



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
March 26, 2019**

Directors Present	District Staff Present	Absent
President Jennifer Wortham, DrPH Vice-President/Secretary Les Zendle, MD Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja Director Leticia De Lara, MPA	Chris Christensen, CFO, Interim CEO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Wortham called the meeting to order at 7:01 p.m. The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Wortham asked for a motion to approve the agenda.	#17-96 MOTION WAS MADE by Vice-President Zendle and seconded by Director Matthews to approve the agenda. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 0
C. Public Comment	President Wortham called for public comment. There was no public comment	



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<p>D. Consent Agenda</p> <p>D.1.a. Special Board Meeting of the Board of Directors – February 26, 2019</p> <p>2. Special Meeting of the Board of Directors Study Session – March 19, 2019</p>	<p>President Wortham asked for a motion to approve the Consent Agenda.</p>	<p>#17-97 MOTION WAS MADE by Director Rogers and seconded by President Wortham to approve the Consent Agenda. Motion passed unanimously.</p> <p>AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p>	<p>No report was provided.</p>	
<p>F. Finance & Administration Committee</p> <p>1. No March Meeting of the F&A Committee</p>	<p>Chris Christensen, Interim CEO, explained that the F&A Committee did not meet in the month of March.</p>	
<p>G. Old Business</p> <p>1. CVHIP/IEHP</p> <p>2. Homelessness Initiative</p> <p>a. Proposal for Lift to Rise to Establish a Collaborative to End Homelessness</p>	<p>Chris Christensen, Interim CEO, explained that the most recent report is in the packet and work is progressing forward.</p> <p>As an employee of the fiscal agent for Lift to Rise, Director De Lara exited the room at 7:03 p.m.</p> <p>Chris Christensen, Interim CEO, described the Homelessness Initiative Study Session and the request of the Board for staff to bring forth a proposal from Lift to Rise that incorporates Greg Rodriguez, Government Relations and</p>	<p>#17-98 MOTION WAS MADE by Director Rogers and seconded by Vice-President Zendle to approve the Lift to Rise proposal to establish a Collaborative to End Homelessness. Motion passed unanimously.</p> <p>AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara</p> <p>NOES – 0</p> <p>ABSENT – 0</p>



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	<p>Public Policy Advisor, Supervisor V. Manuel Perez, through a grant-funded process, ensuring understanding and transparency for staffing the collaboration.</p> <p>Vice-President Zendle suggests renaming the subcommittee to possibly Collaborative Action Network (CAN) to ensure there is no misdirection to the formation of the collective.</p> <p>Heather Viakona, Executive Director, Lift to Rise, explained the subcommittees of the housing stability CAN and perhaps removing the “sub” portion of the committee and working with the Board on a broader term.</p> <p>Director Matthews suggests that staff, Coachella Valley Association of Governments (CVAG), the county, and other agencies provide support for the proposal.</p> <p>Director Borja is concerned that the proposal does not include Greg Rodriguez, Government Relations and Public Policy Advisor, Supervisor V. Manuel Perez to ensure county engagement; thus, a separate proposal is necessary.</p>	
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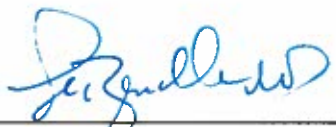
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<p>3. Behavioral Health Initiative – Update</p> <p>a. Consideration to approve a Behavioral Health Consultant Service Agreement for EVALCORP Research and Consulting</p>	<p>The Board directed staff to provide a supplemental proposal to incorporate the services of Greg Rodriguez.</p> <p>Chris Christensen, Interim CEO, explained the Board direction to bring forth a service agreement for EVALCORP Research and Consulting outlining the details of the scope of work.</p> <p>Director De Lara requested a collective impact in the future for behavioral health as well and determine strategies for outcomes and results.</p> <p>Director Borja requested data on behavioral health for children within the needs assessment.</p>	<p>#17-99 MOTION WAS MADE by President Wortham and seconded by Director Rogers to approve the EVALCORP Research and Consulting Service Agreement. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0</p>
<p>b. Formation of a Behavioral Health Ad Hoc Committee</p>	<p>Chris Christensen, Interim CEO, explained that the Ad Hoc Committee is necessary for communicating updates on behavioral health to the consultant such as EVALCORP, including providing guidance.</p> <p>President Wortham outlined the specifics for the need of the formation of the committee. Directors Rogers and De Lara are interested in joining the committee. The committee would work through the entire process of EVALCORP’s project and scope of work.</p>	<p>#18-00 MOTION WAS MADE by Vice-President Zendle and seconded by Director De Lara to approve the formation of a Behavioral Health Ad Hoc Committee. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0</p>



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	Directors Rogers, De Lara, and PerezGil will serve on the committee.	
H. New Business	None	
I. Directors' Comments & Reports	None	
J. Adjournment	President Wortham adjourned the meeting at 7:40 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

ATTEST: 

 Les Zandle, MD, Vice-President/Secretary
 Desert Healthcare District Board of Directors

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