



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
December 21, 2021
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor's Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-04 on September 26, 2021, teleconferencing will be used by the Board members and appropriate staff members during this meeting.

In lieu of attending the meeting in person, members of the public can participate by webinar by using the following link:

<https://us02web.zoom.us/j/88167023982?pwd=b2xtYm5KdnpEV2VWR0Q0ejJkZG9xUT09>

Password: 881 6702 3982

Participants will need to download the Zoom app on their 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: 881 6702 3982

Password: 572863

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 12/21.

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

A. CALL TO ORDER – President De Lara

Roll Call

Director Zavala____Director Shorr____Director Zendle, MD____

Director PerezGil____Director Rogers, RN____

Vice-President/Secretary Borja____President De Lara

1-2	B. APPROVAL OF AGENDA	Action
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C. PUBLIC COMMENT

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

D. CONSENT AGENDA		Action
All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>		
	1. BOARD MINUTES	
4-13	a. Board of Directors Meeting – November 26, 2021	
	2. RESOLUTIONS	
8-10	a. Subsequent Emergency Resolution #21-09 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT –		
Conrado E. Bárzaga, MD, CEO		
11-12	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	2. Riverside University Health System (RUHS) COVID Collaborative \$1.2M – 6 Month Contract Amendment	Information
13	3. Medical Mobile Unit Acquisition – Magnum Mobile Specialty Vehicles – Update	Information
F. COMMITTEE MEETINGS		
1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD		
14	1. Draft Meeting Minutes – December 07, 2021	Information
2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala		
15-18	1. Draft Meeting Minutes – December 07, 2021	Information
19-20	2. Grant Payment Schedules	Information
	3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
	a. One Future Coachella Valley Scholarship Fund	
	a. Access to Healthcare – Borrego Health Foundation	

G. BEHAVIORAL HEALTH INITIATIVE		
21	1. Coachella Valley-Wide School Districts Gun Violence Prevention Efforts in Partnership with Riverside County Office of Education (Strategic Plan Linkage: Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services)	Information
22-31	2. Consideration to approve a recommendation to contribute a \$300,000 match to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2022 Mental Health Initiative (Strategic Plan Linkage: Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services)	Action
32	3. California Hospital Association (CHA) Behavioral Health Symposium	Information

H. ADJOURNMENT

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Carole Rogers, RN Director Les Zendle, MD Director Evett PerezGil Director Carmina Zavala	Conrado E. Bázaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	Director Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 7:15 p.m. The Clerk of the Board called the roll with all Directors' present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#19-09 MOTION WAS MADE by Director Zendle seconded by Director PerezGil to approve the agenda. Motion passed 6-1. AYES – 6 President De Lara, Vice-President/Secretary Borja, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 1 Director Shorr
C. Public Comment	There were no public comments.	
D. Consent Agenda		

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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<p>1. BOARD MINUTES a. Board of Directors Meeting – October 26, 2021</p> <p>2. FINANCIALS a. Approval of the September 2021 Financial Statements – F&A Approved November 14, 2021</p> <p>3. SERVICE AGREEMENTS a. Service Agreement Addendum #3 - Concur Inc. – 03/31/2022 Extension Period</p> <p>4. HUMAN RESOURCES a. Program Assistant – Coachella Valley Equity Collaborative – New Hire</p> <p>5. a. Subsequent Emergency Resolution #21-08 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#19-10 MOTION WAS MADE by Director Zendle seconded by Director Rogers to approve the consent agenda. Motion passed 6-1. AYES – 6 President De Lara, Vice-President/Secretary Borja, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 1 Director Shorr</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the testing in partnership with the Coachella Valley Unified School District, Alejandro Espinoza, Chief of Community outlining the mandates before January 10 for district personnel, and the upcoming testing clinics after the holiday and winter break. Additional details of the vaccination</p>	

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<p>2. Environmental Justice and Health Equity CONCUR, Inc. – Emergency Response Communication Plan</p>	<p>clinics were provided, including the 5-11 age range. Mr. Espinoza provided an overview of the most recent PSA's and the children as judges.</p> <p>President De Lara requested information on events as they are scheduled for board participation.</p> <p>Dr. Bárzaga, CEO, highlighted the COVID candlelit vigil explaining that the event was well-planned, and thanking the promotoras' for an amazing experience.</p> <p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the background with CONCUR and the emergency response plan, explaining the next steps to convene a series of six collaborative meetings with stakeholders to identify proactive steps to reduce risk of toxic waste burning, and develop an agreed upon emergency communication plan.</p>	
<p>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – November 09, 2021</p>	<p>President De Lara inquired with the board concerning any questions of the Program Committee meeting minutes.</p>	

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<p>F.2. Program Committee</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – November 09, 2021 2. Grant Payment Schedules 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley <ol style="list-style-type: none"> a. One Future Coachella Valley Scholarship Fund b. Access to Healthcare – Borrego Health Foundation 	<p>President De Lara inquired with the Board concerning any questions of the Program Committee meeting minutes. Director PerezGil provided a brief overview of the meeting detailing the district’s role in addressing the healthcare needs of black communities in the Coachella Valley.</p> <p>President De Lara wished everyone a happy Thanksgiving.</p>	
<p>G. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:40 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
Karen Borja, Vice-President/Secretary
Desert Healthcare District Board of Directors

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

RESOLUTION NO. 21-09

RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT HEALTHCARE DISTRICT RE-RATIFYING THE STATE OF EMERGENCY AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

WHEREAS, Desert Healthcare Foundation (“Foundation”) is committed to preserving and fostering access and participation in meetings of its Board of Directors; and

WHEREAS, Government Code section 54953(e) makes provisions for remote teleconferencing participation in meetings by members of a legislative body without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain emergency conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Foundation’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote vaccines, masking, and social distancing, and that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-03 on September 28, 2021, finding that the requisite conditions exist for the Board of Directors of the Foundation to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Government Code section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the Foundation, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the Foundation and vaccine compliance, masking, and social distancing measures are required to be followed for the continued health and safety of the Foundation Board, staff, and the public; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the Foundation shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by Government Code section 54953(e), and that such meetings shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code section 54953(e);

THEREFORE, BE IT RESOLVED by the Desert Healthcare Foundation Board of Directors as follows:

Section 1: Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2: Affirmation that a Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the Foundation and proclaims that a local emergency persists throughout the Foundation.

Section 3: Re-Ratification of the Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor's Proclamation of a State of Emergency.

Section 4. Remote Teleconference Meetings. The Foundation's Chief Executive Officer is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Ralph M. Brown Act.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Desert Healthcare Foundation held on December 21, 2021, by the following roll call vote:

AYES: Directors_____

NOES: Directors_____

ABSTAIN: Directors_____

ABSENT: Directors_____

Leticia De Lara, MPA, President
Board of Directors

ATTEST:

Karen Borja, Vice-President/Secretary
Board of Directors



Date: December 21, 2021
To: Board of Directors
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

Staff Recommendation: Informational item only

Background:

- The Desert Healthcare District and Foundation to received \$1.2 million from the County of Riverside and \$500,00 from The Public Health Institute to support targeted community-based outreach, education, and COVID-19 testing in partnership with community- and faith-based organizations that serve vulnerable communities in Coachella Valley, with an emphasis on Eastern Coachella Valley.
- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community-and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap is services and/or outreach.

COVID-19 Testing Update:

- The CVEC has coordinated multiple COVID-19 testing events that have been hosted throughout the Coachella Valley. The tests include both rapid testing (BiNex Now) and PCR testing (Curative).
- RUHS Department of Public Health provided the CVEC Promotoras training on August 19th at the RAP Foundation conference center on the new testing kits rapid and PCR tests that will capture the Delta variant. A total of 43 Promotoras and staff from partner organizations participated in the training.
- A partnership with CVUSD has established three weekly testing sites for students, staff, and community members. On Monday, October 18th CVUSD launched a free testing campaign at 21 school sites, including the CVUSD District offices. Testing will be made available to CVUSD students and community members free of charge.

- An additional weekly testing site at the TODEC offices in Coachella was launched on Monday, September 20th to increase access to testing. Testing will be hosted every Monday from 10am to 5pm.
- To date, a total of **75** testing clinics resulting in **6,821** COVID-19 tests have been conducted in events organized by the CVEC and the RUHS-Department of Public Health.

COVID-19 Vaccination Update

- Since the launch of the first COVID-19 vaccine event at Tudor Ranch, Inc on January 21st., multiple on-site registrations and vaccination events have been held. To date, a total of more than **227** COVID-19 vaccination clinics resulting in **37,874** COVID-19 vaccines have been provided to District residents in vaccination clinics hosted by the CVEC in partnership with the RUHS-Department of Public Health and Rite Aid pharmacies and Borrego Health.
- Using RUHS Department of Public Health vaccination data, special emphasis is being placed on the three Coachella Valley cities with the lowest vaccination rates. Those cities include Coachella, Indio, and Desert Hot Springs. A comprehensive community outreach plan has been developed with community partners to ensure those cities are targeted by door-to-door outreach, tabling events, and social media outreach.
- In partnership with CVUSD and DSUSD, the CVEC has hosted **8** pediatric vaccination clinics for children ages 5-11, where **815** children were vaccinated. An additional 3 vaccination clinics are planned in December.
- At all new pediatric vaccination clinics hosted by the CVEC, all vaccinated children receive a “goodie” bag with an educational activity booklet developed by El Sol NEC, hand sanitizer holders, children surgical masks with fun designs, and a superhero mask.
- In partnership with Growing CV, **two** Pfizer booster vaccine clinics were hosted on November 3rd and 4th at Grimmway Farms in Thermal, where **495** farmworkers were vaccinated. An additional **two** Pfizer booster vaccination clinics were held on December 2nd and 3rd at Belk Farms in Thermal, where a total of **474** farmworkers were vaccinated.
- In collaboration with College of the Desert (COD) and Borrego Health, COVID-19 vaccination clinics have been scheduled at the main campus in Palm Desert every Tuesday from 9am to 1pm; and every Thursday at the Indio campus from 4pm to 7pm. These clinics are in preparation for the vaccine mandate announced by COD that all students attending in-person classes or services at any campus must be vaccinated before the start of the Spring 2022 semester on January 31st.

Fiscal Impact:

Riverside County Contract: \$2,400,000, of which \$440,000 will support/compensate DHCF staff.

Public Health Institute grant: \$725,000, of which \$90,000 will support/compensate DHCF staff



Date: December 21, 2021

To: Board of Directors

Subject: Medical Mobile Unit Acquisition Update

Staff Recommendation: Informational item only

Background: The Coachella Valley Equity Collaborative efforts to mitigate the impact of the current COVID-19 epidemic have increased the participation of underserved community residents in COVID-19 testing and vaccinations. By addressing and reducing barriers to access like transportation and increasing the proximity of health and wellness programs and/or services to where community residents live, work, and pray have demonstrated a need to continue this strategy and service delivery model.

On May 25, 2021, the DHCD Board of Directors approved \$336,500 for the acquisition of a medical mobile unit. The addition of a mobile unit to the DHCD would increase the District's visibility throughout the Coachella Valley. Thus, continuing to build upon the remarkable progress accomplished by the CVEC by collaborating with community partners to address health equity problems by reducing access barriers like transportation, the days and hours of the provision of services, and proximity of services and programming.

Update:

Staff solicited quotes from multiple manufacturers and selected the quote from Magnum Mobile Specialty Vehicles of \$170,000 for a 26ft. medical mobile unit, that includes two examinations rooms, along with a full restroom. The remaining approved funds will be utilized for ongoing operational and maintenance costs. The project delivery date is slated for May 2022.

Fiscal Impact:

\$336,500 of which \$175,000 will come from The Coachella Valley Resource Conservation District (CVRCD) grant.



DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
December 07, 2021

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr President Leticia De Lara Director Les Zendle, MD	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:40 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director Zendle and President De Lara to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment.	
IV. Approval of Minutes 1. Minutes – Meeting November 09, 2021	Chair Shorr asked for a motion to approve the minutes of the November 09, 2021, F&A Committee meeting.	Moved and seconded by President De Lara and Director Zendle to approve the November 09, 2021, meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO Report	
VII. Other Matters	There were no Other Matters	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:42 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
 Arthur Shorr, Treasurer/Chair, Board of Directors
 Finance & Administration Committee
 Desert Healthcare Foundation Board of Directors

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

**DESERT HEALTHCARE FOUNDATION
SPECIAL PROGRAM COMMITTEE MEETING
MEETING MINUTES
December 07, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja Director 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 special meeting was called to order at 5:13 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director Zavala and Chair PerezGil to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. November 09, 2021	Chair PerezGil asked for a motion to approve the November 09, 2021, minutes.	Moved and seconded by Director Zavala and Chair PerezGil to approve the November 09, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. Vaccination Education and Outreach	Chair PerezGil inquired with the committee about questions concerning the grant payment schedules. Alejandro Espinoza, Chief of Community Engagement, explained the launch of the children's vaccination event with superheroes and children activities describing the upcoming press conference in	

**DESERT HEALTHCARE FOUNDATION
SPECIAL PROGRAM COMMITTEE MEETING
MEETING MINUTES
December 07, 2021**

<p>3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <ul style="list-style-type: none"> a. One Future Coachella Valley Scholarship Fund b. Access to Healthcare – Borrego Health Foundation 	<p>partnership with the school districts and Riverside University Health Systems (RUHS) at the Coachella Valley Unified School District.</p> <p>Conrado Bárzaga, MD, CEO, explained that the district is recruiting physicians for a live broadcast on December 15 of medical expert panelists similar to a telethon for the public to answer questions of the medical experts related to COVID.</p> <p>Donna Craig, Chief Program Officer, described the black and African American healthcare scholars' advisory committee meeting, five (5) students have received scholarship funds, and four (4) more students are in the interview process. Concerns still persist that the scholarship applicants are all female with no males applying. A suggested strategy to include young men of color in the program is outreach to the Palm Springs High School sports medicine career pathway.</p> <p>Ms. Craig explained the most recent Borrego Health Wellness Committee meeting describing an increase in vaccinations and boosters, preventive health, education on telehealth, following up with the uninsured, and testing versus vaccination-related patient visits. A new Health Resources and Services Administration (HRSA) funded mobile unit will be available for service at the end of the year</p>	
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**DESERT HEALTHCARE FOUNDATION
SPECIAL PROGRAM COMMITTEE MEETING
MEETING MINUTES
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<p>4. Behavioral Health Initiative - update</p>	<p>with the Desert Highland Gateway Estates community as one of the first communities to utilize the new unit.</p> <p>The University of California Riverside (UCR) recommended a newly graduated individual in the Coachella Valley with Borrego Health extending a full-time offer of employment for the open Community Health Worker position</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, explained that the initiative is making progress, the working groups are convening and focusing on narrowing the scope of work for specific strategy improvements of consideration to the steering committee.</p> <p>Dr. Bárzaga, CEO, described the district's outreach to the superintendents of the school districts with the recent school shooting in Michigan for protocols to increase access and identify warning signs to prevent future occurrences of gun violence.</p> <p>Donna Craig, Chief Program Officer, explained that last year the Regional Access Project Foundation (RAP) issued an RFP for a Mental Health Initiative with the district matching the funding in response of additional applications received that exceeded the funds available.</p>	
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**DESERT HEALTHCARE FOUNDATION
SPECIAL PROGRAM COMMITTEE MEETING
MEETING MINUTES
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	<p>A new Request for Proposals (RFP) for a 2022 Mental Health Initiative will be released in January with an upcoming staff meeting with RAP to discuss the specifics and future consideration of the Foundation board to again consider a match of funding for \$300,000 in 2022 – totaling \$600,000 to leverage and maximize results.</p> <p>Chair PerezGil requested an update on the meeting with RAP to determine the results at the Foundation’s upcoming board meeting.</p>	
VI. Committee Member Comments	Chair PerezGil thanked the staff for their exceptional work and service to the community.	
VII. Adjournment	Chair PerezGil adjourned the meeting at 6:12 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
Evett 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			A/C 2190	\$ 3,254,971		
Health Portal (CVHIP):	\$ 72,176	\$ 72,176			A/C 2186	\$ 1,600,000	<<\$870,000 BH	
Behavioral Health Initiative Collective Fund	\$ 1,687,065	\$ 1,597,311			Total	\$ 4,854,971	\$730,000 Carry Over	
Avery Trust - Pulmonary Services	\$ 757,517	\$ 558,426			Diff	\$ (0)		
West Valley Homelessness Initiative	\$ 594,057	\$ 71,557						
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:								
Amount budgeted 2021-2022		\$ 530,000	\$ 500,000					
Amount granted year to date		\$ (575,000)	\$ 30,000					
Mini Grants:								
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 Open	New Grants Current Yr	Total Paid	11/30/2021 Open
Grant ID Nos.	Name		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		\$ -				



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: December 21, 2021

To: BOARD OF DIRECTORS

Subject: Coachella Valley – Wide School Districts Gun Violence Prevention Efforts
in Partnership with Riverside County office of Education (Strategic Plan Linkage: Goal #3:
Proactively Expand Community Access to Behavioral and Mental Health Services).

Staff Recommendation: Information only

History/Background:

- According to the CDC, there are over 38,000 gun deaths every year in the United States, including more than 20,000 suicides, many of which are children—every parent’s nightmare. School shootings have become too frequent, and parents and school administrators are often inadequately equipped to deal with the mental illness at the root of these events.
- The Desert Healthcare District and Foundation is well positioned to partner with local school districts and explore how best to address this epidemic. Staff has reached out to Riverside County Office of Education and to the three local school districts’ superintendents and is planning a joint meeting to explore potential actions to improve access to behavioral health resources in their districts.
- This convening will provide the Desert Healthcare District and Foundation with an opportunity to support prevention efforts as the existing programs, resources and needs are identified.
- These efforts are intended to result in the coordination and information sharing necessary to ensure the safety of our students and staff as they focus on their academic pursuits and well-being.

Fiscal Impact:

- N/A



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: December 21, 2021

To: BOARD OF DIRECTORS

Subject: Regional Access Project Foundation – January 2022 Mental Health Initiative
A Collective/Collaborative Opportunity. **Strategic Plan Linkage: Goal #3:**
Proactively expand community access to behavioral/mental health services

Staff Recommendation: Consideration to approve a contribution of a \$300,000 match to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2022 Mental Health Initiative. This continued partnership offers, again, an opportunity to leverage additional funding and to promote a collective impact approach to addressing the behavioral health needs of Coachella Valley residents.

History/Background:

- In January 2021 RAP Foundation released a Request for Proposal (RFP) Mental Health Initiative 2021.1. for *Supporting Existing Programs Struggling due to COVID-19*.
- The total grant award allocation was \$150,000 and addressed one or more of six (6) funding goals – substance use; depression; anxiety/stress; homelessness; suicide ideation/self-harm behaviors; and/or isolation/grief/loss.
- In February the District board of Directors approved a contribution of \$150,000 to match RAP's \$150,000 that in partnership brought the total funds that was awarded to \$300,000.
- Fourteen (14) organizations were awarded on April 28, 2021. DHCD will receive a final report at the end of the RFP term.

January 2022 Mental Health Initiative:

- The Regional Access Project Foundation's Mental Health Initiative Committee (of which CPO Donna Craig represents the Desert Healthcare District and Foundation as a member) reviewed the upcoming RFP for the January 2022 Mental Health Initiative.
- The RAP Board of Directors approved the RFP at their December 8, 2021 meeting. (Please see RFP attached for reference)
- The approved amount to be awarded is \$300,000.
- This 2022 Mental Health Initiative entails results-driven approaches and practices, following the guidelines of Results Based Accountability (RBA) with the goal that all east Riverside County residents are mentally and emotionally healthy.
- A target population has been determined – primarily low-income east Riverside County residents with emphasis on BIPOC (Black and Indigenous People of Color) family units with children.
- Strategies with Performance Measures have been identified of which potential grantee organizations must show an alignment with.

DHCF consideration:

- In October 2021 the Desert Healthcare District and Foundation Board of Directors approved their 5-year Strategic Plan.
- Of the seven (7) goals that were approved, **Goal #3: Proactively expand community access to behavioral/mental health services** aligns with the goals and strategies of RAP's Mental Health Initiative RFP – *for programs intended to meet, improve, and increase access to mental health services and resources for eastern Riverside County residents.*
- District staff and RAP staff met and reviewed the performance measures of each organization, with many similarities for measuring potential impact of grant funding.
- As the District moves forward with its own strategies and performance measures for **strategic plan goal 3** (*proactively expand community access to behavioral/mental services*), the evaluation of RAP's Mental Health Initiative and results of the funding impact will in turn allow the District to measure impact and outcomes in alignment with this important collaborative partnership in reducing disparities in the Coachella Valley's mental health crisis.

Fiscal Impact:

\$300,000 to be allocated from the budget of the board-approved Behavioral Health Initiative Collective Fund.



REQUEST FOR PROPOSAL

January 2022

Mental Health Initiative

Regional Access Project Foundation

41550 Eclectic Street

Palm Desert, CA 92260

760-674-9992

www.rapfoundation.org

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SECTION I: ABOUT REGIONAL ACCESS PROJECT FOUNDATION

The Regional Access Project Foundation (RAP) Inc. was incorporated in 1992 as a 501(c)(3) public benefit corporation in order to address unmet needs in health, mental health and juvenile intervention for residents of eastern Riverside County through grants and technical assistance to not-for-profit service providers.

Funding of the RAP Foundation is primarily through unique cooperative agreements between the RAP Foundation and the County of Riverside; and, between the County of Riverside and the City of Palm Desert Redevelopment Agency.

Our mission:

Providing funding, oversight, technical assistance and guidance to non-profit community-based organizations, or collaborative groups, and other tax-exempt agencies which serve the populations of eastern Riverside County in the areas of health, mental health and juvenile interventions.

Our Vision:

To enhance the quality of life for all residents of eastern Riverside County by investing in nonprofits and empowering them to effectively serve unmet needs identified by the RAP Foundation Board of Directors.

SECTION II: PROPOSED TIMELINE (subject to change)

January 3, 2022	Release Request For Proposal (RFP)
January 21, 2022 at 5:00pm	Letters of Intent (LOI) to apply due (only one proposal per organization)
February 4, 2022	Staff Reviews Proposals and Invites organizations to apply sent out
February 18, 2022 at 5:00pm	Application is Due
March 9, 2022	Readers complete their reviews and rate each application
March 14, 2022 at 1:30pm	Grants Committee Interview potential grantees
March 23, 2022 at 9:00am	RAP Foundation Board of Directors consider grant proposals
March 25, 2022	Award notifications sent to grantees
April 1, 2022- March 31, 2023	Funding period for grant awards begins

SECTION III: TYPE OF GRANT

There is only one type of grant award available for this initiative. There is a total of \$300,000 available in grant allocation funding for the Mental Health Initiative.

Mental Health Initiative grant:

The Mental Health Initiative (MHI) grant is for programs intended to meet, improve, and increase access to mental health services and resources for eastern Riverside County residents. Funded programs should have the intention to create a lasting impact on the residents served by the program and help to foster long term change for residents in need of mental health services.

Organizations who request mental health funding must serve the identified target population (see Strategy Map - Exhibit A) and align with at least one Result and Strategy area identified in the RAP Foundation Strategy Map. Grantees must be able (and will be required) to produce and report on required, corresponding performance measures.

- Organizations are invited to submit no more than **ONE** proposal for the Mental Health Initiative grant.
- Grant period is for **one year**.
- This is a competitive grant program. Not all qualifying applications will be funded.
- The Application is an on-line process and requires an active account with the RAP Foundation's *Foundant* tool in order to access the application process and information.
- Organizations applying for MHI funding must be able to provide outcome data on the RAP Foundation identified performance measures, demographic data and anecdotal success stories as well as submit a mid-year and year-end report to include this data and budget expenditures supporting the program.
- MHI Grants can be used for any of the program costs (e.g. staff time, supplies, facility, etc.) but not on general operating costs.
- The amount of each MHI grant award is dependent on the strength of the proposal and the capacity to serve.

SECTION IV: MENTAL HEALTH PRIORITIES AND STRATEGIES

Organizations applying for RAP Foundation funding are required to identify the Result Area(s) and Strategy(s) their request supports for the Mental Health Initiative. The Mental Health Strategy Map is attached as Exhibit A.

SECTION V: ELIGIBILITY TO APPLY

To be eligible to apply for a 2022 RAP Foundation Grant, an applicant must:

- Be a 501(c)(3) tax-exempt organization for a minimum of 1 year.
- Provide direct services within the scope of the Mental Health Initiative priorities to improve the mental and emotional health of residents within the defined geographic region of service for the RAP Foundation (Eastern Riverside County).
- Attend a mandatory orientation meeting.

SECTION VI: APPLICATION INSTRUCTIONS

The RAP Foundation launched its new online grantmaking software, *Foundant*, on July 1, 2020. Applicants with an existing on-line account can access the RFP by clicking on the following link:
<https://www.grantinterface.com/Process/Apply?urlkey=rapfoundation>

If the Applicant does not have an account already established in our portal, one can be created at:
<https://www.grantinterface.com/Home/Logon?urlkey=rapfoundation>

Letters of Intent/Applications (with attachments) Deadlines:

Applications for grants are reviewed in a 4 stage process:

Stage 1 – Letters of Intent

Letters of Intent (LOI) must be submitted online **by January 21, 2022 at 5:00 pm**. LATE LOIs OR LOIs MISSING ANY REQUIRED ATTACHMENTS **WILL NOT BE CONSIDERED**. In your proposal, submit one Letter of Intent electronic submission through our online portal, along with all required documentation. RAP Foundation staff will screen all LOIs for eligibility and completeness. Applicants who successfully submitted an LOI will be notified by **February 4, 2022** if they will advance to Stage 2.

Stage 2 – Full Applications

The selected organizations who advanced to this stage are to submit a full application through our online portal before **February 18, 2022 at 5:00 pm**. Again, the RAP Foundation staff will screen all applications for eligibility and completeness before forwarding on to our Community Readers for review and scoring (see below section “Required Attachments for the Full Application”).

- Scoring preference will be given to applications where the identified priority target population is being served by the Applicant’s program.
- Scoring preference will be given to applications where collaboration with other organizations is identified to meet the desired outcomes/results for clients.
- Scoring preference will be given to Applicants who serve the Blythe area.
- Organizations may be required to undergo a site visit; The RAP Foundation reserves the right to conduct a site visit to all funded agencies throughout the current funding cycle.
- Applications will be reviewed and scored by the Readers by **March 9, 2022**
- Those whose scores by the Readers are not high enough will be notified by **March 11, 2022** and will be given the opportunity to re-submit their application, taking into

consideration the Readers' comments. Those Applicants that score high enough will be forwarded to the next stage.

Stage 3 – Grants Committee Review Process:

Those Applicants that score high enough will be required to present their program overview and interview with the Grants Review Committee on **March 14, 2022**.

Stage 4 - Board Approval

Applications that are approved by the Grants Review Committee will be considered for final approval at the **March 23, 2022** full RAP Foundation Board of Directors meeting. Award notifications will be sent out by March 25, 2022.

Required Attachments for the Full Application:

- Current Board of Directors list and affiliations
- Most Recent Form 990
- Current Financial Statements (Balance sheet and Revenues/Expenses)
- Articles of Incorporation
- Bylaws
- Proof of Liability Insurance
- IRS determination letter of tax-exempt status (501c3 or other exempt status)
- Proposed Program/Project Budget (Budget worksheet is provided in the application)
- Most recent Financial Audit (or Review or Compilation) report from an independent CPA, if available. If not available, Applicants will be required to provide a written letter, signed by the organization's Board Treasurer, explaining why none of these reports are being provided.

SECTION VII: TECHNICAL ASSISTANCE

Technical assistance is available from Regional Access Project Foundation staff members by telephone and email.

Exhibit A

Regional Access Project Foundation Strategy Map

Goal: All East Riverside County residents are mentally and emotionally healthy.

Headline Indicator: Increase number of ERC residents who have identified needing mental health services who are able to receive services.

Target Population: PRIMARILY low-income ERC residents with emphasis on BIPOC family units with children.

Result 1: Residents in ERC have equitable access to mental and emotional health resources.

Indicator: Increase in number of ERC residents who have identified needing mental health services reporting that they have the ability to access resources.

Strategy 1.1: Improve quality mental health service to remote areas through innovative systems that address policy, access, and delivery channels.

Performance Measures:

- # of clients served

- #/% of clients served by non-traditional service delivery options (non-business hours, remote service delivery, mobile clinic delivery, new location for service, collaboration with other orgs, providing transportation for clients)

- #/% of clients who reported positive outcomes related to improved access to services

Strategy 1.2: Improve awareness of mental and emotional health resource services for ERC residents through systems that address access, policy and delivery channels.

Performance Measures:

- # of community engagement/awareness activities

- # of clients/potential clients reached through awareness efforts

- #/% of clients/potential clients who increased their knowledge of mental health resources (data development)

- #/% of clients who were connected to mental health services

Strategy 1.3: Support cultural competency of service providers and reduction of language/stigma/cultural barriers to service access for clients.

Performance Measures:

of clients served

#/% of clients provided service in their native language

of service providers who received cultural competency training

% of service providers who are providing culturally competent service to clients



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: December 21, 2021

To: BOARD OF DIRECTORS

Subject: California Hospital Association (CHA) – Behavioral Health Care Virtual Symposium December 6 & 7, 2021: Forward Motion: Moving a Crisis Into Action.
Attended by DHCDF Board Director, Carole Rogers, and Senior Program Officer-BH, Jana Trew

Staff Recommendation: Information only

History/Background:

- An estimated 7.5 million people in California experience a mental health disorder in any given year, but only one-third of adults who experience mental illness are getting treatment. The caregivers at hospitals know the obstacles people with behavioral health conditions face and the challenges in getting them the treatment they need.
- The Symposium this year focused heavily on the necessary solutions needed in response to this current situation which has been heightened due to the pandemic.
- Solutions explored included improving access to services, additional funding directed at infrastructure development of facilities, and children's behavioral health system improvements (through innovative practices and service coordination).
- Development of a reengineered crisis response system that supports the needs of those experiencing mental health emergencies was presented by Los Angeles County Department of Mental Health in preparation for the State mandated rollout of the 988 crisis line protocols by July of 2021.
- Juvenile justice improvement presentations included a focus on streamlined transition plans to ensure proper support when returning to their communities' post incarceration. There was additional focus placed on the proper assessment of both juveniles and adults deemed incompetent to stand trial who are still incarcerated.
- Orange County (Be Well Orange County) presented their campus treatment model which uses a singular location to provide both adult and youth mental health and substance use services and has the capacity for both inpatient and community based services.
- Many of the areas of focus presented during the symposium align with the Desert Healthcare District and Foundation's Behavioral Health Initiative as our working groups continue to work on the development of strategies that will be forwarded to our Steering Committee for consideration in their meeting in February.

Fiscal Impact:

- N/A