



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
December 07, 2021
5:30 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

<https://us02web.zoom.us/j/86011019168?pwd=WHpsQm4zUXFJWjFvekdkN2tWdmhxZz09>

Password: 557138

Participants will need to download the Zoom app on their mobile 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: 860 1101 9168

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-6	III. Meeting Minutes 1. November 09, 2021	Action
	IV. Public Comments 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 District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
7-8	V. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. Vaccination Education and Outreach 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update a. One Future Coachella Valley Scholarship Fund b. Access to Healthcare – Borrego Health Foundation 4. Behavioral Health Initiative - update	Information Information Information Information
	VI. Committee Member Comments	Information



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VII. Adjournment

Next Scheduled Meeting December 07, 2021



**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. Bázquez, 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	



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	<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. Bázquez, 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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	<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>	
<p>VI. Committee Member Comments</p>	<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>	
<p>VII. Adjournment</p>	<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: _____
Evelt 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								
November 30, 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	11/30/2021 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		\$ 65,291	\$ 1,687,065	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	\$ 134,448	\$ 4,854,971		
Summary: As of 11/30/2021			Uncommitted					
Health Portal (CVHIP):	\$ 72,176	\$ 72,176			A/C 2190	\$ 3,254,971		
Behavioral Health Initiative Collective Fund	\$ 1,687,065	\$ 1,597,311			A/C 2186	\$ 1,600,000	<<\$870,000 BH	
Avery Trust - Pulmonary Services	\$ 757,517	\$ 558,426			Total	\$ 4,854,971	\$730,000 Carry Over	
West Valley Homelessness Initiative	\$ 594,057	\$ 71,557			Diff	\$ (0)		
Healthcare Needs of Black Communities	\$ 730,000	\$ -						
Prior Year Commitments & Carry-Over Funds	\$ 1,014,156	\$ 1,014,156						
Total	\$ 4,854,971	\$ 3,313,626						
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	\$ 6,000	Spent YTD	
Mini Grants:					Balance Available	\$ 54,000		
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	\$ 1,014,156						
Balance available for Grants/Programs		\$ 1,544,156						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
November 30, 2021						
FISCAL YEAR ENDING JUNE 30, 2022						
A/C 2183			6/30/2021	New Grants		11/30/2021
Grant ID Nos.	Name		Open	Current Yr	Total Paid	Open
			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		\$ 117,504	\$ 82,496
Total CARES/ELC			\$ 1,110,000		\$ 352,504	\$ 757,496
Public Health Institute	Passthrough to Community Based Organizations		\$ 192,500	\$ -	\$ 192,500	\$ -
	Public Health Institute Administrative Costs		\$ 37,946		\$ 37,946	\$ (0)
TOTAL Public Health Institute			\$ 3,552,946	\$ -	\$ 230,446	\$ (0)
					Account 2183	\$ 757,496
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		\$ -				