



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

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 Zandle, 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
A. Call to Order Roll Call	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. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#19-11 MOTION WAS MADE by Director PerezGil seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zandle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda		
1. BOARD MINUTES		



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<p>a. Board of Directors Meeting – November 26, 2021</p> <p>2. RESOLUTIONS</p> <p>a. Subsequent Emergency Resolution #21-09 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>#19-12 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 NOES – 0 ABSENT – 0</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>2. Riverside University Health System (RUHS) COVID Collaborative \$1.2M – 6 Month Contract Amendment</p> <p>3. Medical Mobile Unit Acquisition – Magnum Mobile Specialty Vehicles – Update</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>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – December 07, 2021</p> <p>F.2. Program Committee</p> <p>1. Draft Meeting Minutes – December 07, 2021</p> <p>2. Grant Payment Schedules</p> <p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. One Future Coachella Valley Scholarship Fund</p> <p>a. Access to Healthcare – Borrego Health Foundation</p>	<p>President De Lara inquired with the board concerning any questions of the December 07, F&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>G. Behavioral Health Initiative</p> <p>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</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>Mental Health Services)</p> <p>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)</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>#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.</p> <p>Motion passed unanimously.</p> <p>AYES – 6 Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</p> <p>NOES – 0</p> <p>ABSENT – 0</p> <p>RECUSED – 1 President De Lara</p>
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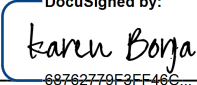


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<p style="text-align: center;">3. California Hospital Association (CHA) Behavioral Health Symposium</p>	<p>with the CEO for the appropriate structure.</p> <p>Public Comment: Greg Rodriguez, Government Relations and Public Policy Advisor, Office of 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>H. Adjournment</p>	<p>President De Lara adjourned the meeting at 8:20 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>



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

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