



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 23, 2021
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor's Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-04 on September 26, 2021, 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 can participate by webinar by using the following link:

<https://us02web.zoom.us/j/86866105414?pwd=YmRjZkY5TTBGcy9RY3loK3U2d2FUUT09>

Password: 868 6610 5414

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: 868 6610 5414

Password: 086523

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 11/23.

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

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
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C. PUBLIC COMMENT

At this time, comments from the audience may be made on items not 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		
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
	1. BOARD MINUTES	
3-6	a. Board of Directors Meeting – October 26, 2021	
	2. FINANCIALS	
7-16	a. Approval of the October 2021 Financial Statements – F&A Approved November 09, 2021	
	3. SERVICE AGREEMENTS	
17-18	a. Service Agreement Addendum #3 - Concur Inc. – 03/31/2022 Extension Period	
	4. HUMAN RESOURCES	
19-20	a. Program Assistant – Coachella Valley Equity Collaborative – New Hire	
21-23	5. a. Subsequent Emergency Resolution #21-08 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT –		
Conrado E. Bárzaga, MD, CEO		
24-25	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	2. Environmental Justice and Health Equity	Information
26-27	a. CONCUR, Inc. – Emergency Response Communication Plan	
F. COMMITTEE MEETINGS		
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
28-29	1. Draft Meeting Minutes – November 09, 2021	Information
	2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
30-33	1. Draft Meeting Minutes – November 09, 2021	Information
34-35	2. Grant Payment Schedules	Information
	3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
	a. One Future Coachella Valley Scholarship Fund	
36-43	b. Access to Healthcare – Borrego Health Foundation	
G. ADJOURNMENT		



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 26, 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. Bázaga, 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 7:45 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.	#19-04 MOTION WAS MADE by Director PerezGil seconded by Director Zendle 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.	
D. Consent Agenda		

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 26, 2021**

<p>1. BOARD MINUTES a. Board of Directors Meeting – September 28, 2021</p> <p>2. FINANCIALS a. Approval of the September 2021 Financial Statements – F&A Approved October 14, 2021</p>	<p>President De Lara asked for a motion to approve the consent agenda while abstaining from the September 28 minutes consent agenda vote due to her absence at the September meeting.</p>	<p>#19-05 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve item 1. of the consent agenda. Motion passed 6-1. AYES – 6 Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSTAIN – 1 President De Lara</p> <p>#19-06 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve item 2. of 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. Consideration to approve Resolution #21-06 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>Conrado Bárzaga, MD, CEO, described the resolution as explained in the District meeting to re-ratify the state of emergency and reauthorize remote teleconference meetings necessary for the Foundation.</p> <p>Director Shorr suggests that future resolutions are presented in the consent agenda.</p>	<p>#19-07 MOTION WAS MADE by Director Zendle seconded by Director PerezGil to approve Resolution #21-06 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings. 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
MEETING MINUTES
October 26, 2021**

<p>2. Consideration to approve the FY 2021 Audit Reports – Desert Healthcare Foundation and the A-133 Single Audit Report presented at the District meeting</p>	<p>Dr. Bárzaga, CEO, explained that the Foundation and A-133 single audit reports were presented in the District meeting by Gary Dack, CPA, Partner, and Shannon Maidment, CPA, Partner, Lundy & Guttery.</p>	<p>#19-08 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve FY 2021 Audit Reports – Desert Healthcare Foundation and the A-133 Single Audit Report presented at the District meeting. 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>3. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution Coachella Valley Equity Collaborative Community Health Workers Recognition Event</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the Collaborative with more testing scheduled due to vaccination mandates with Coachella Valley Unified School District (CVUSD), including testing staff and referring individuals to free resources and incentives, further describing updates on the booster vaccinations.</p> <p>Dr. Bárzaga, CEO, detailed the Night of Stars appreciation event for the promotoras' with a good attendance, thanking those that assisted with the success of the event, including thanking the speakers, community members, and elected officials in attendance.</p>	
<p>F.1. Program Committee</p>		

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 26, 2021**

<p>1. Draft Meeting Minutes – October 12, 2021</p> <p>2. Grant Payment Schedules</p> <p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. One Future Coachella Valley Scholarship Fund</p> <p>b. Access to Healthcare – Borrego Community Health Foundation</p> <p>F.2. F&A Committee</p> <p>1. Draft Meeting Minutes – October 14, 2021</p>	<p>President De Lara inquired with the Board concerning any questions of the Program Committee meeting minutes, grant payment schedule, OneFuture’s scholarship fund, and Borrego Community Health Foundation’s update on access to healthcare.</p> <p>President De Lara inquired with Board concerning any questions of the F&A Committee meeting minutes.</p>	
<p>H. Adjournment</p>	<p>President De Lara adjourned the meeting at 8:00 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					
OCTOBER 2021 FINANCIAL STATEMENTS					
INDEX					
Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
Deposit Detail					
Check Register					
Credit Card Expenditures					
Schedule of Grants					

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

		MONTH			TOTAL		
		Oct 21	Budget	\$ Over Budget	Jul - Oct 21	Budget	\$ Over Budget
Income							
	4000 • Gifts and Contributions	5,010	4,167	843	55,040	16,668	38,372
	4003 • Grants	0	137,500	(137,500)	0	550,000	(550,000)
	4116 • Bequests - Frederick Lowe	4,372	5,000	(628)	15,165	20,000	(4,835)
	4130 • Misc. Income	0	83	(83)	0	332	(332)
	8015 • Investment Interest Income	10,446	12,500	(2,054)	50,603	50,000	603
	8040 • Restr. Unrealized Gain/(Loss)	119,121	10,417	108,704	84,099	41,668	42,431
Total Income		138,949	169,667	(30,718)	204,907	678,668	(473,761)
Expense							
	5001 • Accounting Services Expense	958	958	0	3,832	3,832	0
	5035 • Dues & Memberships Expense	0	42	(42)	25	168	(143)
	5057 • Investment Fees Expense	4,197	4,167	30	18,516	16,668	1,848
	5065 • Legal Costs Ongoing Expense	0	83	(83)	0	332	(332)
	5101 • DHCD-Exp Alloc Wages& benefits	19,001	15,073	3,928	76,004	60,292	15,712
	5102 • DHCD-Expenses - COVID CARES	44,450	33,634	10,816	59,403	134,536	(75,133)
	5106 • Marketing & Communications	26	3,958	(3,932)	172	15,832	(15,660)
	5110 • Other Expenses	423	417	6	1,167	1,668	(501)
	5115 • Postage & Shipping Expense	0	8	(8)	0	32	(32)
	5120 • Professional Fees Expense	0	83	(83)	0	332	(332)
	8051 • Major grant expense	0	116,667	(116,667)	68,343	466,668	(398,325)
	8052 • Grant Expense - Collective/Mini	0	2,500	(2,500)	0	10,000	(10,000)
Total Expense Before Social Services		69,055	177,590	(108,535)	227,462	710,360	(482,898)
5054 • Social Services Fund		6,000	5,000	1,000	6,000	20,000	(14,000)
Net Income		63,894	(12,923)	76,817	(28,555)	(51,692)	23,137

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

						Oct 31, 21	Oct 31, 20
ASSETS							
	Current Assets						
	Checking/Savings						
	100 - CASH						
				150 - Petty Cash		200	200
				151 - Checking - Union Bank 7611		610,595	1,091,036
				152 - Checking - Union Bank 8570		125,076	0
				Total Checking/Savings		735,871	1,091,236
				Total Accounts Receivable		400,000	50,000
	Other Current Assets						
				316 - Accrued Revenue		300,000	0
				476-486 - INVESTMENTS			
				477 - Morgan Stanley-Investments			
				477.2 - Unrealized Gain/(Loss)		74,147	191,654
				477 - Morgan Stanley-Investments - Other		3,128,511	3,055,007
				Total 477 - Morgan Stanley-Investments		3,202,658	3,246,661
				486 - Merrill Lynch			
				486.1 - Merrill Lynch Unrealized Gain		869,466	299,096
				486 - Merrill Lynch - Other		1,844,768	1,690,674
				Total 486 - Merrill Lynch		2,714,234	1,989,770
				Total 476-486 - INVESTMENTS		5,916,892	5,236,431
				500 - CONTRIBUTIONS -RCVB -CRTS			
				515 - Contrib RCVB-Pressler CRT		74,787	61,277
				530 - Contrib RCVB-Guerts CRT		126,022	126,022
				Total 500 - CONTRIBUTIONS -RCVB -CRTS		200,809	187,299
				601 - Prepaid Payables		5,167	4,917
				Total Other Current Assets		6,422,868	5,428,647
				TOTAL ASSETS		7,558,739	6,569,883

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

						Oct 31, 21	Oct 31, 20
LIABILITIES & EQUITY							
	Liabilities						
	Current Liabilities						
	Accounts Payable						
				1000 · Accounts Payable		1,399	5,071
				1052 · Account payable-DHCD Exp Alloc		94,041	15,669
				Total Accounts Payable		95,440	20,740
	Other Current Liabilities						
				2183 · Grants Payable-COVID-CARES PHI		788,599	0
				2185 · Deferred Revenue		0	50,000
				2190 · Current - Grants payable		3,268,543	2,785,606
				Total Other Current Liabilities		4,057,142	2,835,606
				Total Current Liabilities		4,152,582	2,856,346
	Long Term Liabilities						
				2186 · Grants payable		1,600,000	1,600,000
				Total Liabilities		5,752,582	4,456,346
	Equity						
				3900 · Retained Earnings		1,834,713	1,980,510
				Net Income		(28,555)	133,027
				Total Equity		1,806,158	2,113,537
				TOTAL LIABILITIES & EQUITY		7,558,739	6,569,883

DESERT HEALTHCARE FOUNDATION						
BALANCE SHEET 10/31/21						
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES						
			T/B	GENERAL	Restricted	
				Fund	Funds	Trusts
ASSETS						
	150 · Petty Cash		200	200	-	-
	151 · Checking - Union Bank 7611*		610,595	251,632	358,963	-
	152 · Checking - Union Bank 8570*		125,076		125,076	
Total 100 · CASH - UNRESTRICTED			735,871	251,832	484,039	-
Accounts Receivable						
	321 - Accounts Receivable - Other		400,000	-	400,000	
Total Accounts Receivable			400,000	-	400,000	-
	316 - Accrued Revenue		300,000		300,000	
477 · Invt-Morgan Stanley						
	477.2 · Unrealized Gain		74,147	-	74,147	-
	477 · Invt-Morgan Stanley		3,128,511	-	3,128,511	-
Total 477 · Invt-Morgan Stanley			3,202,658	-	3,202,658	-
6441	486.1 · Merrill Lynch Unrealized Gain		869,466	869,466	-	-
	486 · Merrill Lynch		1,844,768	478,884	1,365,884	-
Total 486 · Merrill Lynch			2,714,234	1,348,350	1,365,884	-
	515 · Contrib RCVB-Pressler CRT		74,787	-	-	74,787
	530 · Contrib RCVB-Guerts CRT		126,022	-	-	126,022
	601 · Prepaid payables		5,167	5,167	-	-
Total Current Assets			7,558,739	1,605,349	5,752,581	200,809
TOTAL ASSETS			7,558,739	1,605,349	5,752,581	200,809
LIABILITIES & EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
	1000 · Accounts Payable		1,399	-	1,399	-
	1052 · Account Payable - DHCD - Alloc Expenses		94,041	-	94,041	-
	2183 · Grants Payable-COVID-CARES PHI		788,599		788,599	
	2190 · Grants Payable - Current Portion		3,268,543	-	3,268,543	-
Total Current Liabilities			4,152,582	-	4,152,582	-
	2186 · Grant Payable - Long Term		1,600,000	-	1,600,000	-
Total Liabilities			5,752,582	-	5,752,582	-
Equity						
	3900 · Retained Earnings		1,834,713	1,633,904		200,809
	Net Income		(28,555)	(28,555)	-	-
Total Equity			1,806,158	1,605,349	-	200,809
TOTAL LIABILITIES & EQUITY			7,558,739	1,605,349	5,752,581	200,809
* Restricted funds include Pass-Through Funds and Accounts Payable						

Desert Healthcare Foundation
Deposit Detail
October 2021

Type	Date	Name	Account	Amount
Deposit	10/08/2021		151 - Checking - Union Bank 7611	5,000
Payment	10/08/2021	Inland Empire Health Plan	1499 - Undeposited Funds	(5,000)
TOTAL				(5,000)
Deposit	10/21/2021		151 - Checking - Union Bank 7611	4,372
		American Society of Composers	4116 - Bequests - Frederick Lowe	(4,372)
TOTAL				(4,372)
Deposit	10/27/2021		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
			TOTAL	9,382

Desert Healthcare Foundation
Check Register
As of October 31, 2021

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	10/06/2021	5271	Jana Trew - Expense Reimbursement	(107)
Bill Pmt -Check	10/06/2021	5272	Union Bank	(5,728)
Bill Pmt -Check	10/15/2021	IB 10152021	Desert Healthcare District	(201,617)
Bill Pmt -Check	10/21/2021	5273	Jana Trew - Expense Reimbursement	(116)
Bill Pmt -Check	10/21/2021	5274	John F. Kennedy Memorial Foundation - Grant Payment	(5,000)
Bill Pmt -Check	10/21/2021	5275	TOP Shop	(1,349)
Bill Pmt -Check	10/21/2021	5276	Lund & Guttry LLP	(500)
Bill Pmt -Check	10/25/2021	ACH102521.1	Union Bank	(4,181)
Bill Pmt -Check	10/25/2021	ACH102521.2	Union Bank	(4,181)
Check	10/25/2021		Bank Service Charge	(334)
Bill Pmt -Check	10/27/2021	5277	Desert Regional Medical Ctr Aux - Social Services Fund Payment	(6,000)
Total 151 - Checking - Union Bank 7611				(229,113)
152 - Checking - Union Bank 8570				
Bill Pmt -Check	10/06/2021	1001	Verizon Wireless	(201)
Bill Pmt -Check	10/21/2021	1002	Lund & Guttry LLP	(1,500)
Bill Pmt -Check	10/21/2021	1003	Lideres Campesinas, Inc. - Grant Payment	(45,000)
Total 152 - Checking - Union Bank 8570				(46,701)
TOTAL				(275,814)

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
October 31, 2021								
TWELVE MONTHS ENDING JUNE 30, 2022								
A/C 2190 and A/C 2186-Long term			6/30/2021 Open	New Grants Current Yr	Total Paid	10/31/2021 Open		
Grant ID Nos.	Name		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		\$ 51,719	\$ 1,700,637	Behavioral Health	
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 795,017		\$ 37,500	\$ 757,517	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		\$ 30,000	\$ 1,014,156		
TOTAL GRANTS			\$ 4,414,419	\$ 575,000	\$ 120,876	\$ 4,868,543		
Summary: As of 10/31/2021		Uncommitted			A/C 2190	\$ 3,268,543		
Health Portal (CVHIP):	\$ 72,176	\$ 72,176			A/C 2186	\$ 1,600,000	<<\$870,000 BH	
Behavioral Health Initiative Collective Fund	\$ 1,700,637	\$ 1,598,061			Total	\$ 4,868,543	\$730,000 Carry Over	
Avery Trust - Pulmonary Services	\$ 757,517	\$ 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	\$ 1,014,156	\$ 1,014,156						
Total	\$ 4,868,543	\$ 3,314,376						
Amts available/remaining for Grant/Programs - FY 2021-22:								
Amount budgeted 2021-2022		\$ 530,000	\$ 500,000					
Amount granted year to date		\$ (575,000)	\$ 30,000					
Mini Grants:								
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	\$ 1,014,156						
Balance available for Grants/Programs		\$ 1,544,156						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
October 31, 2021						
FISCAL YEAR ENDING JUNE 30, 2022						
A/C 2183			6/30/2021 Open	New Grants Current Yr	Total Paid	10/31/2021 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		\$ 40,000	\$ 85,000
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 125,000		\$ 40,000	\$ 85,000
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		\$ 45,000	\$ 80,000
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	\$ -	\$ 427,500	\$ 675,000
CARES/ELC	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 235,000	\$ 675,000
	CARES/ELC Administrative Costs		\$ 200,000		\$ 87,774	\$ 112,226
Total CARES/ELC			\$ 1,110,000		\$ 322,774	\$ 787,226
Public Health Institute	Passthrough to Community Based Organizations		\$ 192,500	\$ -	\$ 192,500	\$ -
	Public Health Institute Administrative Costs		\$ 37,946		\$ 36,573	\$ 1,373
TOTAL Public Health Institute			\$ 3,552,946	\$ -	\$ 229,073	\$ 1,373
					Account 2183	\$ 788,599
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	\$ 725,000
Contributions / Additional Funding	ELC3 \$200,000 & PHI \$37,946 Carryover from FY21	\$ 237,946		Balance Remaining	\$ 700,000	\$ -
Balance available for Grants/Programs		\$ -				



Date: November 23, 2021

To: Board of Directors

Subject: Recommendation to approve a No Cost Time Extension Addendum #3 (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 #3 (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 the 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-19 pandemic, progress on the project has been hindered.
- At the June 2021 Board meeting, a no-cost extension was approved through December 31, 2021.
- At the November 9, 2021, Finance & Administration Committee meeting, the Committee approved the request and recommended forwarding to the Board for consideration of approval.
- Staff recommends a third no-cost time extension to June 30, 2022, while the project is completed.
- Addendum #3 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 #3**

This Professional Services Agreement (“Agreement”) was entered into on January 31, 2020 by and between Desert Healthcare District(Foundation) (“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 December 31, 2021 to June 30, 2022
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:_____



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: November 23, 2021
To: Board of Directors
Subject: CV Equity Collaborative: Program Assistant

Staff Recommendation: Consideration to hire the Program Assistant for the CV Equity Collaborative

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.

Update – November 9, 2021

- The job description was approved at the September 14, 2021 F&A Committee meeting.

- The Program Assistant was approved for hire once further funding from the county was secured. To date, the county has not completed the additional funding.
- With the approval of children ages 5-11 now eligible for the Pfizer vaccination, in addition to boosters, the CVEC is in full swing with vaccination events.
- To meet the needs of the increasing schedule of events, the Chief of Community Engagement is in need of immediate support.
- At the November 9, 2021, Finance & Administration Committee meeting, the Committee approved the request and recommended forwarding to the Board for consideration of approval.
- Staff recommends hiring the Program Assistant as soon as possible.

Fiscal Impact:

Cost of the Program Assistant (\$19.23-\$33.65/hour) is expected to be covered by additional funding from Riverside County ELC and Public Health Institute grants.

RESOLUTION NO. 21-08

RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT HEALTHCARE DISTRICT RE-RATIFYING THE STATE OF EMERGENCY AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

WHEREAS, Desert Healthcare 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 meetings by members of a legislative body without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain emergency 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, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Foundation’s boundaries, caused by natural, technological, or human-caused disasters; and

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

WHEREAS, the Board of Directors previously adopted Resolution No. 21-03 on September 28, 2021, finding that the requisite conditions exist for the Board of Directors of the Foundation to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Government Code section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the Foundation, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the Foundation and vaccine compliance, masking, and social distancing measures are required to be followed for the continued health and safety of the Foundation Board, staff, and the public; and

WHEREAS, as a consequence of the local emergency persisting, 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);

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

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

Section 2: Affirmation that a Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the Foundation and proclaims that a local emergency persists throughout the Foundation.

Section 3: Re-Ratification of the Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor's Proclamation of a State of Emergency.

Section 4. Remote Teleconference Meetings. The Foundation's 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 Desert Healthcare Foundation held on November 23, 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



Date: November 23, 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. On Monday, October 18th CVUSD launched a free testing campaign at 21 school sites, including the CVUSD District offices. Testing will be made available to CVUSD students and community members free of charge.

- 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 **68** testing clinics resulting in **6,477** 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 **219** COVID-19 vaccination clinics resulting in **36,785** 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.
- 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.
- In partnership with CVUSD and DSUSD, the CVEC has hosted **three** pediatric vaccination clinics for children ages 5-11, where **298** children were vaccinated. An additional 10 vaccination clinics are planned in November and December.
- In partnership with Growing CV, **two** Pfizer booster vaccine clinics were hosted on November 3rd and 4th at Grimmway Farms in Thermal, where **495** farmworkers were vaccinated. An additional two Pfizer booster vaccination clinics are planned for December 2nd and 3rd at Belk Farms in Thermal.
- In collaboration with College of the Desert (COD) and Borrego Health, COVID-19 vaccination clinics have been scheduled at the main campus in Palm Desert every Tuesday from 9am to 1pm; and every Thursday at the Indio campus from 4pm to 7pm. These clinics are in preparation for the vaccine mandate announced by COD that all students attending in-person classes or services at any campus must be vaccinated before the start of the Spring 2022 semester on January 31st.

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: November 23, 2021
To: Board of Directors
Subject: CONCUR: Air Quality Emergency Communication Plan Updates

Staff Recommendation: Informational item only.

Updates:

CONCUR: Air Quality Emergency Communication Plan

- On October 14, 2019, an illegal fire in Thermal was reported in the news that severely impacted the eastern Coachella valley for several weeks.
- At the District Board meeting on October 22, 2019. Thermal residents and school officials provided public comment on the impact the illegal mulch fire. As a result, staff was instructed to identify and recommend possible solutions to the problem.
- At the District Board meeting on February 25, 2020, the Board approved a service agreement with CONCUR, Inc, to develop an air quality emergency communication plan, which will include input from local organizations and residents.
- Since the approval of the service agreement, CONCUR, Inc has been successful in connecting with key stakeholders at the federal, state, and local level to gather information on the Thermal fires, tribal land use issues, and current emergency response procedures. Those key stakeholders include:
 - Congressman Raul Ruiz
 - United States Environmental Protection Agency
 - Bureau of Indian Affairs
 - California Air Resources Board
 - California Environmental Protection Agency
 - South Coast Air Quality Management District
 - Riverside County Department of Environmental Health
 - Torres-Martinez Environmental Protection Agency
- CONCUR, Inc finalized a briefing paper with information gathered from various meetings and research. The briefing paper includes:
 - Eastern Coachella Valley environmental justice issues
 - Chronology of the Thermal fires
 - Tribal land use and jurisdiction problems
 - The breakdown in communication and response
 - Initial list of key stakeholder entities and potential representatives

- On June 16, 2021, CONCUR and DHCD met with Congressman Ruiz, tribal members from Torres Martinez and Cabazon Band of Mission Indians, along with representatives from the offices of Supervisors Perez and Assemblyman Garcia to review the briefing paper, and discuss the next steps in the development of the emergency communication plan.
- The next steps will be to convene a series of six collaborative meetings with key stakeholders with the objective of establishing a clear problem statement, improving communication amongst agencies and other collaborative members, identifying proactive steps to reduce risk of toxic waste burning, and developing an agreed upon emergency communication plan.

Fiscal Impact:

CONCUR: NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
November 09, 2021

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer 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 Engagement Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:21 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 October 14, 2021	Chair Shorr asked for a motion to approve the minutes of the October 14, 2021, F&A Committee meeting.	Moved and seconded by Director Zendle and President De Lara to approve the October 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	Chris Christensen, CAO, reviewed the financials with the committee highlighting the net loss of \$28k YTD, the general funds of \$1.6M available to the Foundation for general spending, and \$5.7M committed to grants. The grant payment schedule illustrates \$1.5M available for awards in the fiscal year and the pass-through income from the federal funding.	Moved and seconded by President De Lara and Chair Shorr to approve the October 2021 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters 1. Service Agreement Addendum #3 - Concur Inc. – Time Extension through March 31, 2022	Conrado Bárzaga, MD, CEO, described the CONCUR, Inc. service agreement addendum #3-time extension through March 2022 to assist with the prevention, mitigation, and	Moved and seconded by Director Zendle and President De Lara to approve the CONCUR, Inc. service agreement addendum #3 and forward to the Board for approval. Motion passed unanimously.

DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
November 09, 2021

<p>2. Program Assistant – Coachella Valley Equity Collaborative – New Hire</p>	<p>emergency preparedness for fires in the Eastern Coachella Valley and the health impact.</p> <p>Dr. Bárzaga, CEO, explained the approval of the Program Assistant new hire contingent on funding from the county. The county has challenges due to the pandemic with the California Department of Public Health (CDPH) contracts initially expedited. However, CDPH no longer has a declaration of emergency, requiring them to go through a lengthy process with the board of supervisors to include an agenda item, but the district has additional work due to the eligibility expansion of the vaccine for pediatrics, staff is proposing to hire a temporary program assistant for approximately one year until county funding is received.</p>	<p>Moved and seconded by Director Zendle and President De Lara to approve the Program Assistant – Coachella Valley Equity Collaborative – New Hire and forward to the Board for approval. Motion passed unanimously.</p>
<p>VIII. Adjournment</p>	<p>Chair Shorr adjourned the meeting at 4:33 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
Arthur Shorr, Treasurer/Chair, 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 FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 09, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Meghan Kane, Senior Program Officer Jana Trew, Senior Program Officer, Behavioral Health Erica Huskey, Administrative and Program Assistant Andrea S. Hayles, Clerk of the Board	Director Carmina Zavala

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:31 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 Chair PerezGil to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. October 12, 2021	Chair PerezGil asked for a motion to approve the October 12, 2021, minutes.	Moved and seconded by Vice-President Borja and Chair PerezGil to approve the October 12, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business		
1. Grant Payment Schedules	Chair PerezGil inquired on any questions from the committee concerning the grant payment schedules.	
2. Coachella Valley Equity Collaborative a. Vaccination Education and Outreach	Alejandro Espinoza, Chief of Community Engagement, described the upcoming community COVID vigil in partnership with faith leaders on November 19 at Veterans Park in	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 09, 2021**

	<p>with the school system, vision brainstorming for long-term funding for sustainability, and mentors to assist with job shadowing and other professionals.</p> <p>Vice-President Borja inquired on options for loan repayment programs where the district might assist.</p> <p>Dr. Bárzaga, CEO, explained strengthening the existing healthcare workforce with incentives, understanding the requirements, and stabilizing the upfront funding to allow younger students to enter health careers. Staff will consider and explore agencies, such as the California Primary Care Association (CPCA) to match funding and others related to the specific needs of and prioritizing the Coachella Valley.</p> <p>Donna Craig, Chief Program Officer, provided an update on Borrego Health Foundation's access to healthcare in the Desert Highland Gateway community for September and their participation in the weekly meetings of the health and wellness committee in Desert Highland Gateway Estates. Pediatric patient services have declined due to school openings with more adults receiving care and successfully enrolling the uninsured in a health plan.</p>	
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**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
November 09, 2021**

	<p>Chair PerezGil inquired on dental care from Borrego for the resident of Desert Highland Gateway with Dr. Bárzaga, CEO, explaining that Borrego is remaining careful due to some past issues, thus not offering mobile dental services at this time, but they are referring patients to their clinics.</p> <p>Vice-President Borja Karen asked that staff thank Borrego due to further access to care for residents in the Desert Highland Gateway Community and the potential for long-term care to share with Borrego their good work on access to health insurance.</p>	
VI. Committee Member Comments	<p>Vice-President Borja explained that during the October Board meeting, the auditors stated that the district has not received payment for the next \$1.2M. Chris Christensen, CAO, explained that \$400k is still pending and is based on a schedule with no current delinquencies. Mrs. Borja also appreciates staff moving forward with the gathering of documents from organizations as explained by the auditors.</p>	
VII. Adjournment	<p>Chair PerezGil adjourned the meeting at 6:12 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
Evett 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								
October 31, 2021								
TWELVE MONTHS ENDING JUNE 30, 2022								
A/C 2190 and A/C 2186-Long term			6/30/2021 Open	New Grants Current Yr	Total Paid	10/31/2021 Open		
Grant ID Nos.	Name		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		\$ 51,719	\$ 1,700,637	Behavioral Health	
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 795,017		\$ 37,500	\$ 757,517	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		\$ 30,000	\$ 1,014,156		
TOTAL GRANTS			\$ 4,414,419	\$ 575,000	\$ 120,876	\$ 4,868,543		
Summary: As of 10/31/2021		Uncommitted			A/C 2190	\$ 3,268,543		
Health Portal (CVHIP):	\$ 72,176	\$ 72,176			A/C 2186	\$ 1,600,000	<<\$870,000 BH	
Behavioral Health Initiative Collective Fund	\$ 1,700,637	\$ 1,598,061			Total	\$ 4,868,543	\$730,000 Carry Over	
Avery Trust - Pulmonary Services	\$ 757,517	\$ 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	\$ 1,014,156	\$ 1,014,156						
Total	\$ 4,868,543	\$ 3,314,376						
Amts available/remaining for Grant/Programs - FY 2021-22:								
Amount budgeted 2021-2022		\$ 530,000	\$ 500,000					
Amount granted year to date		\$ (575,000)	\$ 30,000					
Mini Grants:								
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	\$ 1,014,156						
Balance available for Grants/Programs		\$ 1,544,156						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
October 31, 2021						
FISCAL YEAR ENDING JUNE 30, 2022						
A/C 2183			6/30/2021 Open	New Grants Current Yr	Total Paid	10/31/2021 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		\$ 40,000	\$ 85,000
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 125,000		\$ 40,000	\$ 85,000
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		\$ 45,000	\$ 80,000
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	\$ -	\$ 427,500	\$ 675,000
CARES/ELC	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 235,000	\$ 675,000
	CARES/ELC Administrative Costs		\$ 200,000		\$ 87,774	\$ 112,226
Total CARES/ELC			\$ 1,110,000		\$ 322,774	\$ 787,226
Public Health Institute	Passthrough to Community Based Organizations		\$ 192,500	\$ -	\$ 192,500	\$ -
	Public Health Institute Administrative Costs		\$ 37,946		\$ 36,573	\$ 1,373
TOTAL Public Health Institute			\$ 3,552,946	\$ -	\$ 229,073	\$ 1,373
					Account 2183	\$ 788,599
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	\$ 725,000
Contributions / Additional Funding	ELC3 \$200,000 & PHI \$37,946 Carryover from FY21	\$ 237,946		Balance Remaining	\$ 700,000	\$ -
Balance available for Grants/Programs		\$ -				

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Report Period: 09/01/2021 – 09/30/2021
(Monthly report due the 15th of each month)

Report by: Heidi Galicia, Dir. School Base Health / Mobile Services
Cynthia Preciado, Dir. Of Grants

Program/Project Information:

Grant # 1288

Project Title: Improving Access to Healthcare in Desert Highland Gateway Estates

Start Date: 07/01/2021

End Date: 06/30/2024

Term: 36 Months

Grant Amount: \$575,000

Executive Summary: Borrego Health is committed to providing and increasing access to healthcare services for those living in Desert Highland Gateway Estates and the surrounding communities. This funding will provide support for a pilot mobile services program and begin to assess the sustainability of a more permanent health care program within the community. It is anticipated that 2,913 medical and dental visits will be conducted with part time mobile services in the community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings and Supporting Information (Graphs, reports, indicator results, etc.)
1. Collaboration	Borrego Health intends to develop a collaborative relationship with the DHG Health and Wellness Committee through a multifaceted approach. The team is committed to participation in meetings as desired by the committee to ensure open dialogue as to the perceptions of health issues. The committee will be informed of all planned schedule and activities on a monthly basis in advance to encourage support and participation. Any changes will be clearly communicated to avoid any misunderstanding.	<p>Borrego leadership continued to meet with the Desert Highland Gateway Estates Wellness committee on a weekly basis. Five (5) meetings occurred during this reporting month.</p> <p>Attendees included: Desert Highland Gateway Wellness Committee: Deiter Crawford, Shawnda Thomas Faveau, Marjorie Holland, Cynthia Sessions Borrego Health: Nereida Terrazas -VP Of Clinical Operations, Heidi Galicia-Director of School Base Health and Mobile Services, Porsha Wilson-Teen Health Coordinator. Other attendees invited by the Wellness Committee and or Borrego Health: Hilario Bercilla – Outreach Coordinator Indio Win Center. Donna Craig – Chief Program Officer Desert Healthcare District. Meghan Kane- Senior Program Officer Desert Healthcare District.</p> <p>Meeting highlights for this reporting period:</p> <ul style="list-style-type: none"> Provider Coverage Updates <ul style="list-style-type: none"> As previously reported, Borrego Health has kept the Desert Highland Gateway Committee informed and updated regarding the challenges caused by the sudden resignation of the mobile services nurse practitioner. Despite the success of find a per-diem provider to provide coverage for the month of September, the provider was unable to fulfill her commitment after the mobile clinic of September 8th due to a vehicle collision that placed her on medical leave. Therefore, Borrego Health had to implement the agreed “Plan B” which was to consist of re-routing patients to either Borrego Health’s Palm Springs Family clinic and offer transportation to patients of DHG

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings and Supporting Information (Graphs, reports, indicator results, etc.)
		<p>community who were impacted by the cancelation of the mobile clinics or connect them to a medical provider thru Telehealth.</p> <ul style="list-style-type: none"> • <u>Community Health Worker recruitment and onboarding status.</u> <ul style="list-style-type: none"> ➤ Due to the lack of applicants from within the community of Desert Highland Gateway Estates it was agreed by meeting attendees that the position would be reposted/ open to anyone throughout the Coachella Valley • Data Report (See Service section below) • Grant agreement – Goals for this project <ul style="list-style-type: none"> ➤ It was shared with the meeting attendees that the contract between Borrego Health and DHCD was finalized and signed. ➤ The Goals and objective to meet during this project was also shared as a means to keep the Committee informed as to the expectations and timelines and guide a Strategic Plan to ensure all Goals set by the grant are met. • New Mobile unit under construction, coming soon! <ul style="list-style-type: none"> ➤ A New mobile unit is currently in the last stage of construction. This mobile medical unit will provide services to the Coachella Valley and hopefully retire our current mobile unit. The meeting attendees suggested a community event to display “their” mobile unit once a final delivery date is set. • COVID Vaccine community Event (planning, execution and outcome). (See section 3 below) • Teen Health Presentation <ul style="list-style-type: none"> ➤ Introduced Porsha Wilson- Teen Health Coordinator to the group. She provided an overview of Borrego’s Teen Health Program with the hopes that the meeting attendees would provide feedback as to what they envision as services for the Desert Health Gateway teens and young adults. Next steps include a meeting with Jarvis at the James O Jessie Center to determine collaboration at the center to target this specific group.

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings and Supporting Information (Graphs, reports, indicator results, etc.)																														
2. Service	By June 30, 2024, a minimum of 2053 patient care medical and 860 dental visits will be provided.	<p>During this reporting month, due to shortage in provider coverage, Borrego Health had to implement the agreed “Plan B” which consists of re-routing patients to either Borrego Health’s Palm Springs Family clinic and offer transportation to patients of DHG community who were impacted by the cancelation of the mobile clinics or connect them to a medical provider via Telehealth. However, despite not having a medical provider, and in order to keep consistency and presence in the community, Borrego Health’s mobile clinic was still present during all the agreed Wednesdays. A Nurse, Medical Assistant and Customer Services Rep. were available to offer limited services such as Immunizations including COVID Vaccine, COVID testing and triage all walk-ins to direct them to medical services as determined appropriate by the nurse depending on patients’ needs (clinic or telehealth).</p> <p>During this month, Medical Mobile Services continued to be promoted and marketed thru flyer distribution at local business, churches, during the James O Jessie Open house community event. The electronic flyer was also sent to the Palm Springs Unified School District who then shared it with families who reside and or attend schools in the Palm Springs area.</p> <p>The table below show the total number of patients seen since the launch of services on July 12, 2021 up to this reporting period. Please note, data below only reflect patients seen at the Medical Mobile Clinic and not those referred and seen at the clinic.</p> <table><tr><th></th><th>July</th><th>August</th><th>September</th><th>Total</th></tr><tr><td>Number of Patients Served</td><td>52</td><td>62</td><td>31</td><td>145</td></tr><tr><td>Number of Visits</td><td>52</td><td>62</td><td>31</td><td>145</td></tr><tr><td>Medical</td><td>52</td><td>62</td><td>31</td><td>145</td></tr><tr><td>Dental</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>Total Uninsured</td><td>8</td><td>19</td><td>5</td><td>32</td></tr></table>		July	August	September	Total	Number of Patients Served	52	62	31	145	Number of Visits	52	62	31	145	Medical	52	62	31	145	Dental	0	0	0	0	Total Uninsured	8	19	5	32
	July	August	September	Total																												
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IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings and Supporting Information (Graphs, reports, indicator results, etc.)						
3. Community Education/Event	Conduct community education events and activities once a month to address health care and other wellness topics	<p>As a means to promote the mobile medial services, and in response to the call of action by the Riverside County to increase COVID-19 vaccination rates amount the Latino and Black-African American communities it was decided to have a community event geared towards COVID vaccine education and ultimately administration of the vaccine.</p> <p>A flyer was created and the event was promoted in several social media platforms with the help from Will Dean and Alejandro Espinoza from the DHCD, Cynthia Sessions- member of the Desert Highland Gateway Estates Wellness Committee also helped to distribute flyers at local churches and Grace Garner-Palm Springs Council member helped promote the event at the City level.</p> <table border="1"> <thead> <tr> <th>Date of Community Event</th><th>Topics</th><th>Total Participants</th></tr> </thead> <tbody> <tr> <td>09/15/2021</td><td>COVID-19 Vaccine Q-A</td><td>18</td></tr> </tbody> </table> <p>Despite the outreach and marketing efforts, the overall event turnout was low, eighteen (18) Community members received a one on one COVID-19 education consult, from the 18, three (3) decided to receive their 1st dose of the Pfizer COVID-19 vaccine and where scheduled to come back for their second dose. However, the Wednesdays that followed the event, more individuals approached the mobile clinic seeking the vaccine, either because they received the information on the day of the event or after giving it some thought they decided to get vaccinated or because they heard that the service was available by a family or friend who attended the event. By the end of September a total of eight (8) first dose and four (4) second dose vaccine were given.</p>	Date of Community Event	Topics	Total Participants	09/15/2021	COVID-19 Vaccine Q-A	18
Date of Community Event	Topics	Total Participants						
09/15/2021	COVID-19 Vaccine Q-A	18						
4. Enabling Services	By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.	<p>During this reporting period, Borrego Health's Mobile Services team provided medical services to thirty one (31) of those, five (5) lacked health insurance coverage. Pediatric patients who needed routine physical exams and or immunizations were granted temporarily Medi-cal thru the Child Health Disability Prevention program and referred to our Care Coordinator Specialist (CCS) for permanent insurance enrollment assistance.</p> <p>Adult patient seen during this period needed COVID related services, testing or vaccines were provided at no cost to the uninsured patients. Adult un-insured patients were also referred to our CCS for program or insurance enrollment.</p> <p>The Insurance enrollment process thru Medi-Cal and or Cover California usually takes between thirty (30) to fourty five (45) days. Therefore, by the end of the September it was confirmed that the eight uninsured patients seen in July plus some of their immediate family members had been granted coverage thru Medi-Cal for a total of Fourteen (14) total enrolled in Medi-Cal for the month</p>						

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings and Supporting Information (Graphs, reports, indicator results, etc.)										
		of July. In regards to the nineteen (19) patients seen in August, 11 agreed to follow thru with a Medi-cal application and were still pending a resolution. Lastly, for this reporting month, all five (5) uninsured patients have been referred to our CCS department for insurance enrollment assistance, outcome of these referrals will be provided in next month's report.										
5. Teen Health	Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens will have participated in educational activities or received health care services.	<div>During this reporting period, five (5) teens between the ages of twelve (12) to eighteen (18) years of age received medical services at the Mobile Clinic. Services included immunizations, school enrollment physicals, sport physicals, reproductive health and sick checkups.</div> <table><tr><th></th><th>July</th><th>August</th><th>September</th><th>Total</th></tr><tr><td>Number of Patients Served</td><td>38</td><td>36</td><td>5</td><td>79</td></tr></table>		July	August	September	Total	Number of Patients Served	38	36	5	79
	July	August	September	Total								
Number of Patients Served	38	36	5	79								



**AGES
12 AND
OLDER**

(Those needing their second dose are also welcome)

BORREGO HEALTH



PFIZER COVID-19 VACCINATIONS IN **DESERT HIGHLAND GATEWAY ESTATES**

Wednesday, September 15th | 2:00pm - 4:00pm

Reserve your vaccine TODAY!

CALL (833) 624-1097

Visit: <https://forms.office.com/r/s9zPG3PQyH>

Or Scan QR:



Note: currently this location is offering the **PFIZER COVID-19** vaccine to those **12** years of age or older. Walk-ins will be served on a first come first served basis while supplies last. Appointments are highly encouraged.

Location:

**James O. Jessie
Desert Highland Unity Center**

480 W. Tramview Rd. Palm Springs CA 92262

In partnership with



Desert Highland Gateway
Wellness Committee



**Para mayores
de 12 años**

(Son bienvenidos aquellos
que necesitan su segunda
dosis)

BORREGO HEALTH

VACUNAS PFIZER CONTRA COVID-19 EN **DESERT HIGHLAND GATEWAY ESTATES**

Miercoles 15 de Septiembre | 2:00pm - 4:00pm

Reserve su vacuna HOY!

LLAME (833) 624-1097

Visite: <https://forms.office.com/r/s9zPG3PQyH> O con código QR



Atención: este evento ofrece la vacuna de COVID-19 PFIZER para los mayores de 12 años. Personas sin cita son bienvenidas y se les atenderá en orden de llegada hasta agotar existencia. Se recomienda reservar su cita.

Ubicado en:

**James O. Jessie
Desert Highland Unity Center**

480 W. Tramview Rd. Palm Springs CA 92262

En asociación con



Desert Highland Gateway
Wellness Committee