



DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
January 22, 2022  
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/88484223736?pwd=MTdMWHBjY0FhRG16ZE9RMUw0L0tMQT09>

Password: 884 8422 3736

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: 884 8422 3736

Password: 692341

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 01/25.

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Borja</b> Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director De Lara____Director Rogers, RN____ Vice-President/Secretary PerezGil____President Borja	
1-2	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <i>not</i> 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.	



	<b>D. CONSENT AGENDA</b>	<b>Action</b>
	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	
3-8	a. Board of Directors Meeting – December 21, 2021	
	2. FINANCIALS	
9-19	a. Approval of the December 2021 & January 2022 Financial Statements – F&A Approved January 11, 2022	
	3. RESOLUTIONS	
20-22	b. Subsequent Emergency Resolution #22-03 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	<b>E. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Chris Christensen, Chief Administrative Officer	
23-24	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	a. New Hire – Sergio Rodriguez, Program Assistant	
	<b>F. COMMITTEE MEETINGS</b>	
	<b>1. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, Director Leticia De Lara, and Director Les Zendle, MD	
25	1. Draft Meeting Minutes – January 11, 2022	Information
	<b>2. PROGRAM COMMITTEE</b> – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala	
26-28	1. Draft Meeting Minutes – January 11, 2022	Information
29-30	2. Grant Payment Schedule	Information
31	<b>G. BEHAVIORAL HEALTH INITIATIVE</b>	Information
	<b>H. ADJOURNMENT</b>	



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Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Arthur Shorr 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 Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President De Lara called the meeting to order at 7:13 p.m.  The Clerk of the Board called the roll with all Directors' present.	
<b>B. Approval of Agenda</b>	President De Lara asked for a motion to approve the agenda.	<b>#19-11 MOTION WAS MADE by Director PerezGil seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President De Lara, Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>		
<b>1. BOARD MINUTES</b>		

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<p><b>a. Board of Directors Meeting – November 26, 2021</b></p> <p><b>2. RESOLUTIONS</b></p> <p><b>a. Subsequent Emergency Resolution #21-09 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</b></p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p><b>#19-12 MOTION WAS MADE by Director Shorr seconded by Director PerezGil to approve the consent agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>E. Desert Healthcare Foundation CEO Report</b></p> <p><b>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</b></p> <p><b>2. Riverside University Health System (RUHS) COVID Collaborative \$1.2M – 6 Month Contract Amendment</b></p> <p><b>3. Medical Mobile Unit Acquisition – Magnum Mobile Specialty Vehicles – Update</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the COVID Collaborative detailing the testing and vaccinations specifically with the school districts.</p> <p>Conrado Bárzaga, MD, CEO, described the revised contract for an additional \$1.2M for the next six (6) months, and modifying how the funds will be distributed for campaigns with improved support on mass marketing of the district’s message.</p> <p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the mobile medical unit for completion in late April or early May, and ongoing conversations with organizations to draft the user agreements.</p>	

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<p><b>F.1. F&amp;A Committee</b></p> <p>1. <b>Draft Meeting Minutes – December 07, 2021</b></p> <p><b>F.2. Program Committee</b></p> <p>1. <b>Draft Meeting Minutes – December 07, 2021</b></p> <p>2. <b>Grant Payment Schedules</b></p> <p>3. <b>Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p>a. <b>One Future Coachella Valley Scholarship Fund</b></p> <p>a. <b>Access to Healthcare – Borrego Health Foundation</b></p>	<p>President De Lara inquired with the board concerning any questions of the December 07, F&amp;A Committee meeting minutes.</p> <p>President De Lara inquired with the Board concerning any questions of the Program Committee meeting minutes with Director PerezGil providing an overview.</p>	
<p><b>G. Behavioral Health Initiative</b></p> <p>1. <b>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</b></p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, described the most recent Michigan school shooting and children’s access to firearms detailing the possibility of an RFP for funding, including supplemental resources for the school districts.</p> <p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez,</p>	



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<p><b>Mental Health Services)</b></p> <p><b>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)</b></p>	<p>applauded Mrs. Trew’s work, and the behavioral health steering committee co-chair, Dr. Chang, further detailing the support from the county.</p> <p>President De Lara recused herself from the discussion. Donna Craig, Chief Program Officer, described the background and partnerships with the Regional Access Project Foundation (RAP), the new mental health initiative for a \$300k match totaling \$600k, considering that the Foundation and RAP are both creating performance measures Coachella Valley-wide, and a partnership.</p> <p>The board discussed a more active role with future decisions on how the funding is disbursed, the possibility of larger foundations matching the funding, and a board member participating in RAP’s committee with the suggestion of an LOI process similar to the pass-through funding with Grant Makers Concerned with Immigrant Rights (GCIR). Further dialogue to appoint Director Zavala as a representative of the district, which she is open to if RAP approves, and the president-elect discussing</p>	<p><b>#19-13 MOTION WAS MADE by Director Zendle seconded by Director Rogers 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.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 6 Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p> <p><b>RECUSED – 1 President De Lara</b></p>
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<p><b>3. California Hospital Association (CHA) Behavioral Health Symposium</b></p>	<p>with the CEO for the appropriate structure.</p> <p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, provided feedback on RAP's health committee and the district's behavioral health initiative steering committee, thanking Ms. Craig who has aligned the district's goals with the RAP goals. RAP is leveraging funding and the issues concerning behavioral health based on the applicant's addresses, the district's initiative, and other matters from the working groups.</p> <p>Jana Trew, Senior Program Officer, provided an overview of the CHA Behavioral Health Initiative Symposium and the district's partnerships alignment.</p> <p>Director Zendle thanked President De Lara for her leadership during Pandemic and the virtual meetings welcoming the new President-elect, Karen Borja.</p>	
<p><b>H. Adjournment</b></p>	<p>President De Lara adjourned the meeting at 8:20 p.m.</p>	<p><b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b></p>



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
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December 21, 2021**

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

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

DRAFT



<b>DESERT HEALTHCARE FOUNDATION</b>					
<b>NOVEMBER / DECEMBER 2021 FINANCIAL STATEMENTS</b>					
<b>INDEX</b>					
Statement of Operations					
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Check Register					
Credit Card Expenditures					
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**Desert Healthcare Foundation**  
**Profit & Loss Budget vs. Actual**  
 July through December 2021

	MONTH			MONTH			TOTAL		
	Nov 21	Budget	\$ Over Budget	Dec 21	Budget	\$ Over Budget	Jul - Dec 21	Budget	\$ Over Budget
<b>Income</b>									
4000 · Gifts and Contributions	10	4,167	(4,157)	0	4,167	(4,167)	55,050	25,002	30,048
4003 · Grants	0	137,500	(137,500)	0	137,500	(137,500)	0	825,000	(825,000)
4116 · Bequests - Frederick Lowe	10,615	5,000	5,615	3,365	5,000	(1,635)	29,145	30,000	(855)
4130 · Misc. Income	0	83	(83)	0	83	(83)	0	498	(498)
8015 · Investment Interest Income	15,628	12,500	3,128	14,690	12,500	2,190	80,921	75,000	5,921
8040 · Restr. Unrealized Gain/(Loss)	(100,054)	10,417	(110,471)	140,036	10,417	129,619	124,081	62,502	61,579
<b>Total Income</b>	<b>(73,801)</b>	<b>169,667</b>	<b>(243,468)</b>	<b>158,091</b>	<b>169,667</b>	<b>(11,576)</b>	<b>289,197</b>	<b>1,018,002</b>	<b>(728,805)</b>
<b>Expense</b>									
5001 · Accounting Services Expense	958	958	0	958	958	0	5,748	5,748	0
5035 · Dues & Memberships Expense	0	42	(42)	0	42	(42)	25	252	(227)
5057 · Investment Fees Expense	5,067	4,167	900	4,215	4,167	48	27,798	25,002	2,796
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	83	(83)	0	498	(498)
5101 · DHCD-Exp Alloc Wages& benefits	(7,229)	15,073	(22,302)	13,755	15,073	(1,318)	82,530	90,438	(7,908)
5102 · DHCD-Expenses - COVID CARES	4,558	33,634	(29,076)	0	33,634	(33,634)	63,961	201,804	(137,843)
5106 · Marketing & Communications	26	3,958	(3,932)	0	3,958	(3,958)	198	23,748	(23,550)
5110 · Other Expenses	714	417	297	344	417	(73)	2,225	2,502	(277)
5115 · Postage & Shipping Expense	0	8	(8)	0	8	(8)	0	48	(48)
5120 · Professional Fees Expense	0	83	(83)	0	83	(83)	0	498	(498)
8051 · Major grant expense	0	116,667	(116,667)	0	116,667	(116,667)	68,343	700,002	(631,659)
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	2,500	(2,500)	0	15,000	(15,000)
<b>Total Expense Before Social Services</b>	<b>4,094</b>	<b>177,590</b>	<b>(173,496)</b>	<b>19,272</b>	<b>177,590</b>	<b>(158,318)</b>	<b>250,828</b>	<b>1,065,540</b>	<b>(814,712)</b>
5054 · Social Services Fund	0	5,000	(5,000)	0	5,000	(5,000)	6,000	30,000	(24,000)
<b>Net Income</b>	<b>(77,895)</b>	<b>(12,923)</b>	<b>(64,972)</b>	<b>138,819</b>	<b>(12,923)</b>	<b>151,742</b>	<b>32,369</b>	<b>(77,538)</b>	<b>109,907</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of December 31, 2021

					Dec 31, 21	Dec 31, 20
<b>ASSETS</b>						
Current Assets						
Checking/Savings						
100 · CASH						
			150 · Petty Cash		200	200
			151 · Checking - Union Bank 7611		597,349	1,624,138
			152 · Checking - Union Bank 8570		420,807	0
			<b>Total Checking/Savings</b>		<b>1,018,356</b>	<b>1,624,338</b>
			<b>Total Accounts Receivable</b>		<b>0</b>	<b>50,000</b>
Other Current Assets						
			316 · Accrued Revenue		300,000	0
476-486 · INVESTMENTS						
			477 · Morgan Stanley-Investments			
			477.2 · Unrealized Gain/(Loss)		65,743	211,879
			477 · Morgan Stanley-Investments - Other		3,136,162	3,066,376
			<b>Total 477 · Morgan Stanley-Investments</b>		<b>3,201,905</b>	<b>3,278,255</b>
			486 · Merrill Lynch			
			486.1 · Merrill Lynch Unrealized Gain		892,023	590,542
			486 · Merrill Lynch - Other		1,883,982	1,697,536
			<b>Total 486 · Merrill Lynch</b>		<b>2,776,005</b>	<b>2,288,078</b>
			<b>Total 476-486 · INVESTMENTS</b>		<b>5,977,910</b>	<b>5,566,333</b>
500 · CONTRIBUTIONS -RCVB -CRTS						
			515 · Contrib RCVB-Pressler CRT		74,787	61,277
			530 · Contrib RCVB-Guerts CRT		126,022	126,022
			<b>Total 500 · CONTRIBUTIONS -RCVB -CRTS</b>		<b>200,809</b>	<b>187,299</b>
			601 · Prepaid Payables		5,250	5,750
			<b>Total Other Current Assets</b>		<b>6,483,969</b>	<b>5,759,382</b>
<b>TOTAL ASSETS</b>					<b>7,502,325</b>	<b>7,433,720</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of December 31, 2021

				Dec 31, 21	Dec 31, 20
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
<b>Current Liabilities</b>					
<b>Accounts Payable</b>					
			1000 - Accounts Payable	556	17,883
			1052 - Account payable-DHCD Exp Alloc	162,293	67,172
			<b>Total Accounts Payable</b>	<b>162,849</b>	<b>85,055</b>
<b>Other Current Liabilities</b>					
			2183 - Grants Payable-COVID-CARES PHI	675,246	480,000
			2185 - Deferred Revenue	0	50,000
			2190 - Current - Grants payable	3,197,149	2,838,441
			<b>Total Other Current Liabilities</b>	<b>3,872,395</b>	<b>3,368,441</b>
			<b>Total Current Liabilities</b>	<b>4,035,244</b>	<b>3,453,496</b>
<b>Long Term Liabilities</b>					
			2186 - Grants payable	1,600,000	1,600,000
			<b>Total Liabilities</b>	<b>5,635,244</b>	<b>5,053,496</b>
<b>Equity</b>					
			3900 - Retained Earnings	1,834,713	1,980,510
			Net Income	32,369	399,715
			<b>Total Equity</b>	<b>1,867,082</b>	<b>2,380,225</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>				<b>7,502,325</b>	<b>7,433,720</b>

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 12/31/21					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
<b>ASSETS</b>					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	597,349	434,500	162,849	-
	152 · Checking - Union Bank 8570*	420,807		420,807	
<b>Total 100 · CASH - UNRESTRICTED</b>		<b>1,018,356</b>	<b>434,700</b>	<b>583,656</b>	<b>-</b>
Accounts Receivable					
	321 - Accounts Receivable - Other		-	-	
<b>Total Accounts Receivable</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	316 - Accrued Revenue	300,000		300,000	
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	65,743	-	65,743	-
	477 · Invt-Morgan Stanley	3,136,162	-	3,136,162	-
<b>Total 477 · Invt-Morgan Stanley</b>		<b>3,201,905</b>	<b>-</b>	<b>3,201,905</b>	<b>-</b>
6441	486.1 · Merrill Lynch Unrealized Gain	892,023	892,023	-	-
	486 · Merrill Lynch	1,883,982	334,300	1,549,682	-
<b>Total 486 · Merrill Lynch</b>		<b>2,776,005</b>	<b>1,226,323</b>	<b>1,549,682</b>	<b>-</b>
	515 · Contrib RCVB-Pressler CRT	74,787	-	-	74,787
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	5,250	5,250	-	-
<b>Total Current Assets</b>		<b>7,502,325</b>	<b>1,666,273</b>	<b>5,635,243</b>	<b>200,809</b>
<b>TOTAL ASSETS</b>		<b>7,502,325</b>	<b>1,666,273</b>	<b>5,635,243</b>	<b>200,809</b>
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	556	-	556	-
	1052 - Account Payable - DHCD - Alloc Expenses	162,293	-	162,293	-
	2183 · Grants Payable-COVID-CARES PHI	675,246		675,246	
	2190 - Grants Payable - Current Portion	3,197,149	-	3,197,149	-
<b>Total Current Liabilities</b>		<b>4,035,244</b>	<b>-</b>	<b>4,035,244</b>	<b>-</b>
	2186 - Grant Payable - Long Term	1,600,000	-	1,600,000	-
<b>Total Liabilities</b>		<b>5,635,244</b>	<b>-</b>	<b>5,635,244</b>	<b>-</b>
<b>Equity</b>					
	3900 · Retained Earnings	1,834,713	1,633,904		200,809
	Net Income	32,369	32,369	-	-
<b>Total Equity</b>		<b>1,867,082</b>	<b>1,666,273</b>	<b>-</b>	<b>200,809</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>		<b>7,502,325</b>	<b>1,666,273</b>	<b>5,635,243</b>	<b>200,809</b>
* Restricted funds include Pass-Through Funds and Accounts Payable					

**Desert Healthcare Foundation**  
**Deposit Detail**  
November through December 2021

Type	Date	Name	Account	Amount
Deposit	11/03/2021		151 - Checking - Union Bank 7611	219
		Alejandro Espinoza - Foundation Reimbursement	5110 - Other Expenses	(219)
TOTAL				(219)
Deposit	11/18/2021		151 - Checking - Union Bank 7611	10,615
		American Society of Composers	4116 - Bequests - Frederick Lowe	(10,615)
TOTAL				(10,615)
Deposit	11/29/2021		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
Deposit	12/07/2021		151 - Checking - Union Bank 7611	3,365
		Warner Music Group Services	4116 - Bequests - Frederick Lowe	(3,365)
TOTAL				(3,365)
			<b>TOTAL 151 - Checking - Union Bank 7611</b>	<b>14,209</b>
Deposit	12/28/2021		152 - Checking - Union Bank 8570	400,000
Payment	12/28/2021	Riverside County - Public Health - ELC3	1499 - Undeposited Funds	(400,000)
TOTAL				(400,000)
			<b>TOTAL 152 - Checking - Union Bank 8570</b>	<b>400,000</b>

**Desert Healthcare Foundation**  
**Check Register**  
November through December 2021

Type	Date	Num	Name	Amount
<b>100 - CASH</b>				
<b>151 - Checking - Union Bank 7611</b>				
Bill Pmt -Check	11/02/2021	5278	TOP Shop	(277)
Check	11/26/2021		Bank Service Charge	(349)
Bill Pmt -Check	12/08/2021	5279	Alejandro Espinoza - Expense Reimbursement	(2,866)
Bill Pmt -Check	12/08/2021	5280	DM International Dance Club	(200)
Bill Pmt -Check	12/08/2021	5281	Grupo Folklorico Tonantzin	(500)
Bill Pmt -Check	12/08/2021	5282	OneFuture Coachella Valley - Grant Payment	(45,000)
Bill Pmt -Check	12/08/2021	5283	Union Bank	(12,646)
Bill Pmt -Check	12/09/2021	5284	Lund & Guttry LLP	(2,000)
Check	12/27/2021		Bank Service Charge	(344)
Total 151 - Checking - Union Bank 7611				(64,182)
<b>152 - Checking - Union Bank 8570</b>				
Bill Pmt -Check	11/02/2021	1004	Miguel Delgado	(400)
Bill Pmt -Check	11/02/2021	1005	Verizon Wireless	(521)
Bill Pmt -Check	11/02/2021	1006	Verizon Wireless	(201)
Bill Pmt -Check	11/15/2021	1007	Maximiliano Felipe Ochoa	(75)
Bill Pmt -Check	11/15/2021	1008	KLOB-FM	(500)
Bill Pmt -Check	11/15/2021	1009	KPST-FM	(500)
Bill Pmt -Check	11/15/2021	1010	KEVC-TV	(1,600)
Bill Pmt -Check	11/15/2021	1011	KMIR-TV	(4,665)
Bill Pmt -Check	11/15/2021	1012	KVER-TV	(4,378)
Bill Pmt -Check	12/02/2021	1013	Miguel Delgado	(400)
Bill Pmt -Check	12/02/2021	1014	Verizon Wireless	(113)
Bill Pmt -Check	12/08/2021	1015	Alejandro Espinoza - Expense Reimbursement	(752)
Bill Pmt -Check	12/09/2021	1016	Lund & Guttry LLP	(2,350)
Bill Pmt -Check	12/09/2021	1017	Todec Legal Center Perris - Grant Payment	(40,000)
Bill Pmt -Check	12/15/2021	1018	KEVC-TV	(1,280)
Bill Pmt -Check	12/15/2021	1019	KLOB-FM	(400)
Bill Pmt -Check	12/15/2021	1020	KMIR-TV	(3,645)
Bill Pmt -Check	12/15/2021	1021	KPST-FM	(420)
Bill Pmt -Check	12/15/2021	1022	KVER-TV	(5,343)
Total 152 - Checking - Union Bank 8570				(67,543)
<b>TOTAL</b>				<b>(131,725)</b>

**Desert Healthcare Foundation**  
**Details for Credit Card Expenditures**

**Credit card purchases - October 2021 - Paid November 2021**

Number of credit cards held by Foundation personnel - 3					
Credit Card Limit - \$25,000					
<b>Credit Card Holders:</b>					
Conrado Bárzaga - Chief Executive Officer					
Chris Christensen - Chief Administration Officer					
Alejandro Espinoza - Chief of Community Engagement					
<b>Routine types of charges:</b>					
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.					
<b>Statement</b>					
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose
		<b>\$ (1,021.10)</b>			
<b>Monthly Statement:</b>					
<b>2021</b>	<b>October</b>	<b>\$ (1,021.10)</b>	<b>Foundation</b>		
			5102	\$ (4,181.19)	Payment applied to October statement
			5102	\$ 2,038.79	Rental truck for CV Collaborative events
			5102	\$ 285.88	Okura Robata Grill - Food for CV Collaborative
			2190	\$ 750.00	Behavioral Health Symposium for Director Rogers & Jana
			2183	\$ 85.42	Staples - supplies for CV Collaborative
				<b>\$ (1,021.10)</b>	*Credit to be applied to November statement



Desert Healthcare Foundation						
Details for Credit Card Expenditures						
Credit card purchases - November 2021 - Paid December 2021						
Number of credit cards held by Foundation personnel - 3						
Credit Card Limit - \$25,000						
Credit Card Holders:						
Conrado Bárzaga - Chief Executive Officer						
Chris Christensen - Chief Administration Officer						
Alejandro Espinoza - Chief of Community Engagement						
Routine types of charges:						
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.						
Statement						
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose	
		\$ 13,667.56				
Monthly Statement:						
2021	November	\$ 13,667.56	Foundation			
			5106	\$ 10.99	cvHIP.com hosting	
			5106	\$ 14.99	Desert Sun subscription - marketing	
			5102	\$ 2,038.79	Rental car for CV Collaborative events	
			5110	\$ 584.00	Chronicle of Philanthropy - Advertising for Grant Writer position	
			5102	\$ 194.12	Food for CV Collaborative	
			5102	\$ 44.73	Refreshments for COVID Vigil on 11/19/2021	
			5102	\$ 13.53	Food for CV Collaborative	
			2183	\$ 269.99	Facebook advertising for CV Collaborative	
			5102	\$ 105.59	Fuel for rental truck	
			5102	\$ 145.02	Food for CV Collaborative event	
			2183	\$ 383.50	City of Coachella Park Rental Fee for COVID Vigil	
			2183	\$ 25.00	City of Coachella Park Rental Fee for COVID Vigil	
			2183	\$ 652.20	COVID Vigil supplies	
			2183	\$ 957.87	Printing for CV Collaborative events	
			5102	\$ 96.67	Fuel for rental truck	
			5102	\$ 14.36	Food for CV Collaborative event	
			5102	\$ 45.44	Food for CV Collaborative event	
			2183	\$ 76.00	Supplies for CV Collaborative	
			2183	\$ 48.89	Supplies for CV Collaborative	
			2183	\$ 1,189.78	Supplies for CV Collaborative	
			2183	\$ 3,639.26	Printing for CV Collaborative events	
			2183	\$ 45.23	Home Depot - Supplies for CV Collaborative	
			5102	\$ 5.76	Refreshments for CV Collaborative	
			2183	\$ 324.06	Printing for CV Collaborative events	
			2183	\$ 34.78	Supplies for CV Collaborative	
			5102	\$ 2.78	Refreshments for CV Collaborative	
			2183	\$ 465.79	Home Depot - Supplies for CV Collaborative	
			5102	\$ 34.15	Food for CV Collaborative event	
			2183	\$ 1,912.35	Supplies for CV Collaborative	
			2183	\$ 184.80	Supplies for CV Collaborative	
			5102	\$ 107.14	Fuel for rental truck	
				\$ 13,667.56	*Credit applied from October statement	

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	
<b>TOTAL GRANTS</b>			<b>\$ 4,414,419</b>	<b>\$ 575,000</b>	<b>\$ 192,270</b>	<b>\$ 4,797,149</b>	
<b>Summary: As of 12/31/2021</b>			<b>Uncommitted &amp; Available</b>		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			<b>Total</b>	<b>\$ 4,797,149</b>	\$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					
<b>Total</b>	<b>\$ 4,797,149</b>	<b>\$ 3,313,626</b>					
<b>Amts available/remaining for Grant/Programs - FY 2021-22:</b>			<b>FY22 Grant Budget</b>		<b>Social Services Fund #5054</b>		
<b>Amount budgeted 2021-2022</b>		\$ 530,000	\$ 500,000		Budget	\$ 60,000	
<b>Amount granted year to date</b>		\$ (575,000)	\$ 30,000		DRMC Auxiliary	\$ 6,000	Spent YTD
Mini Grants:					<b>Balance Available</b>	\$ 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					
<b>Balance available for Grants/Programs</b>		<b>\$ 1,544,156</b>					

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
<b>BOD - 10/20/20 - Contract #21-024</b>	<b>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)</b>					
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
<b>BOD - 12/15/20 - Contract</b>	<b>Together Toward Health funding, a Program of the Public Health Institute - \$725,000 (\$635,000 for grants)</b>					
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	\$ -
<b>TOTAL GRANTS</b>			\$ 1,102,500	\$ -	\$ 467,500	\$ 635,000
<b>CARES/ELC</b>	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 275,000	\$ 635,000
	CARES/ELC Administrative Costs		\$ 200,000		\$ 159,754	\$ 40,246
<b>Total CARES/ELC</b>			\$ 1,110,000		\$ 434,754	\$ 675,246
<b>Public Health Institute</b>	Passthrough to Community Based Organizations		\$ 192,500	\$ -	\$ 192,500	\$ -
	Public Health Institute Administrative Costs		\$ 37,946		\$ 37,946	\$ (0)
<b>TOTAL Public Health Institute</b>			\$ 3,552,946	\$ -	\$ 230,446	\$ (0)
					Account 2183	\$ 675,246
<b>Amts available/remaining for Grant/Programs - FY 2021-22:</b>						\$ (0)
<b>Amount granted year to date</b>		\$ -				<b>Grant Funds</b>
Mini Grants:						<b>CARES/ELC</b>
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			<b>Balance Remaining</b>	\$ 300,000
<b>Balance available for Grants/Programs</b>		\$ -				\$ -

**RESOLUTION NO. 22-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
DESERT HEALTHCARE FOUNDATION 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 January 25, 2022, by the following roll call vote:

AYES: Directors \_\_\_\_\_

NOES: Directors \_\_\_\_\_

ABSTAIN: Directors \_\_\_\_\_

ABSENT: Directors \_\_\_\_\_

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Karen Borja, President  
Board of Directors

ATTEST:

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Evett PerezGil, Vice-President/Secretary  
Board of Directors



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: January 25, 2022  
To: Board of Directors  
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

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**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 COVID-19 rapid testing kits and PCR tests. A total of 43 Promotoras and staff from partner organizations participated in the training. A follow-up training is scheduled for Friday, January 28<sup>th</sup>.
- A partnership with DSUSD has established a rotating schedule testing site for students, staff, and community members. CVUSD launched a free testing campaign at 21 school sites, including the CVUSD District offices. Testing will be made available to CVUSD students, family, and staff. Limited COVID-19 testing resources have scaled back some testing sites and/or individuals who qualify to get tested.

- A weekly testing site at the TODEC offices in Coachella was previously only scheduled on Monday's from 9am to 5pm, but due to high demand the clinic is now operating Monday through Wednesday.
- To date, a total of **88** testing clinics resulting in more than **8,000** COVID-19 tests at 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. multiple on-site registrations and vaccination events have been held. To date, a total of more than **235** COVID-19 vaccination clinics resulting in **38,126** 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 various pediatric vaccination clinics for children ages 5-11 and their families. 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 3<sup>rd</sup> and 4<sup>th</sup> at Grimmway Farms in Thermal, where **495** farmworkers were vaccinated. And **two** additional two Pfizer booster vaccination clinics were held on December 2<sup>nd</sup> and 3<sup>rd</sup> 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 and a testing clinic has been scheduled at the main campus in Palm Desert every Tuesday from 9am to 1pm.
- In partnership with the San Bernardino Catholic Diocese, a new schedule of testing and vaccination clinics has been finalized and will bring clinics to churches in Mecca, Coachella, and Cathedral City.
- An online community calendar of testing and vaccination clinics has been placed on the DHCD website to make it easier for community members looking for these resources.

### 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





**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**January 11, 2022**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr President Leticia De Lara Director Les Zendle, MD	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	Conrado E. Bázaga, MD, Chief Executive Officer

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	Chair Shorr called the meeting to order at 4:23 p.m.	
<b>II. Approval of Agenda</b>	Chair Shorr asked for a motion to approve the agenda.	<b>Moved and seconded by Director Zendle and Director De Lara to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment.	
<b>IV. Approval of Minutes</b>  1. <b>Minutes – Meeting December 07, 2021</b>	Chair Shorr asked for a motion to approve the minutes of the December 07, 2021, F&A Committee meeting.	<b>Moved and seconded by President De Lara and Director Zendle to approve the December 07, 2021, meeting minutes. Motion passed unanimously.</b>
<b>V. Financial Report</b>  1. <b>Financial Statements</b> 2. <b>Deposits</b> 3. <b>Check Register</b> 4. <b>Credit Card Expenditures</b> 5. <b>General Grants Schedule</b>	Chair Shorr reviewed the financials with the committee requesting an amendment to the credit card expenditures line item to include the last name of the Senior Program Officer, Behavioral Health, Jana Trew.	<b>Moved and seconded by President De Lara and Director Zendle to approve the December and January financials and forward to the board for approval. Motion passed unanimously.</b>
<b>VII. Other Matters</b>	There were no Other Matters	
<b>VIII. Adjournment</b>	Chair Shorr adjourned the meeting at 4:27 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

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  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
January 11, 2022**

<b>Directors &amp; Community Members Present</b>	<b>District Staff Present via Video Conference</b>	<b>Absent</b>
Chair/Vice-President/Secretary Evett PerezGil President Karen Borja Director Zavala	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	Conrado E. Bárzaga, MD, Chief Executive Officer

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 5:33 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by President Borja and Director Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. December 07, 2021</b>	Chair PerezGil asked for a motion to approve the December 07, 2021, minutes.	<b>Moved and seconded by President Borja and Director Zavala to approve the December 07, 2021, meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>VI. Old Business</b> <b>1. Grant Payment Schedules</b>	Chair PerezGil inquired with the committee about questions concerning the grant payment schedules.  The committee inquired about the Program Assistant hired to assist Alejandro Espinoza, Chief of Community Engagement. Mr. Espinoza reported hiring Sergio Rodriguez who has been working with the Coachella Valley Equity Collaborative.	



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
January 11, 2022**

<p><b>2. Coachella Valley Equity Collaborative</b></p> <p><b>a. Vaccination Education and Outreach</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the testing and vaccination efforts with more of a focus on testing resulting in long wait times. The school districts are providing testing through the pop-up events. Testing has resulted in over 1,000 individuals in a span of 4 hours.</p> <p>Additional PCR testing events in the east and west Valley are underway with 48-hour results and good responses in the community. Vaccinations and testing are also scheduled in agricultural communities, and other partnerships with Borrego Health.</p> <p>Public Comments: Greg Rodriguez, Government Relations and Public Policy Advisor, Officer of Supervisor Perez, explained that the county is opening and extending testing sites in Indio and in Desert Highland Gateway Estates due to the demand.</p>	
<p><b>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</b></p> <p><b>a. One Future Coachella Valley Scholarship Fund</b></p>	<p>Donna Craig, Chief Program Officer, reported on the Black and African American Healthcare Scholars Advisory Committee meeting, providing an update of sixteen (16) scholars with a few that were ineligible; six (6) were approved to move forward, and four (4) more are in the process of review. A news release announcing the applicants is</p>	

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
January 11, 2022**

<p><b>b. Access to Healthcare – Borrego Health Foundation</b></p> <p><b>4. Behavioral Health Initiative - update</b></p>	<p>forthcoming. Will Dean, Communications and Marketing Director is working with the staff regarding a future celebration event and interviews with the scholarship recipients.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, explained that the initiative work continues to advance, with the working groups focused on refining the strategic ideas for presentation to the Steering Committee at their February meeting. A behavioral health survey was sent to the Coachella Valley behavioral health service providers to assist with the strategic alignment of the planning, which also includes mobile unit services, telehealth, and workforce expansion.</p> <p>Chair PerezGil explained that she is delighted with the progress of the Behavioral Health Initiative, and she looks forward to outcome of the surveys.</p>	
<p><b>VI. Committee Member Comments</b></p>	<p>President Borja explained that if staff has any other matters to suggest that will assist in the community networks, such as volunteers or additional assistance at events, to advise the CEO who will contact the Board.</p>	
<p><b>VII. Adjournment</b></p>	<p>Chair PerezGil adjourned the meeting at 6:00 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></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							
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	
<b>TOTAL GRANTS</b>			<b>\$ 4,414,419</b>	<b>\$ 575,000</b>	<b>\$ 192,270</b>	<b>\$ 4,797,149</b>	
<b>Summary: As of 12/31/2021</b>			<b>Uncommitted &amp; Available</b>		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			<b>Total</b>	<b>\$ 4,797,149</b>	\$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					
<b>Total</b>	<b>\$ 4,797,149</b>	<b>\$ 3,313,626</b>					
<b>Amts available/remaining for Grant/Programs - FY 2021-22:</b>			<b>FY22 Grant Budget</b>		<b>Social Services Fund #5054</b>		
<b>Amount budgeted 2021-2022</b>		\$ 530,000	\$ 500,000		Budget	\$ 60,000	
<b>Amount granted year to date</b>		\$ (575,000)	\$ 30,000		DRMC Auxiliary	\$ 6,000	Spent YTD
Mini Grants:					<b>Balance Available</b>	\$ 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					
<b>Balance available for Grants/Programs</b>		<b>\$ 1,544,156</b>					

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
<b>BOD - 10/20/20 - Contract #21-024</b>	<b>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)</b>					
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
<b>BOD - 12/15/20 - Contract</b>	<b>Together Toward Health funding, a Program of the Public Health Institute - \$725,000 (\$635,000 for grants)</b>					
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	\$ -
<b>TOTAL GRANTS</b>			\$ 1,102,500	\$ -	\$ 467,500	\$ 635,000
<b>CARES/ELC</b>	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 275,000	\$ 635,000
	CARES/ELC Administrative Costs		\$ 200,000		\$ 159,754	\$ 40,246
<b>Total CARES/ELC</b>			\$ 1,110,000		\$ 434,754	\$ 675,246
<b>Public Health Institute</b>	Passthrough to Community Based Organizations		\$ 192,500	\$ -	\$ 192,500	\$ -
	Public Health Institute Administrative Costs		\$ 37,946		\$ 37,946	\$ (0)
<b>TOTAL Public Health Institute</b>			\$ 3,552,946	\$ -	\$ 230,446	\$ (0)
					Account 2183	\$ 675,246
<b>Amts available/remaining for Grant/Programs - FY 2021-22:</b>						\$ (0)
<b>Amount granted year to date</b>		\$ -				<b>Grant Funds</b>
Mini Grants:						<b>CARES/ELC</b>
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			<b>Balance Remaining</b>	\$ 300,000
<b>Balance available for Grants/Programs</b>		\$ -				\$ -



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: January 25, 2022  
To: BOARD OF DIRECTORS  
Subject: Behavioral Health Initiative Informational Update

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**Staff Recommendation:** Information only

**History/Background:**

- An area of focus for the working groups is the ability to expand behavioral health services within the Coachella Valley beyond traditional service hours (Example: Monday – Friday, 9am – 5pm, etc.) while also seeking opportunities to grow the workforce to support this type of expansion. A questionnaire has been generated to local service providers to gain information related to their capacity to expand services and what obstacles exist that might inhibit progress in this area. The results from the survey are still being collected and analyzed and will be shared more fully in the February DHCDF Board of Directors meeting.
- The Governor’s 2022-23 Proposed Budget has been published. If approved, this budget identifies a continued focus on funding Medi-Cal innovations (CalAIM’s), establishment of Telehealth protocols to better support this mode of treatment, children’s mental health services and funding of the development of the Federal 988 hotline mandate. Many of these proposed improvements align with the DHCDF Strategic Plan and will improve the behavioral health support experiences of our community members once implemented.

**Fiscal Impact:**

- N/A