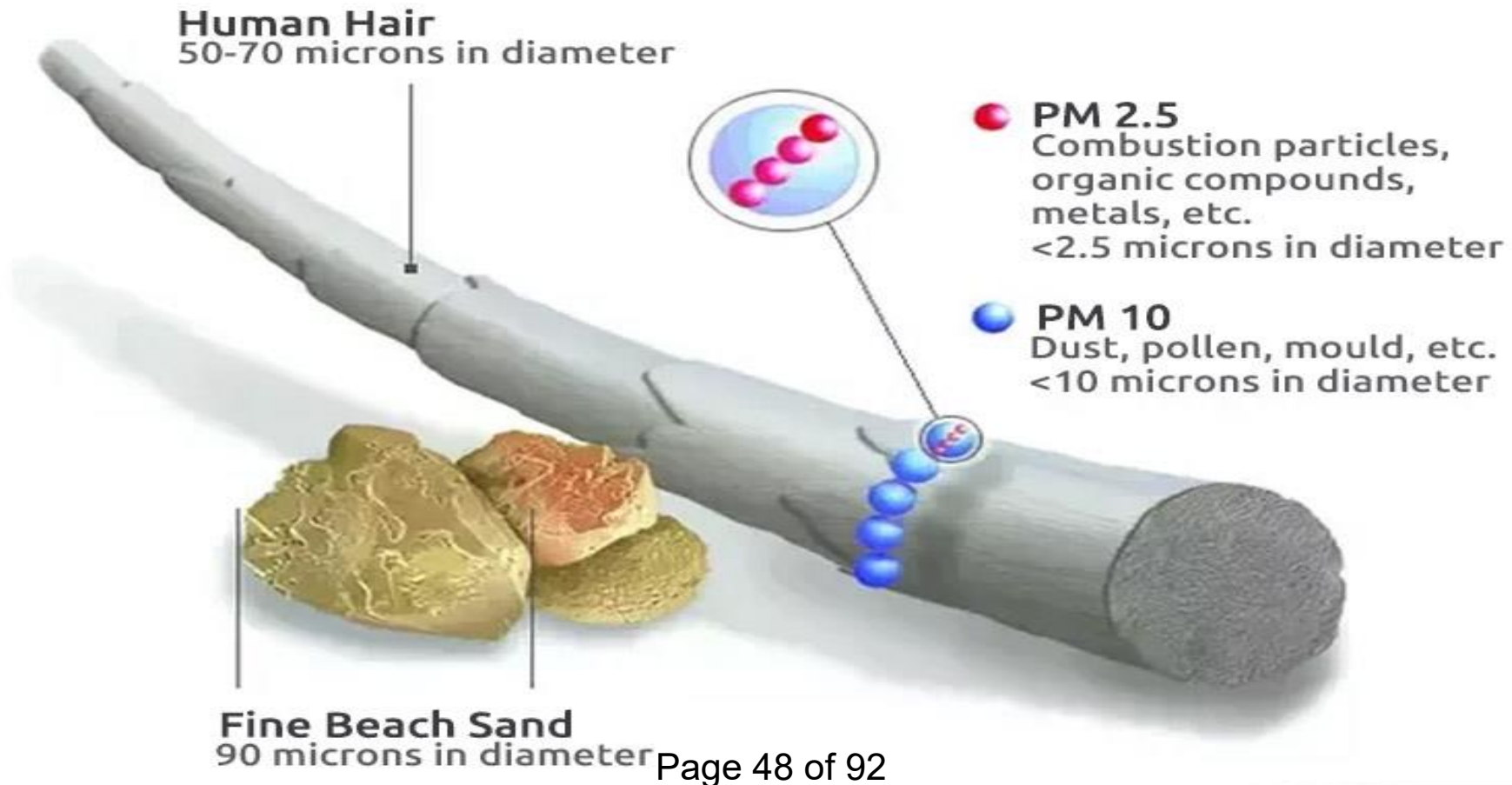
RULE 403: FUGITIVE DUST

Purpose

- Reduce the amount of particulate matter in the air that results from man-made sources

PARTICULATE MATTER

PM 2.5 & PM 10



ACTIVE OPERATIONS

Earth Moving



Vehicular Traffic



Demolition

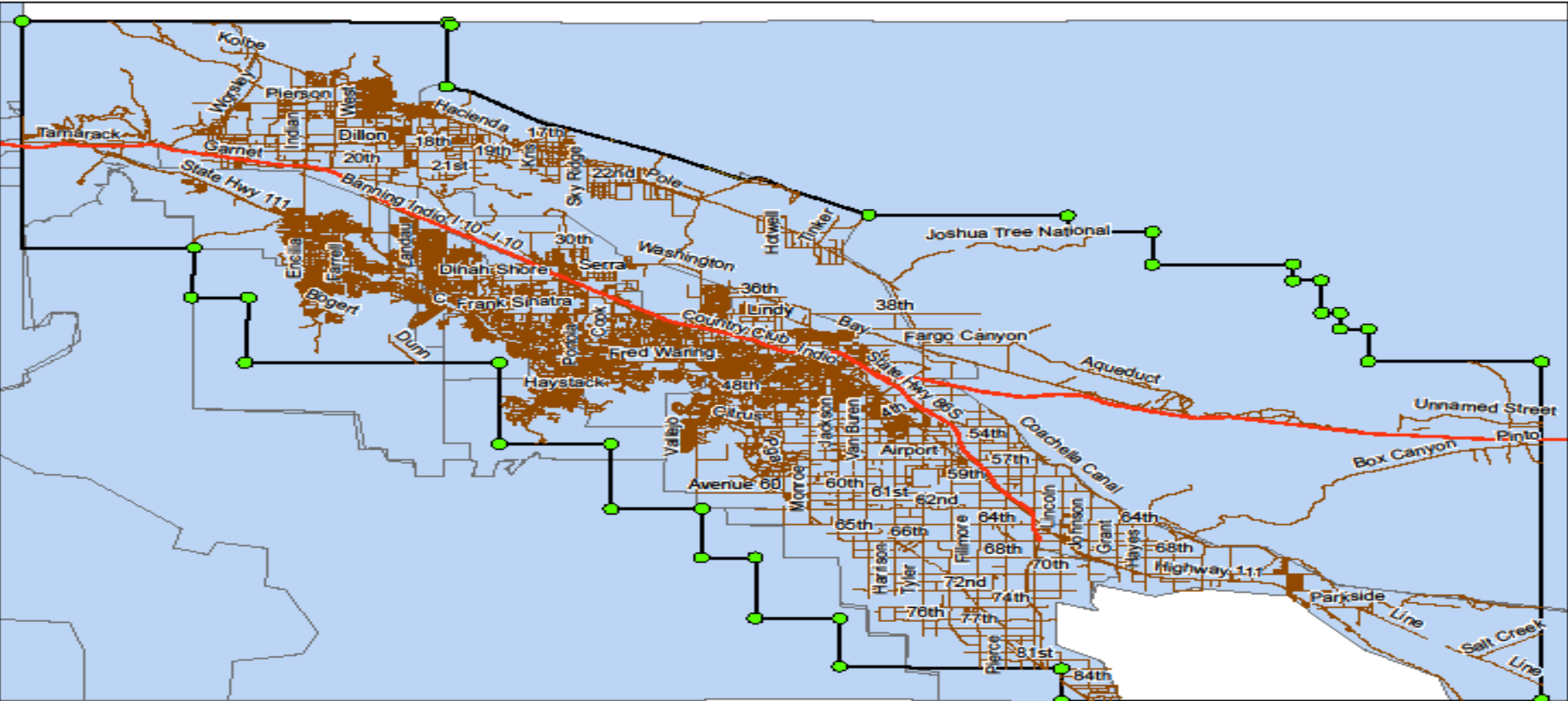


RULE 403.1

Purpose

- Supplemental Fugitive Dust Control Requirements for the Coachella Valley to further reduce PM10 emissions.

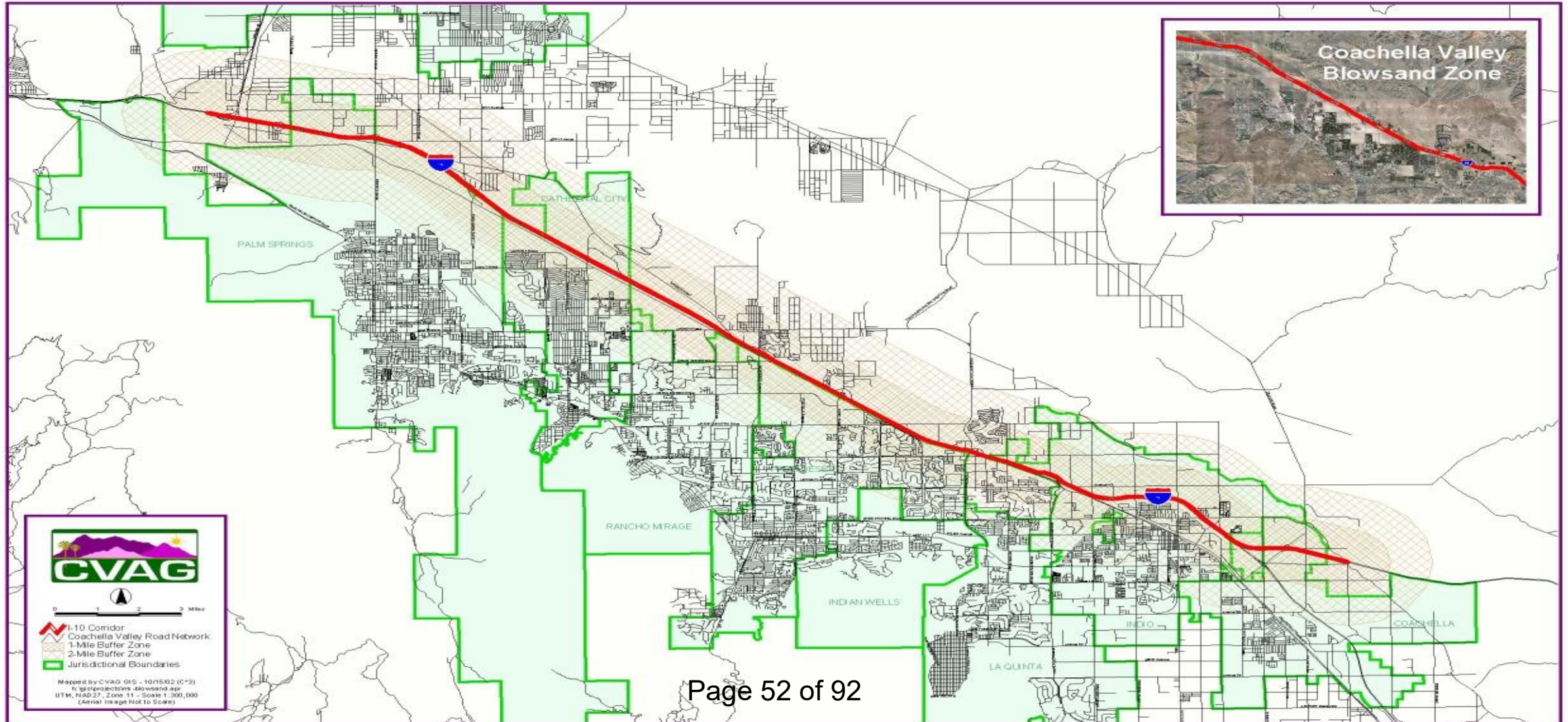
Coachella Valley Boundary and Location of the City of Desert Center



- Legend**
- Streets
 - Coachella Boundary



COACHELLA VALLEY BLOWSAND ZONE



DUST CONTROL PLAN

Active operations

- > 5000 square feet require a dust control plan
- Must install signage
- Must attend the Coachella Valley Control Training Class
- All dust control plans must be approved
- Not following the dust control plan is a violation of Rule 403.1

BEST AVAILABLE CONTROL MEASURES (BACM)

Source Category		Control Measure	Guidance
Earth-moving activities	08-1	✓Pre-apply water to depth of proposed cuts; and	✓Grade each project phase separately, timed to coincide with construction phase
	08-2	✓Re-apply water as necessary to maintain soils in a damp condition; and	✓Upwind fencing can prevent material movement on site
	08-3	✓Stabilize soils once earth-moving activities are complete.	✓Apply water or a stabilizing agent in sufficient quantities to prevent the generation of visible dust plumes

SOURCE CATEGORIES

Stockpiles



Screening



Disturbed Soil



COMMON PROBLEMS

- Track Out
- Dust Crossing the Property Line

TRACK-OUT



TRACK-OUT



DUST CROSSING THE PROPERTY LINE





QUESTIONS?

COMMUNITY EMISSIONS REDUCTION PLAN (CERP) UPDATE - ROAD PAVING PROJECTS

EASTERN COACHELLA VALLEY (ECV)
SEPTEMBER 23, 2021



Pedro Piqueras, Ph.D.
Air Quality Specialist

SUGGESTED PROCESS TO DEVELOP ROAD PAVING PRIORITIZATION CRITERIA AND POLL

CSC prioritized \$4.57 million in Year 3 CAPP Funds for road paving projects

Budget Working Team (BWT) identifies criteria and considerations for Paving Projects*

At the next CSC meeting, BWT will:

- Present criteria and considerations
- Conduct a prioritization poll for CSC consensus

CERP UPDATE - HOME AIR FILTRATION AND PURIFIER PROJECTS

EASTERN COACHELLA VALLEY (ECV)
SEPTEMBER 23, 2021



Pedro Piqueras, Ph.D.
Air Quality Specialist

ELIGIBILITY CRITERIA ACTIVITY FOR HOME AIR FILTRATION AND PURIFIER PROJECTS

Purpose:

Identify criteria and/or data to determine which households are eligible for home air filtration and purifier projects

Accessible data:

- **Houses near sources** (e.g., Salton Sea, agricultural fields, Greenleaf Powerplant)
- **CalEnviroscreen 4.0** (e.g., socioeconomic and environmental factors)

Limited or no data*:

- **Type of home** (e.g., mobile)
- **Household income**
- **Household age**
- **Asthma rates**
- **Number of children in household**

Examples:

*South Coast AQMD has limited information on demographic or public health data. Data outsourcing may be necessary, which may delay the implementation of this action.

JAMBOARD INSTRUCTIONS



<https://jamboard.google.com/d/IGcM0nF7y34nsrV9GVeCe7vDMkBrLNlIwrC4JfsCAZOA/edit?usp=sharing>



Use link above to access
Jamboard via Web

What is Jamboard?

Jamboard is an online interactive tool! It is accessible through the web with Google Drive, or by using the free mobile app for iOS and Android, even on Google Play-enabled Chromebooks.

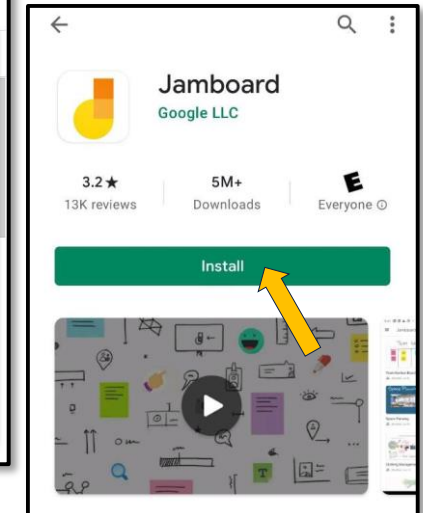
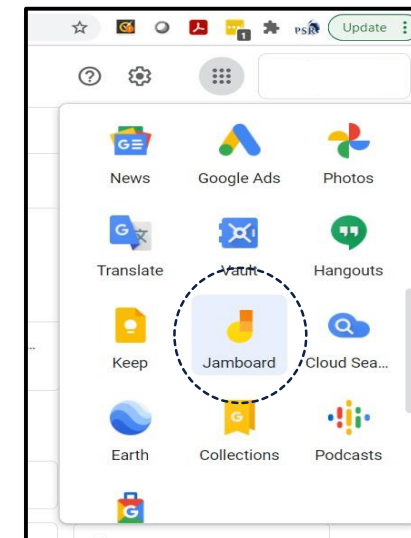
How to download Jamboard?

Web access:

1. Open Jamboard within your Google account
2. Go to google.jamboard.com

Tablet or smartphone access:

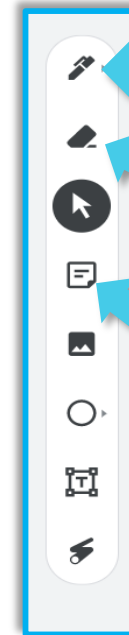
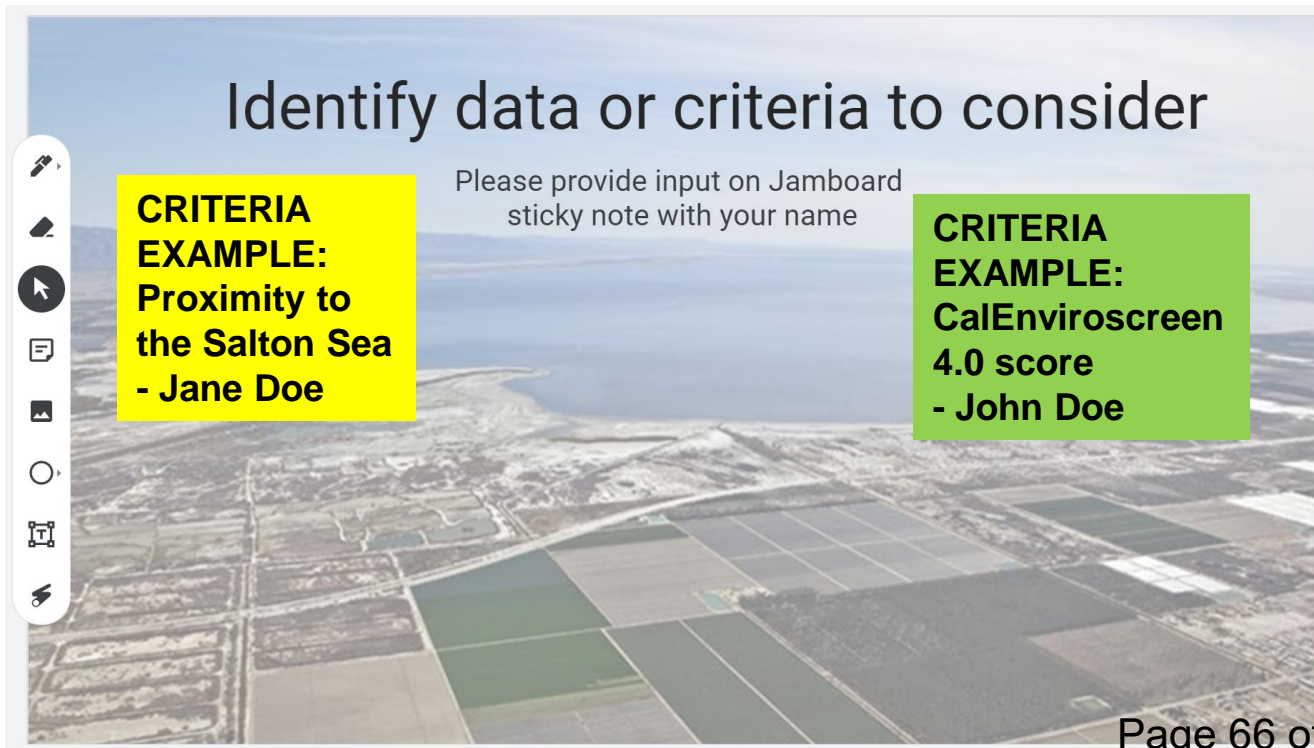
3. Go to your app store and search Jamboard
4. Install Jamboard on your phone or tablet.



JAMBOARD INSTRUCTIONS

How to use Jamboard?

Within the Jamboard app, you will see the **tools menu** on the left-hand side of your screen. These tools will help you write, draw, create, and communicate within the app.



1. The PEN tool can be used as a regular pen, a marker, a highlighter, or a brush. Plus, you can use one of six different colors to write.

2. The ERASER tool is to undo something YOU added to the Jamboard. In collaborative environments, we want to be sure no one's efforts are either accidentally erased or intentionally removed.

3. The STICKY NOTE tool will be used to capture your input. Type your input, select the color of your sticky note, click 'Save', then size and position it on the Jamboard.

A screenshot of the 'Sticky note' creation interface. At the top, it says 'Sticky note' and has a row of colored circles (yellow, green, blue, pink, orange) and an eraser icon. Below this is a large yellow text area with two bullet points: '• Type your input' and '• Please include your name'. At the bottom, there are two buttons: 'Cancel' and 'Save'.

CSC ACTIVITY

Identify data or criteria to consider

**CRITERIA
EXAMPLE:**
Proximity to
the Salton Sea
- Jane Doe

Please provide input on Jamboard
sticky note with your name

**CRITERIA
EXAMPLE:**
CalEnviroScreen
4.0 score
- John Doe

*Additional input can be
provided to
ppiqueras@aqmd.gov
by October 1, 2021*

NEXT STEPS

September 2021

- CSC identifies eligibility criteria for home air filtration systems and purifiers*

December 2021

- Staff provides available data for criteria identified by the CSC
- CSC prioritizes criteria

Early 2022

- South Coast AQMD staff releases draft project guidelines

**Additional input can be provided to ppiqueras@aqmd.gov by October 1, 2021*



ECV Community Outreach Planning Team

September 2021 Status Report

CSC Outreach Working Team Volunteers



Brittney
Sowell



Matthew
Maldonado



Yaneth
Andrade
Magana

Mariela Loera



Lety de Lara



Bea Gonzalez



Pati Leal-Gutierrez



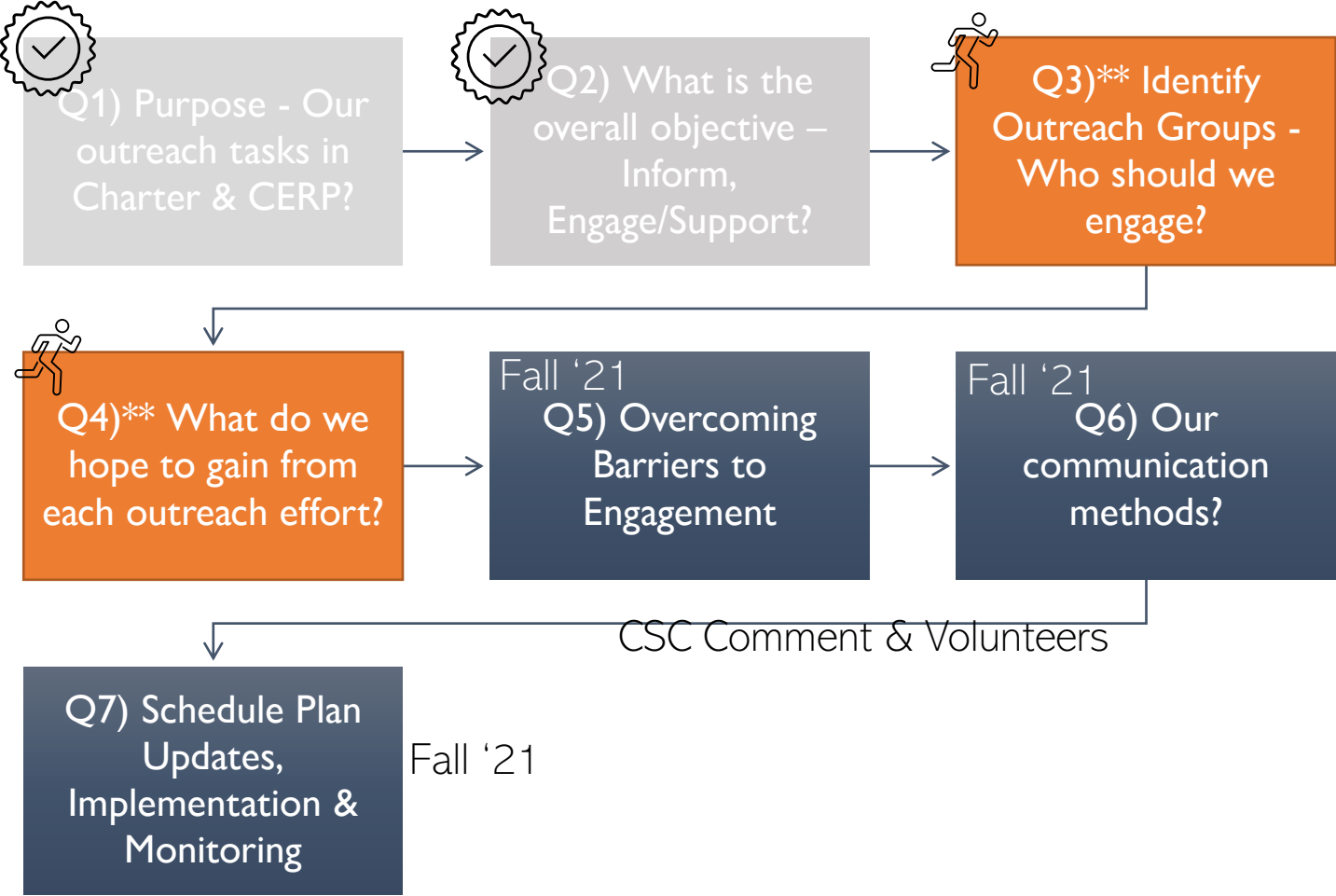
Anetha Lue



Community Outreach Working Team Actions

- **Our Mission** - Develop outreach plan to engage stakeholders in 5-year process.
- **The Schedule** – Complete plan before December 2021
- **Your Input** – Plan Input & Implementation

Ab617 ECU Outreach Planning Process & Status



Ab617 ECV Outreach Planning - Results



Completed

PURPOSE STATEMENT

- Why are we doing outreach?

*See - Outreach Plan
Information Document*



Completed

EXPANDED COMMUNITY PROFILE – Who are we connecting to?

*See - Expanded Community
Profile Document*



In progress

OUTREACH METHODS

- In progress

Updates will be sent to
CSC members



To Schedule

CSC MEMBER ASSIGNMENTS

- CSC Members will be
asked to volunteer



ECV Community Outreach Group

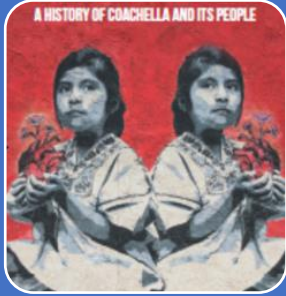
Please feel free to
Join us!

Full Progress Report Online

Planning Results – Outreach Purpose

As of September 2021

Result – Community Outreach Purpose: Why Are We Doing Outreach?



PURPOSE of community outreach is to...

- Support work on the CERP
- Provide updates to the local community



Support CERP - Discussing Outreach Site Visit to Green Leaf

AB617 ECV, Purpose of Community Outreach:

- As described in the CERP outreach efforts by community organizations should support work on the CERP tasks for – the Salton Sea, reducing exposure to open burning, and reducing illegal dumping.
- As described in the AB617 ECV Charter CSC members were expected to, “demonstrate leadership by providing updates and outreach to their local community members”, and work with the SCAQMD in this effort

Result – Community Outreach Purpose: Select Outreach Methods



We will **ENGAGE** the community via..

- in person contact with the CSC members
- online tools & social media
- existing advertising campaigns

Outreach options and methods:

- Can/should include door-to-door outreach, Spanish radio, focus groups, interest surveys (distributed by CSC members) to determine community interests, social media, etc.
- Should be adjusted for lack of usual community events due to social distancing and COVID – e.g., SunLine Transit can volunteer a mobile outreach vehicle which they have found to be effective during COVID.
- Should request assistance from other CSC members



Sunline offered use of this mobile outreach vehicle

Result – Community Outreach Purpose: Informing



We will **INFORM** the community of the CERP progress via ...

- clear & simple methods
- language of the community member

LA PRENSA HISPANA
Bilingual Newspaper



HOME MEDIA KIT BRANCHES CONTACT US DIGITAL NEWSPAPER OUR VOICE



DIGITAL NEWSPAPER

Posting States - “La Prensa Hispana is the only bilingual newspaper in the **Coachella Valley**”

Outreach options and methods:

- Ensure that outreach information language is stated simply to avoid confusion, and it should explain basic information such as, “What is AB617?”
- Expand the description and information on the community profile as currently stated in the CERP to include demographic information and description of impacts
- Consider how feedback can be obtained from the community

Result – Community Outreach Purpose: Engage Groups



We will **SUPPORT** the community by...
- Engaging all interested groups/residents



Figure 2--Indio Civic Center--Source: <https://www.indio.org/>

Contact City Representatives



Attend Meetings
Page 79 of 92



Visit Torres Martinez Tribe - & others

Result – Community Outreach Purpose: Listening



We will **SUPPORT** the community by...

- Listening to the concerns of the community
- Engaging all interested groups/residents
- Being accountable to the community by delivering promised results



Articles Environment Just Published

Walking in the Dark: we need representation to improve infrastructure in Eastern Coachella Valley

May 27, 2020 Coachella Unincorporated 0 Comments

By Rosa González Andrade My community is beautiful. The people from the Eastern Coachella Valley (ECV) are comforting and kind.

Monitor News Article Postings



Monitor Facebook Postings



Conduct new Surveys & Use HARC Data

Planning Results - Groups Selected for Outreach

As of September 2021

Result: Indio, Coachella, Vista Santa Rosa (VSR) & Salton Sea (SS), Illegal Dumping (ID) Contacts

Contact Residents + Organizations listed ...

- Southwest Arts Festival - Jan
- Riverside County Fair & National Date Festival in Indio – Feb.
- Indio Health and Wellness Fair – Feb
- Stagecoach - Apr
- Annual Desert Behavioral Health Arts Festival – May
- Dia de los Muertos Celebración – Nov
- Indio Powwow – Nov
- Indio Arbor Day Celebration - Dec

Festivals & Entertainment



- Alianza Coachella Valley
- Indio Chamber of Commerce
- City of Indio (City Manager & Commissions)
- Coachella Valley Economic Partnership - East Valley Office
- Twenty-Nine Palms Band of Mission Indians of California
- Greater Coachella Valley Chamber of Commerce
- 29 Palms Tribal EPA (Coachella)
- Coachella Valley Water District
- City of Coachella (City Manager & Commissions)
- Torres-Martinez Desert Cahuilla Indians (VSR)
- California Women for Agriculture (VSR)
- Salton Sea Partnerships (SS)
- California Air Resources Board (SS)
- California Natural Resources Agency (SS)
- State Water Resources Control Board (SS)
- Comite Civico (SS)
- Supervisor Perez's Office (SS)

Civic



Page 82 of 92

- College of the Desert
- Cabazon Band of Mission Indians
- The Desert Sun (newspaper)
- El Informador del Valle (newspaper)
- Raices Cultura
- KESQ.COM (local online TV)
- John F. Kennedy Memorial Hospital
- Desert Regional Medical Center
- CNC Education Fund Coachella Valley Wild Bird Center
- Coachella Valley Volunteers In Medicine (Coachella)

Academic & Health



Result: Thermal (T), Mecca (M), North Shore (NS), Residents (R), Illegal Dumping (ID), Open Burning (OB) Contacts

Contact Residents + Organizations listed ...

- Thermal Race Club (private) - (T)
- Greenleaf Power - (M)
- Local artists
- Employers and Small Businesses
- Green Leaf Desert Power Plant Owner & Operator

Festivals,
Entertainment/Business



- Riverside County - (T)
- Cabazon Band of Mission Indians - (M)
- Torres Martinez Desert Cahuilla Indians - (T)
- Boys & Girls Clubs - Coachella' - (M)
- Salton Sea Management Program - (NS)
- Comite Civico Del Valle - (NS)
- Salton Sea Authority - (NS)
- Latino commission
- Riverside County Health Department - (OB)
- Friends of the Desert Mountains
- Riverside County Youth Advisory Council
- Neighborhood Committees
- Community Centers
- Coachella Valley Association of governments - (OB)
- Ivan Coachella
- Department of Pesticide Regulation
- Salton City - (ID)
- Mecca government - (ID)
- Thermal government - (ID)
- South Coast AQMD - (OB)

Civic



- College of the Desert - (T) campus
- Coachella Valley Unified School District, Facilities - (T)
- Mecca Family and Farmworkers Service Center - (M)
- Riverside University Healthcare System, Behavioral Health
- Borego & Clinicas health districts
- k12 Schools
- Health Assessment and Research for Communities (HARC)
- Libraries
- Residents, all
- Residents, mobile park community

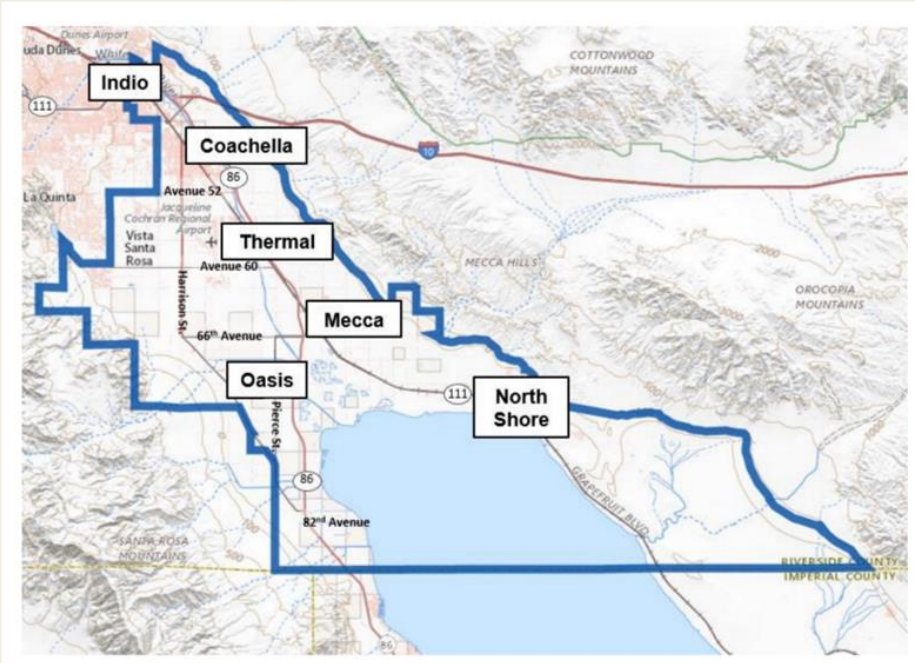
Academic, Health, &
Residents



Planning Results – Expanded Community Profile

As of September 2021

Defining ECV Communities



By Eastern Coachella Valley
AB617 CSC Environmental Justice Group
September 2021

Contents

General Description of Eastern Coachella Valley Region	2
Indio.....	4
Coachella	7
Vista Santa Rosa - La Quinta.....	10
Thermal	11
Oasis.....	16
Mecca	17
North Shore	19
Tribal Lands	23

*See Google Doc for this Report on
the Expanded Community Profile*

Result: Expanded Community Profile

Indio

- Festivals & fun. City Government & courts
- 16% Poverty. Professional & Education employment

Coachella

- Casinos, upcoming bike path, planned rail service from LA
- 20% Poverty. Entertainment employers



Result: Expanded Community Profile

Vista Santa Rosa

- Polo club. Farming
- 20% Poverty.

Thermal

- Farming. Million-\$ Formula #1 community.
- 32% Poverty . Retails & recreation employers.



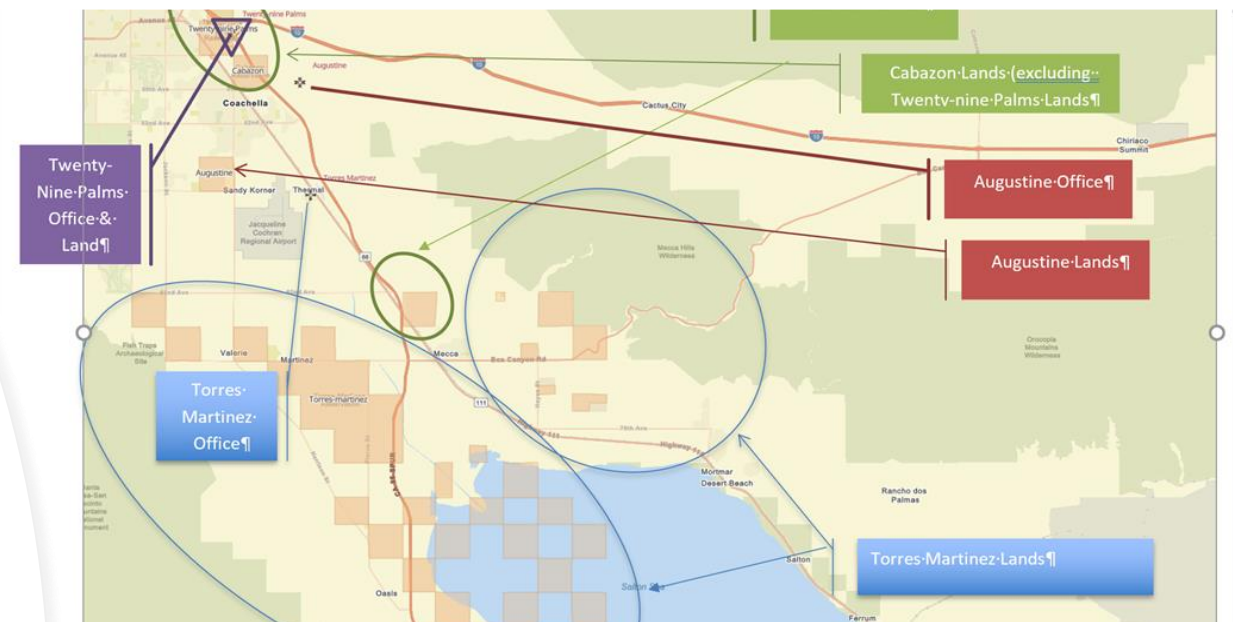
Result: Expanded Community Profile

Oasis

- Large sections of Torres Martinez land. Beside Salton Sea.
- 52% Poverty! 73% Farmworkers!

4 ECV Tribes

- Torres Martinez
- Augustine
- Cabazon
- Twenty-Nine Palms



Farmworkers' Dilemma: Affordable Housing, but Undrinkable Water



A sprawl of mobile home parks house 10,000 people in Southern California's Coachella Valley, but their drinking water is chronically contaminated. Now some solutions are in sight.

Result: Expanded Community Profile

Mecca

- Soil recycling facility. Solid waste landfill
- 39% Poverty! 39% Farmworkers!

North Shore

- State Recreational areas.
- 29% Poverty. 28% Farmworkers



The North Shore Beach and Yacht Club in 2018



Mecca Remediation Facility 2019



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
September 14, 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 Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Outreach Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 3:56 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 July 13, 2021	Chair Shorr asked for a motion to approve the minutes of the July 14, 2021, F&A Committee meeting.	Moved and seconded by President De Lara and Director Zendle to approve the July 14, 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	Chair Shorr reviewed the financials with the committee.	Moved and seconded by President De Lara and Director Zendle to approve the July and August 2021 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters 1. Program Assistant to assist with the COVID-19 Coachella Valley Equity Collaborative efforts	Conrado Barzaga, MD, CEO, described the Program Assistant position due to the demands with the Equity Collaborative that is necessary for the Chief of Community Engagement, further explaining that future funding from Riverside County will fund the position. Alejandro Espinoza, Chief of Community Engagement, detailed the upcoming activities with the booster shots and the	Moved and seconded by Director Zendle and President De Lara to approve the Program Assistant to assist with the COVID-19 Coachella Valley Equity Collaborative efforts contingent on funding and forward to the Board for approval. Motion passed unanimously.



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
September 14, 2021

	<p>continued community partnerships.</p> <p>Director Zendle recommends a permanent position with a suitable employee that includes the appropriate benefits.</p> <p>On a separate matter, Chair Shorr described a fundraising strategy for other agencies that do not compete with the grantees, such as golf tournaments and corporate sponsorships, as an agenda item for a future Workshop or Strategic Planning discussions to grow the Foundation's impact on the community for program distribution.</p> <p>Director Zendle suggested directing staff to explore, speak with legal, determine what other districts are doing, and provide the findings to the committee.</p>	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:17 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



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: September 28, 2021
To: Board of Directors - Desert Healthcare District and Foundation
Subject: Behavioral Health Informational Report

Behavioral Health Initiative (BHI) Improvement Plan:

- On September 30th at 10am the Green Ribbon Committee Relaunch will commence. This event will introduce the Desert Healthcare District and Foundation Behavioral Health Initiative (BHI) and the structure by which to advance strategic improvements in supportive services to our community members.
- The anticipated result of this process will be to inform DHCD/F funding support decisions focused on impactful services within our community that align with the areas of focus identified in our Strategic Plan. The additional result will be to create a strategic stakeholder collaboration that will highlight funding support availability from existing or emerging funding streams. This funding aspect has the potential to achieve the necessary increased scale that can reach underserved communities more effectively than working individually.
- This event will be held at UCR Palm Desert and will be followed by the initial first monthly meetings of the working groups to begin in October.