



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

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

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 6:28 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Borja and Director Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. May 11, 2021	Chair PerezGil asked for a motion to approve the May 11, 2021, minutes.	Moved and seconded by Vice-President Borja and Director Zavala to approve the May 11, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business 1. Grant Payment Schedules	Chair PerezGil inquired about any questions concerning the Grant Payment Schedules with Vice-President Borja inquiring if the \$700k will be carried over to the new fiscal year. The committee recommends moving the available grants to the new fiscal year; however, Mr. Christensen described the yearly budget amount of \$300k to the East Valley funding, that all East Valley funding was consolidated per Board approval,	



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



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

DocuSigned by:

 ATTEST: _____
 Evett PerezGil, Chair/Director Program Committee

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