



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 12, 2021**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair Evett PerezGil Vice-President Karen Borja Director Carmina Zavala	Conrado E. 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	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:00 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. June 08, 2021	Chair PerezGil asked for a motion to approve the June 08, 2021, meeting minutes.	Moved and seconded by Vice-President Borja and Director Zavala to approve the June 08, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There were no public comments.	
V. Old Business 1. Funding Requests Update	Donna Craig, Chief Program Officer, provided an overview of the most recent letters of intent, also answering questions of the committee. The following individuals provided public comments in support of the declined letter of intent submission for the 2022 Coachella Valley Community Health Survey by Health	



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 12, 2021**

	<p>Assessment and Research for Communities (HARC):</p> <p>Jenna LeComte-Hinely, Chief Executive Director, PhD, Health Assessment and Research for Communities (HARC)</p> <p>Luz Moreno, Community Engagement Program Manager, Clinicas de Salud del Pueblo</p> <p>Armando Ehrenzweig, Executive Director, Get in Motion Entrepreneurs</p> <p>David Lo, MD, University of California Riverside, School of Medicine (SOM), Senior Associate Dean of Research, Distinguished Professor of Biomedical Sciences</p> <p>Teresa Hodgkins, PharmD, BCACP, President, Board of Directors, HARC, and Vice President Clinical Quality Initiatives, Desert Oasis Healthcare</p> <p>Edgar Bulloch, MD, Interim CEO, Chief Medical Officer, Borrego Health</p> <p>John Epps, Board Member, HARC, Retired Center for Nonprofit Advancement, Regional Access Project Foundation.</p> <p>Will Porter, PhD, University of Riverside, Department of Environmental Science</p>	
--	--	--



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 12, 2021**

	<p>Bill VanHemert, Director of Institutional Giving, DAP Health</p> <p>Vice-President Borja described the public comments and the data sets from 2017 highlighting the increase in positive health rates to assist with additional funding for organizations, which is not as comprehensive as the District's community health needs assessment that included some deterrents for completion during the pandemic. Vice-President Borja requested that staff revisit the matter.</p> <p>Donna Craig, Chief Program Officer, outlined the strategies, the community focus groups, access to primary care, and healthcare that the community health needs assessment is driving, with the District funding over \$3M to HARC. The District's community health needs assessment is Coachella Valley-wide for the entire community and other organization's use of the data for potential grant funding.</p> <p>Conrado Bárzaga, MD, CEO, explained that over 200 health indicators were completed by the same organization, HARC, and the community health needs assessment is comprehensive and complex for organizations to extract data to seek more funding and more information than the three-year data HARC</p>	
--	--	--



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 12, 2021**

<p>2. Grant Payment Schedule</p>	<p>creates that are related to compliance with hospitals and health centers.</p> <p>Chair PerezGil inquired on any questions concerning the Grant Payment Schedule.</p>	
<p>VI. Program Updates</p> <p>1. Progress and Final Reports Update</p>	<p>Vice-President Borja inquired about various progress reports and requested a revision or resubmission of the California Immigrant Resilience Fund, which does not include the local partners, the grant is broad requiring more specifics about the funding partnerships, such as Alianza, to assist the farm working community, and other underserved populations.</p> <p>Additionally, Vice-President Borja inquired about Jewish Family Services (JFS) final progress report regarding focus groups to access barriers and how it relates to the District's community health needs assessment, for instance the added barriers JFS is tracking and how it compares to the community health needs assessment.</p>	
<p>VIII. Grant Funding Requests</p> <p>1. None at this time – awaiting direction from the Board of Directors as we continue developing the Strategic Plan</p>	<p>Donna Craig, Chief Program Officer, explained that at this time there are no current grant funding requests until the final approval of the District and Foundation's strategic plan.</p>	



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 12, 2021**

IX. Committee Members Comments		
X. Adjournment	Chair PerezGil adjourned the meeting at 6:06 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

Evet PerezGil

A3FE28B5578D459

ATTEST: _____

Evet PerezGil, Chair/Director
Program Committee

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