AGENDA ITEMS



DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE MEETING MEETING MINUTES October 12, 2021

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil	Conrado E. Bárzaga, MD, Chief Executive Officer	
Vice-President Karen Borja	Chris Christensen, CAO	
Director Carmina Zavala	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	

I. Call to Order The meeting was called to order at 6:07 p.m. by Chair PerezGil. II. Approval of Agenda Chair PerezGil asked for a Moved and seconded by Vicemotion to approve the agenda. President Borja and Director Zavala to approve the agenda. Motion passed unanimously. Chair PerezGil asked for a Moved and seconded by Director **III. Meeting Minutes** June 08, 2021 Zavala and Vice-President Boria to motion to approve the June 08 IV.

DISCUSSION

1. June 08, 2021	2021, minutes.	approve the June 08, 2021, meeting minutes.
ny p hi o	The control of the	Motion passed unanimously.
IV. Public Comment	There was no public commen	t.
VI. Old Business 1. Grant Paymen Schedules	Chair PerezGil inquired with to committee on any questions concerning the grant payment schedules.	
2. Advancing the Role in Addres Healthcare Ne Black Commun the Coachella	Officer, described the candidated and their health fields awards scholarships in the One Futur	ed re

ACTION



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	Cottober 12, 2021	
a. One Future	currently open through	
Coachella Valley	December.	
Scholarship		
Fund	Donna Craig, Chief Program	
b. Access to	Officer, provided an overview of	
Healthcare –	Borrego Health Foundation's	
Borrego Health	access to healthcare with an	
Foundation	updated progress report from	
	July to August that is associated	
	with the RFP goals for Borrego	
	Health.	
	Jana Trew, Senior Program	
3. Behavioral Health	Officer, Behavioral Health,	
Initiative	described the relaunch of the	
	Green Ribbon Committee in	
	association with the county and	
	introduced the District's	
	Behavioral Health Initiative built	
	on 2019 Mental and Behavioral	
	Health Needs Assessment to	
	focus on the need's areas. The	
	objectives will include short-	
	term and long-term solutions	
	engaged with the strategic plan,	
	a collaborative process for the	
	District's grant funding, and a	
	path to the stakeholder	
	community for additional	
	funding opportunities.	
VI. Committee Member	Chair PerezGil thanked the staff	
Comments	for the information provided	
	during the meeting.	
VII. Adjournment	Chair PerezGil adjourned the	Audio recording available on the
•	meeting at 6:19 p.m.	website at http://dhcd.org/Agendas-
	3	and-Documents
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ATTEST:

Evett PerezGil, Chair/Director Program Committee