



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
January 11, 2022
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/81313287715?pwd=N2RQemVwRFFJNjFKMWNnSnFGL09hQT09>

Password: 967530

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: 813 1328 7715

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Vice-President/Secretary Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
	III. Meeting Minutes	
3-6	1. December 07, 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.	
	V. Old Business	
7-8	1. Grant Payment Schedules	Information
	2. Coachella Valley Equity Collaborative	Information
	a. Vaccination Education and Outreach	
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update	Information
	a. One Future Coachella Valley Scholarship Fund	
	b. Access to Healthcare – Borrego Health Foundation	
	4. Behavioral Health Initiative - Update	Information



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- VI. Committee Member Comments** Information

- VII. Adjournment**
Next Scheduled Meeting February 08, 2022



**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 Director Zavala	Conrado E. Bázaga, 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	Vice-President Karen Borja

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	

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<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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<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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	<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	Chari 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							
December 31, 2021							
TWELVE MONTHS ENDING JUNE 30, 2022							
A/C 2190 and A/C 2186-Long term			6/30/2021	New Grants	Total Paid	12/31/2021	
Grant ID Nos.	Name		Open	Current Yr	July-June	Open	
			BALANCE	2021-2022		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		\$ 78,113	\$ 1,674,243	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		\$ 45,000	\$ 110,000	
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	\$ 192,270	\$ 4,797,149	
Summary: As of 12/31/2021			Uncommitted & Available		A/C 2190	\$ 3,197,149	
Health Portal (CVHIP):	\$ 72,176	\$ 72,176			A/C 2186	\$ 1,600,000	<<\$870,000 BH
Behavioral Health Initiative Collective Fund	\$ 1,674,243	\$ 1,597,311			Total	\$ 4,797,149	\$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	\$ 685,000	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,014,156	\$ 1,014,156					
Total	\$ 4,797,149	\$ 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						
December 31, 2021						
FISCAL YEAR ENDING JUNE 30, 2022						
A/C 2183			6/30/2021	New Grants		12/31/2021
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		\$ 80,000	\$ 45,000
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	\$ -	\$ 467,500	\$ 635,000
CARES/ELC	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 275,000	\$ 635,000
	CARES/ELC Administrative Costs		\$ 200,000		\$ 159,754	\$ 40,246
Total CARES/ELC			\$ 1,110,000		\$ 434,754	\$ 675,246
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	\$ 675,246
Amts available/remaining for Grant/Programs - FY 2021-22:						\$ (0)
Amount granted year to date		\$ -				Grant Funds
Mini Grants:						CARES/ELC
Net adj - Grants not used:					Total Grant	\$ 725,000
Foundation Administration Costs		\$ (237,946)			Received to Date	\$ 2,100,000
Contributions / Additional Funding	ELC3 \$200,000 & PHI \$37,946 Carryover from FY21	\$ 237,946			Balance Remaining	\$ 300,000
Balance available for Grants/Programs		\$ -				\$ -