



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 28, 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/85331268275?pwd=Qm91b0tLSkxGNDhKNnB4ZFZvV1psUT09>

Password: 271292

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 or Toll Free (833) 548-0282 To Listen and Address the Board when called upon:

Webinar ID: 853 3126 8275

Password: 271292

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 06/28.

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

A. CALL TO ORDER – President Borja

Roll Call

Director De Lara____Director Zendle, MD____

Director Rogers, RN____Director Shorr____

Secretary Zavala____Vice-President PerezGil____President Borja

1-3	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>		
4-8	1. BOARD MINUTES a. Board of Directors Meeting – May 24, 2022	
9-18	2. FINANCIALS 1. Approval of the May 2022 Financial Statements – F&A Approved June 14, 2022	
19-20	3. AGREEMENTS 1. Addendum #4 – Concur, Inc.– No Cost Time Extension to 06/30/23	
21-23	4. RESOLUTIONS 1. Subsequent Emergency Resolution #22-16 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT		
– Conrado E. Bárzaga, MD, Chief Executive Officer		
24-27	1. Consideration to approve Resolution #22-17 to carryover the remaining \$530,000 Grants Programs Budget from FY 2021-2022 to FY 2022-2023	Action
28-29	2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
30-33	3. Update – Mobile Clinic Operator Request for Proposals (RFP)	Information
F. COMMITTEE MEETINGS		
1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD		
34-35	1. Draft Meeting Minutes – June 14, 2022	Information
2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala		
36-38	1. Draft Meeting Minutes – June 14, 2022	Information
39-40	2. Grant Payment Schedules	Information
	3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
41-54	a. Access to Healthcare – Borrego Health Foundation Monthly Report	



- G. HOMELESSNESS INITIATIVE**
- 55-65 1. [Riverside County Department of Housing and Workforce Solutions and Continuum of Care \(5\) Five-Year Homeless Action Plan](#) – Greg Rodriguez, Deputy Director of Housing and Workforce Solutions, Riverside County Information
- H. BEHAVIORAL HEALTH INITIATIVE**
- 66-69 1. Consideration to accept amended Grant #965 from the Desert Healthcare District to the Foundation – Behavioral Health Initiative – \$2M from FY 21-22 grant budget for allocating to the existing Behavioral Health collective fund to expand access to behavioral healthcare services in the Coachella Valley **Action**
- 70-71 2. June 8 Steering Committee Meeting Update Information

I. ADJOURNMENT

The undersigned certifies that on June 24, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda to be posted in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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May 24, 2022**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President/Secretary Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN, Director Leticia De Lara, MPA	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	Director Les Zendle, MD

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Borja called the meeting to order at 6:55 p.m. The Clerk of the Board called the roll with all directors' present except Director Zendle, MD.	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#19-26 MOTION WAS MADE by Director Rogers seconded by Director De Lara to approve the agenda. Motion passed unanimously. AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara NOES – 0 ABSENT – 1 Director Zendle
C. Public Comment	There were no public comments.	
D. Consent Agenda		

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 24, 2022**

<p>1. BOARD MINUTES a. Board of Directors Meeting – April 26, 2022</p> <p>2. FINANCIALS a. Approval of the April 2022 Financial Statements – F&A Approved May 10, 2022 b. FY2022-2023 Annual Budget</p> <p>3. RESOLUTIONS a. Subsequent Emergency Resolution #22-11 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President Borja asked for a motion to approve the consent agenda.</p>	<p>#19-27 MOTION WAS MADE by Director Shorr seconded by Director PerezGil to approve the consent agenda. Motion passed unanimously. AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara NOES – 0 ABSENT – 1 Director Zendle</p>
<p>E. Desert Healthcare District 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 overview of the Equity Collaborative partnerships with weekly testing with the Torres Martinez Desert Cahuilla Indians, school districts testing and vaccination efforts with the promotoras assuming responsibility of the weekly testing at Desert Sands Unified School District with five locations. Mr. Espinoza acknowledged Will Dean, Communications and Marketing Director, for his exceptional work on marketing and education.</p>	

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	<p>Will Dean, Communications and Marketing Director, described his multi-lingual interview of the community health workers in Thermal for an upcoming video. Mr. Dean also described a communications committee with the community health workers that meets biweekly to discuss several campaigns.</p>	
<p>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – May 10, 2022</p>	<p>President Borja inquired with the board concerning any questions regarding the May F&A Committee meeting minutes.</p>	
<p>F.2. Program Committee</p> <p>1. Draft Meeting Minutes – May 10, 2022</p> <p>2. Grant Payment Schedules</p> <p>3. Coachella Valley Equity Collaborative</p> <p>a. Vaccination, Education, and Outreach</p> <p>4. Expanding the District and Foundation’s Role of the Coachella Valley Equity Collaborative Beyond the COVID-19 Response</p>	<p>President Borja inquired with the board concerning any questions regarding the May Program Committee meeting minutes. Director Rogers inquired on the Mobile Unit Request for Proposals (RFP). Staff will provide an update at the June board meeting.</p>	

**DESERT HEALTHCARE FOUNDATION
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<p>5. Update – Request for Proposals (RFP) for the Mobile Clinic Operator</p> <p>6. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Access to Healthcare – Borrego Health Foundation Monthly Report</p>		
<p>H. Behavioral Health Initiative</p> <p>1. Behavioral Health Initiative (BHI) Request for Proposals – Improving Access to Behavioral Health Education and Prevention Services for Children (0-18 years) and Their Families NTE \$500K/2 years</p> <p>2. Next Steering Committee Meeting – June 8</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, described the Request for Proposals for improving access to behavioral health education and prevention services for children and their families, highlighting the release with a June 7th deadline and recommendation to the Program Committee.</p> <p>The working group chairs of the behavioral health steering committee will be presenting at the next scheduled committee meeting. Ms. Trew acknowledged Will Dean, Communications and Marketing Director, for the specialized content in May for Mental Health Awareness month and his</p>	



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	messaging to the community.	
I. Adjournment	President Borja adjourned the meeting at 7:12 p.m.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

ATTEST: _____
Carmina Zavala, PsyD, Secretary
Desert Healthcare District Board of Directors

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

DRAFT

DESERT HEALTHCARE FOUNDATION					
MAY 2022 FINANCIAL STATEMENTS					
INDEX					
Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
Deposit Detail					
Check Register					
Credit Card Expenditures					
Schedule of Grants					

Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
July 2021 through May 2022

		MONTH			TOTAL		
		May 22	Budget	\$ Over Budget	Jul '21 - May 22	Budget	\$ Over Budget
Income							
	4000 • Gifts and Contributions	15,573	4,167	11,406	84,255	45,837	38,418
	4003 • Grants	42,700	137,500	(94,800)	42,700	1,512,500	(1,469,800)
	4116 • Bequests - Frederick Lowe	6,113	5,000	1,113	56,240	55,000	1,240
	4130 • Misc. Income	0	83	(83)	0	913	(913)
	8015 • Investment Interest Income	11,785	12,500	(715)	128,202	137,500	(9,298)
	8040 • Restr. Unrealized Gain/(Loss)	76,150	10,417	65,733	(267,441)	114,587	(382,028)
Total Income		152,321	169,667	(17,346)	43,956	1,866,337	(1,822,381)
Expense							
	5001 • Accounting Services Expense	958	958	0	10,538	10,538	0
	5035 • Dues & Memberships Expense	0	42	(42)	25	462	(437)
	5057 • Investment Fees Expense	3,940	4,167	(227)	47,621	45,837	1,784
	5065 • Legal Costs Ongoing Expense	0	83	(83)	0	913	(913)
	5101 • DHCD-Exp Alloc Wages& benefits	17,499	15,073	2,426	163,354	165,803	(2,449)
	5102 • DHCD-Expenses - CVEC	12,451	33,634	(21,183)	162,611	369,974	(207,363)
	5106 • Marketing & Communications	172	3,958	(3,786)	474	43,538	(43,064)
	5110 • Other Expenses	760	417	343	4,688	4,587	101
	5115 • Postage & Shipping Expense	0	8	(8)	0	88	(88)
	5120 • Professional Fees Expense	0	83	(83)	0	913	(913)
	8051 • Major grant expense	42,700	116,667	(73,967)	111,043	1,283,337	(1,172,294)
	8052 • Grant Expense - Collective/Mini	0	2,500	(2,500)	0	27,500	(27,500)
Total Expense Before Social Services		78,480	177,590	(99,110)	500,354	1,953,490	(1,453,136)
5054 • Social Services Fund		0	5,000	(5,000)	12,000	55,000	(43,000)
Net Income		73,841	(12,923)	86,764	(468,398)	(142,153)	(326,245)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of May 31, 2022

					May 31, 22	May 31, 21
ASSETS						
	Current Assets					
	Checking/Savings					
	100 - CASH					
				150 - Petty Cash	200	200
				151 - Checking - Union Bank 7611	600,992	1,399,433
				152 - Checking - Union Bank 8570	40,000	0
				Total Checking/Savings	641,192	1,399,633
				Total Accounts Receivable	131,728	100,000
	Other Current Assets					
				316 - Accrued Revenue	26,534	0
				476-486 - INVESTMENTS		
				477 - Morgan Stanley-Investments		
				477.2 - Unrealized Gain/(Loss)	(151,029)	89,532
				477 - Morgan Stanley-Investments - Other	2,047,334	3,099,275
				Total 477 - Morgan Stanley-Investments	1,896,305	3,188,807
				486 - Merrill Lynch		
				486.1 - Merrill Lynch Unrealized Gain	680,092	848,483
				486 - Merrill Lynch - Other	1,948,503	1,778,037
				Total 486 - Merrill Lynch	2,628,595	2,626,520
				Total 476-486 - INVESTMENTS	4,524,900	5,815,327
				500 - CONTRIBUTIONS -RCVB -CRTS		
				515 - Contrib RCVB-Pressler CRT	74,787	61,277
				530 - Contrib RCVB-Guerts CRT	126,022	126,022
				Total 500 - CONTRIBUTIONS -RCVB -CRTS	200,809	187,299
				601 - Prepaid Payables	3,958	958
				Total Other Current Assets	4,756,201	6,003,584
				TOTAL ASSETS	5,529,121	7,503,217

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of May 31, 2022

						May 31, 22	May 31, 21
LIABILITIES & EQUITY							
	Liabilities						
	Current Liabilities						
	Accounts Payable						
				1000 · Accounts Payable		8,568	201
				1052 · Account payable-DHCD Exp Alloc		147,145	74,431
				Total Accounts Payable		155,713	74,632
	Other Current Liabilities						
				2183 · Grants Payable-COVID-CARES PHI		172,907	282,500
				2185 · Deferred Revenue		0	50,000
				2190 · Current - Grants payable		2,234,192	2,646,544
				Total Other Current Liabilities		2,407,099	2,979,044
	Total Current Liabilities					2,562,812	3,053,676
	Long Term Liabilities						
				2186 · Grants payable		1,600,000	1,600,000
	Total Liabilities					4,162,812	4,653,676
	Equity						
				3900 · Retained Earnings		1,834,713	1,980,510
				Net Income		(468,398)	869,031
	Total Equity					1,366,315	2,849,541
	TOTAL LIABILITIES & EQUITY					5,529,121	7,503,217

DESERT HEALTHCARE FOUNDATION						
BALANCE SHEET 05/31/22						
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES						
			T/B	GENERAL	Restricted	
				Fund	Funds	Trusts
ASSETS						
	150 · Petty Cash		200	200	-	-
	151 · Checking - Union Bank 7611*		600,992	445,279	155,713	-
	152 · Checking - Union Bank 8570*		40,000		40,000	
Total 100 · CASH - UNRESTRICTED			641,192	445,479	195,713	-
Accounts Receivable						
	321 - Accounts Receivable - Other		131,728	-	131,728	
Total Accounts Receivable			131,728	-	131,728	-
	316 - Accrued Revenue		26,534		26,534	
477 · Invt-Morgan Stanley						
	477.2 · Unrealized Gain		(151,029)	-	(151,029)	-
	477 · Invt-Morgan Stanley		2,047,334	-	2,047,334	-
Total 477 · Invt-Morgan Stanley			1,896,305	-	1,896,305	-
6441	486.1 · Merrill Lynch Unrealized Gain		680,092	680,092		-
	486 · Merrill Lynch		1,948,503	35,975	1,912,528	-
Total 486 · Merrill Lynch			2,628,595	716,067	1,912,528	-
	515 · Contrib RCVB-Pressler CRT		74,787	-	-	74,787
	530 · Contrib RCVB-Guerts CRT		126,022	-	-	126,022
	601 · Prepaid payables		3,958	3,958	-	-
Total Current Assets			5,529,121	1,165,504	4,162,808	200,809
TOTAL ASSETS			5,529,121	1,165,504	4,162,808	200,809
LIABILITIES & EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
	1000 · Accounts Payable		8,568	-	8,568	-
	1052 · Account Payable - DHCD - Alloc Expenses		147,145	-	147,145	-
	2183 · Grants Payable-COVID-CARES PHI		172,907		172,907	
	2190 · Grants Payable - Current Portion		2,234,192	-	2,234,192	-
Total Current Liabilities			2,562,812	-	2,562,812	-
	2186 · Grant Payable - Long Term		1,600,000	-	1,600,000	-
Total Liabilities			4,162,812	-	4,162,812	-
Equity						
	3900 · Retained Earnings		1,834,713	1,633,904		200,809
	Net Income		(468,398)	(468,398)	-	-
Total Equity			1,366,315	1,165,504	-	200,809
TOTAL LIABILITIES & EQUITY			5,529,121	1,165,504	4,162,808	200,809
* Restricted funds include Pass-Through Funds and Accounts Payable						

Desert Healthcare Foundation
Deposit Detail
May 2022

Type	Date	Name	Account	Amount
Deposit	05/31/2022		151 · Checking - Union Bank 7611	6,522
		Misc.	5102 · DHCD-Expenses - CVEC	(369)
		Music Theater International	4116 · Bequests - Frederick Lowe	(2)
		Alejandro Espinoza - Expense Reimbursement	5110 · Other Expenses	(30)
		American Society of Composers	4116 · Bequests - Frederick Lowe	(6,111)
		Misc.	4000 · Gifts and Contributions	(10)
TOTAL				(6,522)
			TOTAL	6,522

Desert Healthcare Foundation
Check Register
As of May 31, 2022

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	05/02/2022	5330	Sergio Rodriguez - Expense Reimbursement	(2,403)
Bill Pmt -Check	05/02/2022	5331	Attorney General's Registry of Charitable Trusts	(250)
Bill Pmt -Check	05/09/2022	5332	Alejandro Espinoza - Expense Reimbursement	(1,349)
Bill Pmt -Check	05/09/2022	5333	Union Bank	(7,553)
Bill Pmt -Check	05/09/2022	5334	Verizon Wireless	(157)
Bill Pmt -Check	05/12/2022	5335	California Consulting, Inc.	(1,285)
Bill Pmt -Check	05/12/2022	5336	OneFuture Coachella Valley - Grant Payment	(45,000)
Bill Pmt -Check	05/24/2022	ACH 052622	CONCUR, INC.	(8,210)
Check	05/25/2022		Bank Service Charge	(347)
TOTAL				(66,554)

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
May 31, 2022							
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	5/31/2022 Open	
Grant ID Nos.	Name		BALANCE	2021-2022	July-June	BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 72,176		\$ 3,727	\$ 68,449	HP-cvHIP
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,752,356		\$ 442,223	\$ 1,310,133	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 795,017		\$ 57,620	\$ 737,397	Avery Trust
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 595,714		\$ 501,657	\$ 94,057	Homelessness
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs		\$ 155,000		\$ 90,000	\$ 65,000	
BOD - 07/28/20 (#1134)	* DHCD/IEHP - Addressing the Healthcare Needs of Black Communities		\$ 400,000		\$ -	\$ -	
	* IEHP Contribution to Grant #1134 (Aug 2020)		\$ 50,000		\$ -	\$ -	
	* Lift To Rise Contribution to Grant #1134 (Dec 2020)		\$ 75,000		\$ -	\$ -	
BOD - 07/27/21 BOD (#1288)	* Borrego Community - Improving Access to Healthcare - 3 yrs			\$ 575,000	\$ 30,000	\$ 545,000	
	* Underlined items above, plus 2nd IEHP \$50k, were combined into Grant #1288						
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			\$ 4,939,419	\$ 575,000	\$ 1,155,227	\$ 3,834,192	
Summary: As of 05/31/2022			Uncommitted & Available		A/C 2190	\$ 2,234,192	
Health Portal (CVHIP):	\$ 68,449	\$ 68,449			A/C 2186	\$ 1,600,000	<<\$870,000 BH
Behavioral Health Initiative Collective Fund	\$ 1,310,133	\$ 1,297,311			Total	\$ 3,834,192	\$730,000 Carry Over
Avery Trust - Pulmonary Services	\$ 737,397	\$ 531,156			Diff	\$ (0)	
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557					
Healthcare Needs of Black Communities	\$ 610,000	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,014,156	\$ 1,014,156					
Total	\$ 3,834,192	\$ 2,982,629					
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	\$ 12,000	Spent YTD
Mini Grants:					Balance Available	\$ 48,000	
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						
May 31, 2022						
FISCAL YEAR ENDING JUNE 30, 2022						5/31/2022
A/C 2183			6/30/2021 Open	New Grants Current Yr	Total Paid	ELC3 Funds Payable
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	\$ 60,000	\$ 125,000	\$ 60,000
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 125,000		\$ 125,000	\$ -
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		\$ 40,000	\$ 45,000
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	\$ (60,000)	\$ 65,000	\$ -
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion		\$ 125,000		\$ 125,000	\$ -
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 125,000		\$ 90,000	\$ 35,000
BOD - 04/26/22 - Contract Amendment*	Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$750,000 (\$625,000 for grants) (Reimbursement Grant)					
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 150,000	\$ -	\$ 19,049
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 35,000	\$ -	\$ -
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services			\$ 70,000	\$ -	\$ 13,858
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 35,000	\$ -	\$ -
BOD - 03/23/21 (#1273)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 35,000	\$ -	\$ -
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion			\$ 300,000	\$ -	\$ -
TOTAL GRANTS			\$ 910,000	\$ 625,000	\$ 770,000	\$ 172,907
CARES/ELC	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 770,000	\$ 140,000
	CARES/ELC Administrative Costs		\$ 200,000	\$ -	\$ 200,000	\$ -
Total CARES/ELC			\$ 1,110,000	\$ -	\$ 970,000	\$ 140,000
ELC Amendment	Passthrough to Community Based Organizations		\$ -	\$ 625,000	\$ -	\$ 32,907
	CARES/ELC Administrative Costs		\$ -	\$ 125,000	\$ 9,792	\$ 9,792
Total ELC Amendment			\$ -	\$ 750,000	\$ 9,792	\$ 42,700
Amts available/remaining for Grant/Programs - FY 2021-22:					Account 2183	\$ 172,907
Amount granted year to date		\$ (625,000)			Grant Funds	\$ -
Mini Grants:					CARES/ELC	ELC Amend
Net adj - Grants not used:				Total Grant	\$ 2,400,000	\$ 750,000
Foundation Administration Costs		\$ (325,000)		Received to Date	\$ 2,300,000	\$ -
Contributions / Additional Funding	ELC3 \$200,000 Carryover from FY21; ELC3 Amendment \$750,000	\$ 950,000		Balance Remaining	\$ 100,000	\$ 750,000
Balance available for Grants/Programs		\$ -				



Date: June 28, 2022

To: Board of Directors

Subject: Recommendation to approve a No Cost Time Extension Addendum #4 (June 30, 2023) with CONCUR, Inc. to complete an Emergency Communication Plan related to Prevention, Mitigation and Emergency Preparedness related to Airborne Environmental Hazards in Eastern Coachella Valley.

Recommendation:

Consideration to approve the No Cost Time Extension Addendum #4 (June 30, 2023) with CONCUR, Inc. to complete an Emergency Communication Plan related to Prevention, Mitigation, and Emergency Preparedness for Airborne Environmental Hazards in the Eastern Coachella Valley (ECV).

Background:

- At November 2019 Foundation meeting, the Board approved a \$500,000 allocation from the Robert Avery Family Trust to address Airborne Environmental Hazards that impact pulmonary functions of Eastern Coachella Valley residents, to advance research and rehabilitation solutions for the ECV population.
- The Board directed staff to identify a consultant to facilitate a stakeholder's engagement process to identify strategies to mitigate and prevent the high levels of airborne environmental hazards.
- CONCUR, Inc, is a California-based private consultancy company with significant experience and expertise addressing similar situations across the United States.
- The board approved a 12-month service agreement, NTE \$191,573, with CONCUR, Inc. executed on January 31, 2020.
- Work continues on the project.
- Staff recommends a third no-cost time extension to June 30, 2023, while the project is completed.
- At the June 14, 2022, Finance & Administration Committee meeting, the Committee recommended forwarding the Addendum for consideration of approval by the full Board.
- Addendum #4 to the service agreement is attached for your review and consideration.

Fiscal Impact:

- No cost time extension.
- Original service agreement NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.

**CONSULTING SERVICES AGREEMENT
ADDENDUM #4**

This Professional Services Agreement (“Agreement”) was entered into on January 31, 2020 by and between Desert Healthcare District(Foundation) (“District”), a public agency organized and operating pursuant to California Health and Safety Code section 32000 et seq., and CONCUR, Inc. a California Corporation, (“Consultant”) as follows:

R-E-C-I-T-A-L-S

1. This Addendum extends and revises the termination date in Section 3.1 from June 30, 2022 to June 30, 2023.

2. All other terms and conditions of the original service agreement remain unchanged.

“District”:

Desert Healthcare District

“Consultant”:

CONCUR, Inc.

By: _____
Conrado Barzaga, CEO

By: _____
Scott McCreary, PhD. Principal

Date:_____

Date:_____

RESOLUTION NO. 22-16

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 June 28, 2022, by the following roll call vote:

AYES: Directors_____

NOES: Directors_____

ABSTAIN: Directors_____

ABSENT: Directors_____

Karen Borja, President
Board of Directors

ATTEST:

Carmina Zavala, PsyD, Secretary
Board of Directors



Date: June 28, 2022
To: Board of Directors
Subject: Resolution 22-17 – Carrying Over Uncommitted Grant Funds from Fiscal Year 2021/2022 For Use In Fiscal Year 2022/2023 - \$1,544,156

Staff Recommendation: Consideration to approve Resolution 22-17 – Carrying Over Uncommitted Grant Funds from Fiscal Year 2021/2022 For Use In Fiscal Year 2022/2023 - \$1,544,156.

Background:

- During the fiscal year 2022, the District and Foundation continued to take significant actions directed at COVID-19 education, testing and vaccinations predominantly funded through CARES/Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding through the California Department of Public Health totaling \$3,150,000. Additional funding provided by the Public Health Institute in the amount of \$725,000.
- In June 2021, the Board of Directors approved a resolution to carryover unawarded grant funds to FY21-22.
- As of June 2022, Desert Healthcare Foundation maintains an unawarded grant funding balance of \$1,544,156.
- Resolution 22-17 requests the Board to consider committing the unawarded grant funding to FY23.
- The resolution directs staff to create a reserve (Reserve) for the uncommitted funds on the District's books in the amount of \$1,544,156. The resolution allows the Reserve to be utilized, in addition to the FY23 grant funding budget in FY23. The Reserve will be committed to specific purposes identified and approved by the Directors through the normal grant funding process. The District's audit firm has validated this is an acceptable practice.
- Staff recommends approval of Resolution 22-17.

Fiscal Impact:

\$1,014,156 is a carryover from FY21. \$530,000 will be accrued (Reserve) as an expense and a grant liability on the District's Grants Payments Schedule as of June 30, 2022.

The Reserve will be utilized first in allocating grant funding in FY23 before using the FY23 grant budget.

RESOLUTION NO. 22-17

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DESERT HEALTHCARE FOUNDATION
CARRYING OVER UNAWARDED GRANT FUNDS FROM FISCAL
YEAR 2021/2022 FOR USE IN FISCAL YEAR 2022/2023**

WHEREAS, during fiscal year 2021/2022, the COVID-19 pandemic continued to affect the normal grant funding processes of the Desert Healthcare District (“District”) and Desert Healthcare Foundation (“Foundation”); and

WHEREAS, the District and Foundation continued to take significant actions directed at COVID-19 education, testing, and vaccinations predominantly funded through CARES/Epidemiology and Laboratory Capacity Enhancing Detection totaling \$3,150,000 and funding provided by the Public Health Institute in the amount of \$725,000; and

WHEREAS, there remains in the Foundation an unawarded balance for grants in the amount of \$1,544,156 for fiscal year 2021/2022; and

WHEREAS, at the District Finance & Administration Committee meeting on June 14, 2022, the Committee recommended that staff prepare a resolution for consideration by the Board of Directors of the Foundation to carry over the unawarded funds for use in fiscal year 2022/2023; and

WHEREAS, the Board of Directors of the Foundation desires by this resolution to authorize staff to create a reserve (hereinafter the “Reserve”) for the unawarded funds in the amount of \$1,544,156 which shall be in addition to any additional funds designated for grants in the fiscal year 2022/2023 Foundation budget. The Reserve would be committed to specific purposes identified and approved by the Foundation Board of Directors through the normal grant funding process.

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

Section 1: A Reserve of the unawarded funds in the amount of \$1,544,156 for fiscal year 2021/2022 is hereby created for use in fiscal year 2022/2023. The Reserve shall be in addition to any other funds designated for grants in the fiscal year 2022/2023 Foundation budget.

Section 2: The Chief Executive Officer of the District is hereby directed to take all necessary actions to effectuate the intent and purpose of this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Desert Healthcare Foundation held on June 28, 2022, by the following roll call vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

Karen Borja
President, Board of Directors

ATTEST:

Carmina Zavala, PsyD
Secretary

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
June 30, 2022							
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	6/30/2022 Open	
Grant ID Nos.	Name		BALANCE	2021-2022	July-June	BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 72,176		\$ 3,727	\$ 68,449	HP-cvHIP
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,752,356		\$ 442,223	\$ 1,310,133	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 795,017		\$ 57,620	\$ 737,397	Avery Trust
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 595,714		\$ 501,657	\$ 94,057	Homelessness
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs		\$ 155,000		\$ 90,000	\$ 65,000	
BOD - 07/28/20 (#1134)	* DHCD/IEHP - Addressing the Healthcare Needs of Black Communities		\$ 400,000		\$ -	\$ -	
	* IEHP Contribution to Grant #1134 (Aug 2020)		\$ 50,000		\$ -	\$ -	
	* Lift To Rise Contribution to Grant #1134 (Dec 2020)		\$ 75,000		\$ -	\$ -	
BOD - 07/27/21 BOD (#1288)	* Borrego Community - Improving Access to Healthcare - 3 yrs			\$ 575,000	\$ 30,000	\$ 545,000	
	* Underlined items above, plus 2nd IEHP \$50k, were combined into Grant #1288						
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			\$ 4,939,419	\$ 575,000	\$ 1,155,227	\$ 3,834,192	
Summary: As of 05/31/2022			Uncommitted & Available		A/C 2190	\$ 2,234,192	
Health Portal (CVHIP):	\$ 68,449	\$ 68,449			A/C 2186	\$ 1,600,000	<<\$870,000 BH
Behavioral Health Initiative Collective Fund	\$ 1,310,133	\$ 1,297,311			Total	\$ 3,834,192	\$730,000 Carry Over
Avery Trust - Pulmonary Services	\$ 737,397	\$ 531,156			Diff	\$ (0)	
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557					
Healthcare Needs of Black Communities	\$ 610,000	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,014,156	\$ 1,014,156					
Total	\$ 3,834,192	\$ 2,982,629					
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	\$ 12,000	Spent YTD
Mini Grants:					Balance Available	\$ 48,000	
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
DISTRICT & FOUNDATION

Date: June 28, 2022
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 received \$1.2 million from the County of Riverside and \$500,000 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 in 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 and Primary Health).
- Promotoras from the Coachella Valley Equity Collaborative received training from the Desert Sands Unified School District (DSUSD) staff on the Primary Care PCR testing registration site, along with the BinaxNow reporting system (for the summertime only rapid testing is available). The CVEC Promotoras have now assumed responsibility of the weekly COVID-19 testing for DSUSD at the district office every Tuesday and Thursday from 3:30pm to 5:30pm.
- A weekly COVID-19 clinic has been established with Torres Martinez Desert Cahuilla Indians to increase access to COVID-19 testing in the East Coachella Valley. This is the second fixed location established by the CVEC partners. The other location is the TODEC office in Coachella.
- To date, a total of **164** COVID-19 testing clinics resulting in more than **13,300** COVID-19 tests have been provided at events organized by the CVEC and its partners.
- The CVEC received 2,500 COVID-19 home tests that will be distributed by Promotoras at community-based outreach events and at CVEC testing events. To date, **800** COVID-19 at-home tests have been provided at COVID-19 testing and community events.

- In partnership with California Farmworkers Foundation and Growing Coachella Valley, the CVEC had initiated a 6-week campaign to test 1000 farmworkers. Through a grant CFF was able to secure 1000 gift cards valued at \$20 each to incentivize growers, contractors, and farmworkers to get tested. On a weekly basis CFF and the CVEC are testing approximately 150 participants Monday through Friday at different farms and packing houses throughout the Eastern Coachella Valley.
- The CVEC has released instructional videos in English, Spanish and Purepecha on how to perform rapid antigen at home tests. The videos have been uploaded to the DHCD social media platforms.

COVID-19 Vaccination Update

- A partnership between the CVEC and the Coachella Valley Unified School District (CVUSD) has launched a COVID-19 vaccination campaign to vaccinate students during school hours with written parental consent and without the need for the parent or legal guardian to be present. Through these events approximately a total of **1,137** COVID-19 doses have been provided to students, faculty, and community members.
- To date, a total of more than **324** COVID-19 vaccination clinics resulting in **45,456** 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.
- In the last couple of weeks, COVID-19 testing, and vaccination events have seen a decline of participants throughout the county and here in the Coachella Valley. A change in strategy will be implemented to reduce the number of vaccination and testing clinics and increase the community-based outreach that includes, door-to-door outreach and informational tables to selectively target community members.
- Another change in strategy will include a phone banking session with Promotoras to contact community members, who received their 1st and 2nd dose at one of the CVEC vaccination clinics but haven't received their booster shot. Promotoras will explain the importance of receiving the booster and attempt to register them for an upcoming vaccination clinic or inform them of the nearest vaccination clinic near their home or job.
- The CVEC is working to establish a monthly vaccination site at the CVUSD offices in Thermal. These efforts are due to begin in July.
- In partnership with Borrego Health and DSUDS the CVEC will conduct 3 Immunization clinics for over 1,000 students that are out of compliance with their required vaccines including COVID-19. Clinics are scheduled in July.

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: June 28, 2022

To: Board of Directors

Subject: Medical Mobile Unit - update

Staff Recommendation: Informational item only

Background:

- On May 25, 2021, the DHCD Board of Directors approved \$336,500 for the acquisition of a medical mobile unit. Of that total amount, \$175,000 came from the Coachella Valley Resource Conservation District grant. The addition of a mobile unit to the DHCD will increase the District's visibility throughout the Coachella Valley.
- A purchase contract for \$170,000 was executed with Magnum Mobile Specialty Vehicles for a 26ft. medical mobile unit, which 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 has been delayed to September/October 2022 due to the continued pandemic's impact on supply and demand of raw materials and finished goods.
- A Request for Proposals (RFP) seeking an operator of the mobile medical unit was issued in March 2022 with a deadline submission of April 1, 2022.
- DPMG (Desert Physician's Medical Group), which is a 501(c)3 organization of DRMC's Family Medicine Residency Program, applied and ultimately was selected to be the operator of the vehicle and provide healthcare services to underserved communities and its residents.

Update:

- An MOU was placed on the June 22, 2022 CV Resource Conservation District Board agenda for "Consideration to approve a Memorandum of Understanding By and Between Coachella Valley Resource Conservation District and Desert Healthcare to the Underserved Population in the Coachella Valley with emphasis on Agricultural Workers".
- After an anticipated approval of the MOU, it is expected that CVRCD will issue the \$175,000 to the Desert Healthcare District.
- Staff is completing its due diligence to establish an agreement with DPMG Health to manage and operate the Mobile Clinic for a proposed period of time of 3 years.

Fiscal Impact: NTE \$500,000 over 3 years

MEMORANDUM OF UNDERSTANDING
By and Between
Coachella Valley Resource Conservation District and Desert Healthcare District
Regarding Medical Mobile Unit to Provide Healthcare to the Underserved
Population in the Coachella Valley with emphasis on Agricultural Workers

This Memorandum of Understanding ("MOU") is made and effective as of June 23, 2022, between the Coachella Valley Resource Conservation District ("CVRCD") and the Desert Healthcare District ("District") (together, the "Parties") for the purchase, retrofit, and operation of a mobile medical unit to provide healthcare to the underserved population in the Coachella Valley with emphasis on agricultural workers.

RECITALS

WHEREAS, CVRCD is a public agency of the State of California, authorized to acquire and manage open space and park lands, in addition to taking other actions related to conservation purposes in open areas, agricultural areas, urban areas, wildlife areas, and residential areas, under the California Public Resources Code, Division 9; and

WHEREAS, District is a local government agency of the State of California that supports community-based health care services to area residents; and

WHEREAS, the CVRCD Board of Directors, pursuant to Public Resources Code section 9408, may cooperate with other public districts in furtherance of Division 9 to use funds available to CVRCD to address issues of local concern; and

WHEREAS, the unprecedented impact and disruption of COVID-19 has been determined to be of crucial importance to the health of the underserved population in the Coachella Valley and in particular the health of farmworkers; and

WHEREAS, the health of the underserved population and farmworkers is imperative to support food safety; and

WHEREAS, the conservation of agricultural lands is fundamental for food security and production; and

WHEREAS, District has worked to provide the underserved population in the Coachella Valley and farmworkers access to COVID-19 testing and vaccines; and

WHEREAS, CVRCD desires to utilize investment funds to assist the Desert Healthcare District in the amount of \$175,000 for the purchase and retrofit of a mobile unit to provide healthcare to the underserved population in the Coachella Valley with emphasis on agricultural workers in response to the COVID-19 and future health demands within CVRCD and District boundaries.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties agree as follows:

1. **EFFECTIVE DATE:** This MOU is effective as of this 23rd of June 2022, having been executed by all Parties.

2. DESERT HEALTHCARE DISTRICT SHALL:

- a. Purchase and retrofit a mobile unit.
- b. Use the mobile unit to provide healthcare to the underserved population in the Coachella Valley with emphasis on agricultural workers within CVRCD and District boundaries.
- c. Include the CVRCD's logo/name on a visible surface of the medical mobile unit.

3. CVRCD SHALL:

- a. Provide investment funds to assist the District in the amount of \$175,000 for the above-listed purpose.

4. GENERAL PROVISIONS:

A. COOPERATION: The Parties agree to cooperatively work together to accomplish the goals of this MOU.

B. MUTUAL COMMITMENT: It is understood that CVRCD's commitments as set forth in this MOU are contingent on District's continued fulfillment of all its respective commitments contained herein. Likewise, District's commitments are contingent on CVRCD's continued fulfillment of all its respective commitments contained herein.

If one Party believes that the other Party may fail or has failed to fulfill all its commitments contained herein, the Parties shall promptly meet in an effort to resolve the alleged failure such that both Parties agree to continue to fulfill all of their commitments contained herein.

C. COMPLETE AGREEMENT: Subject to the terms of any other written agreements involving the Parties hereto, this MOU contains the complete agreement of CVRCD and District in regards to the subject matter of this MOU, and there are no other agreements, oral or written, except as are included within the terms of this MOU. Any amendments or clarifications to this MOU must be in writing executed by all Parties.

D. SEVERABILITY: Should any provision of this MOU be found to be void or unenforceable, it shall be severable from the rest of this MOU and the remaining terms shall be enforced as if the unenforceable term had not existed.

E. MUTUAL DRAFTING: This MOU shall be deemed to have been drafted by both Parties, with each having equal say and status. In no event shall any term be interpreted more favorable as to one Party over another.

F. TERM: Either Party may withdraw from this MOU upon thirty days' written notice to the other Party. Otherwise, this MOU shall remain in effect until terminated by the mutual written consent of the Parties.

G. LIMITATIONS: Except as specified in the MOU, nothing in this MOU shall be construed as giving CVRCD or District the right or ability to bind the other or create any joint liability as regards the activities under this MOU. Nothing herein shall be construed as obligating the Parties to expend or be involved in any contract or other obligation for the future payment of money in excess of the appropriations authorized by law and administratively allocated for the above-described actions.

H. RECITALS AND EXHIBITS: The above recitals are incorporated herein by this reference.

I. THIRD PARTY BENEFICIARIES: Nothing in this MOU shall be construed to confer any rights upon any party not a signatory to this MOU.

J. PRIVILEGES AND IMMUNITIES: Notwithstanding anything to the contrary in this MOU, neither Party waives any of the privileges and immunities from liability, exemptions from laws, ordinances and rules, or any pension, relief, disability, worker's compensation and/or any other benefits which apply to the activity of officers, agents or employees of any other Party.

K. INDEMNITY: Each Party shall indemnify, protect and hold harmless the other Party and its respective members, directors, officers, agents, and employees (each an "Indemnified Party"), from and against any and all claims, demands, damages, liabilities, losses, costs (including attorneys' fees) and expenses (collectively, "Claims") arising out of, connected with, or incidental to this Agreement, except that a Party shall have no obligation to indemnify or hold harmless an Indemnified Party for Claims caused by the negligent or wrongful act of that Indemnified Party.



Yvonne Franco
District Manager
Coachella Valley Resource Conservation District



Conrado E. Barzaga, MD
Chief Executive Officer
Desert Healthcare District

DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
June 14, 2022

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr President Karen Borja 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 4:26 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director Zendle and President Borja to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting May 10, 2022	Chair Shorr asked for a motion to approve the minutes of the May 10, 2022, F&A Committee meeting.	Moved and seconded by President Borja and Director Zendle to approve the May 10, 2022, meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Shorr reviewed the financials with the committee.	Moved and seconded by Director Zendle and President Borja to approve the May 2022 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters 1. Addendum #4 – Concur, Inc. – No Cost Time Extension to 06/30/23	Chris Christensen, CAO, described the extensive environmental work of Concur with an extension through 06/30/2023 with a no-cost extension.	Moved and seconded by President Borja and Director Zendle to approve Addendum #4 – Concur, Inc. – No Cost Time Extension to 06/30/23 and forward to the Board for approval. Motion passed unanimously.
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:33 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
June 14, 2022

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

DRAFT

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 14, 2022**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Karen Borja Secretary Carmina 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 Andrea S. Hayles, Clerk of the Board	Vice-President Evet PerezGil

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 6:00 p.m. by President Borja in Chair PerezGil's absence.	
II. Approval of Agenda	President Borja asked for a motion to approve the agenda.	Moved and seconded by Director Zavala and President Borja to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. May 10, 2022	President Borja asked for a motion to approve the May 10, 2022, meeting minutes correcting the adjournment to Chair PerezGil.	Moved and seconded by Director Zavala and President Borja to approve the May 10, 2022, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach	President Borja inquired with the committee concerning any questions of the grant payment schedules. Alejandro Espinoza, Chief of Community Engagement, provided details on the transition to the summer testing schedules for the Coachella Valley Unified School District and Desert Sands Unified School District. The Collaborative is assisting students out of date	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 14, 2022**

	with their overall vaccinations at before returning to class.	
3. Expanding the District's Role of the Coachella Valley Equity Collaborative Beyond the COVID-19 Response	<p>Alejandro Espinoza, Chief of Community Engagement, described the continued partnership with the East Valley growers and testing at various sites, such as the Tudor Ranch while monitoring the workforce with at home test kits and \$20 gift card from the California Department of Public Health. Staff is producing a video to demonstrate the proper use of the at home tests.</p> <p>The committee recommended working other partnerships separately from the collaborative that could potentially provide additional funding and assistance.</p>	
4. Update – Request for Proposals (RFP) for the Mobile Clinic Operator	Alejandro Espinoza, Chief of Community Engagement, detailed the proposal received from Desert Physicians Medical Group (DPMG) classified as a 501(c)(3) public benefit organization. A meeting is being established to determine specifics of the classification, including additional questions.	
5. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update	Donna Craig, Chief Program Officer, provided an overview of the most recent monthly report from the Borrego Health Foundation.	
a. Access to Healthcare –	Staff will collaborate with OneFuture Coachella Valley in	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
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<p>Borrego Health Foundation</p> <p>b. Black and African American Healthcare scholarship program</p> <p>6. Behavioral Health Initiative</p> <p>1. Update: Behavioral Health Initiative (BHI) Request for Proposals – Improving Access to Behavioral Health Education and Prevention Services for Children (0-18 years) and their Families NTE \$500K/2 years</p>	<p>hopes to continue with the work of the Black and African American Healthcare scholarship fund and provide information to the committee at the July meeting.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health Initiative, provided an update on the proposal submissions in response to the request for proposals explaining that after review, the proposals and recommendations will be presented at the July program committee for review and approval by the board.</p>	
<p>VII. Committee Member Comments</p>	<p>There were no committee member comments.</p>	
<p>VIII. Adjournment</p>	<p>President Borja adjourned the meeting at 6:20 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
Karen Borja, President, Board of Directors
Program Committee

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

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
May 31, 2022							
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	5/31/2022 Open	
Grant ID Nos.	Name		BALANCE	2021-2022	July-June	BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 72,176		\$ 3,727	\$ 68,449	HP-cvHIP
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,752,356		\$ 442,223	\$ 1,310,133	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 795,017		\$ 57,620	\$ 737,397	Avery Trust
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 595,714		\$ 501,657	\$ 94,057	Homelessness
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs		\$ 155,000		\$ 90,000	\$ 65,000	
BOD - 07/28/20 (#1134)	* DHCD/IEHP - Addressing the Healthcare Needs of Black Communities		\$ 400,000		\$ -	\$ -	
	* IEHP Contribution to Grant #1134 (Aug 2020)		\$ 50,000		\$ -	\$ -	
	* Lift To Rise Contribution to Grant #1134 (Dec 2020)		\$ 75,000		\$ -	\$ -	
BOD - 07/27/21 BOD (#1288)	* Borrego Community - Improving Access to Healthcare - 3 yrs			\$ 575,000	\$ 30,000	\$ 545,000	
	* Underlined items above, plus 2nd IEHP \$50k, were combined into Grant #1288						
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			\$ 4,939,419	\$ 575,000	\$ 1,155,227	\$ 3,834,192	
Summary: As of 05/31/2022			Uncommitted & Available		A/C 2190	\$ 2,234,192	
Health Portal (CVHIP):	\$ 68,449	\$ 68,449			A/C 2186	\$ 1,600,000	<<\$870,000 BH
Behavioral Health Initiative Collective Fund	\$ 1,310,133	\$ 1,297,311			Total	\$ 3,834,192	\$730,000 Carry Over
Avery Trust - Pulmonary Services	\$ 737,397	\$ 531,156			Diff	\$ (0)	
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557					
Healthcare Needs of Black Communities	\$ 610,000	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,014,156	\$ 1,014,156					
Total	\$ 3,834,192	\$ 2,982,629					
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	\$ 12,000	Spent YTD
Mini Grants:					Balance Available	\$ 48,000	
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						
May 31, 2022						
FISCAL YEAR ENDING JUNE 30, 2022						5/31/2022
A/C 2183			6/30/2021 Open	New Grants Current Yr	Total Paid	ELC3 Funds Payable
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	\$ 60,000	\$ 125,000	\$ 60,000
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 125,000		\$ 125,000	\$ -
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		\$ 40,000	\$ 45,000
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	\$ (60,000)	\$ 65,000	\$ -
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion		\$ 125,000		\$ 125,000	\$ -
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 125,000		\$ 90,000	\$ 35,000
BOD - 04/26/22 - Contract Amendment*	Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$750,000 (\$625,000 for grants) (Reimbursement Grant)					
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 150,000	\$ -	\$ 19,049
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 35,000	\$ -	\$ -
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services			\$ 70,000	\$ -	\$ 13,858
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 35,000	\$ -	\$ -
BOD - 03/23/21 (#1273)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 35,000	\$ -	\$ -
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion			\$ 300,000	\$ -	\$ -
TOTAL GRANTS			\$ 910,000	\$ 625,000	\$ 770,000	\$ 172,907
CARES/ELC	Passthrough to Community Based Organizations		\$ 910,000	\$ -	\$ 770,000	\$ 140,000
	CARES/ELC Administrative Costs		\$ 200,000	\$ -	\$ 200,000	\$ -
Total CARES/ELC			\$ 1,110,000	\$ -	\$ 970,000	\$ 140,000
ELC Amendment	Passthrough to Community Based Organizations		\$ -	\$ 625,000	\$ -	\$ 32,907
	CARES/ELC Administrative Costs		\$ -	\$ 125,000	\$ 9,792	\$ 9,792
Total ELC Amendment			\$ -	\$ 750,000	\$ 9,792	\$ 42,700
Amts available/remaining for Grant/Programs - FY 2021-22:					Account 2183	\$ 172,907
Amount granted year to date		\$ (625,000)				\$ -
Mini Grants:					Grant Funds	
Net adj - Grants not used:					CARES/ELC	ELC Amend
Foundation Administration Costs		\$ (325,000)		Total Grant	\$ 2,400,000	\$ 750,000
Contributions / Additional Funding	ELC3 \$200,000 Carryover from FY21; ELC3 Amendment \$750,000	\$ 950,000		Received to Date	\$ 2,300,000	\$ -
Balance available for Grants/Programs		\$ -		Balance Remaining	\$ 100,000	\$ 750,000



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

Report Period: 04/01/2022 – 04/30/2022
(Monthly report due the 15th of each month)

Report by: Heidi Galicia, Dir. School Base Health / Mobile Services

Program/Project Information:

Grant # 1288

Project Title: Improving Access to Healthcare in Desert Highland Gateway Estates

Start Date: 07/01/2021

End Date: 06/30/2024

Term: 36 Months

Grant Amount: \$575,000

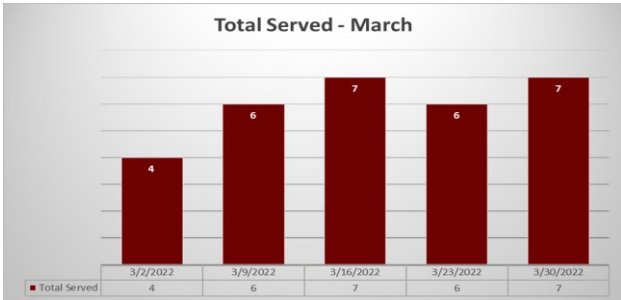
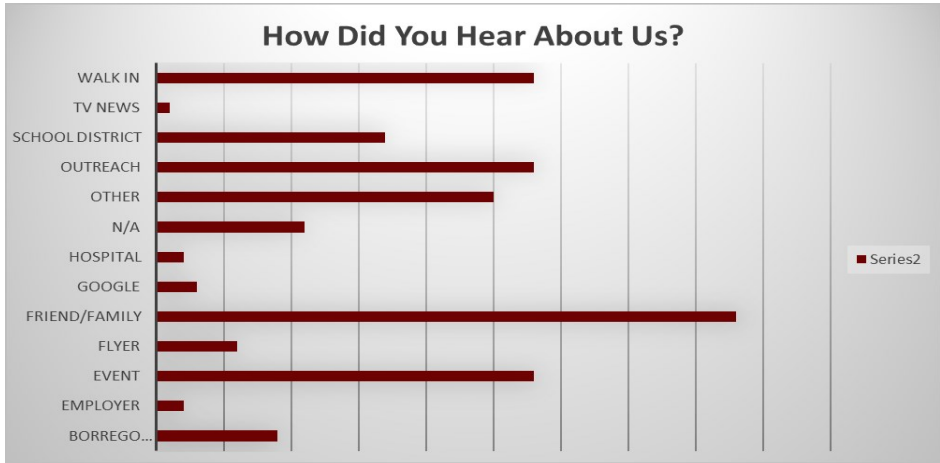
Executive Summary: Borrego Health is committed to providing and increasing access to healthcare services for those living in Desert Highland Gateway Estates and the surrounding communities. This funding will provide support for a pilot mobile services program and begin to assess the sustainability of a more permanent health care program within the community. It is anticipated that 2,913 medical and dental visits will be conducted with part-time mobile services in the community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
1. Collaboration	Through a multifaceted approach, Borrego Health intends to develop a collaborative relationship with the DHG Health and Wellness Committee. The team is committed to participation in meetings as desired by the committee to ensure open dialogue as to the perceptions of health issues. The committee will be informed of all	<p>Borrego leadership continued to meet with the Desert Highland Gateway Estates Wellness committee to provide updates regarding the utilization of services, activities, and challenges. The goal is to encourage support, seek input and ideas from the neighborhood/community leaders to improve awareness and utilization of available services.</p> <p>During this reporting period, one meeting took place on April 8th, 2022.</p> <p>Attendees included:</p> <p>Desert Highland Gateway Wellness Committee: Marjorie Holland</p> <p>Borrego Health: Heidi Galicia, Director of School Base Health and Mobile Services, Porsha Wilson-Teen Health Coordinator.</p> <p>Other attendees invited by the Wellness Committee and or Borrego Health: Meghan Kane – Senior Program Officer for the Desert Health Care District, Jana Trew - Senior Program Officer of Behavioral Health for the Desert Health Care District, Donna Craig – Chief Program Officer</p>



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)												
	<p>planned schedules and activities on a monthly basis in advance to encourage support and participation. Any changes will be clearly communicated to avoid any misunderstanding</p> <p>.</p>	<p>Meeting highlights for this reporting period:</p> <ul style="list-style-type: none">Review of data that includes utilization of services since July 2021. It was noted that utilization has significantly decreased during the month of March, which the Borrego mobile team reported 30 visits; March has the lowest visit count since the launch of mobile services. <table><thead><tr><th>March</th><th>Total Served</th></tr></thead><tbody><tr><td>03/02/2022</td><td>4</td></tr><tr><td>03/09/2022</td><td>6</td></tr><tr><td>03/16/2022</td><td>7</td></tr><tr><td>03/23/2022</td><td>6</td></tr><tr><td>03/30/2022</td><td>7</td></tr></tbody></table>  <ul style="list-style-type: none">During last meeting, Heidi presented that Borrego Health will be sending a survey to those who received services in the past 6 months at the mobile clinic while located in the Desert Highland Gateway Estates to determine how they heard about the services. Data of this survey was presented during this month's meeting. Top five answers included heard from a Friend/Family member, Walked-in when saw the mobile clinic, Outreach, during local event. 	March	Total Served	03/02/2022	4	03/09/2022	6	03/16/2022	7	03/23/2022	6	03/30/2022	7
March	Total Served													
03/02/2022	4													
03/09/2022	6													
03/16/2022	7													
03/23/2022	6													
03/30/2022	7													



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																																																																								
		<ul style="list-style-type: none">April is Alcohol Awareness Month. In efforts to connect with adolescents of the Desert Highland Gateway Estates regarding such important topic, Porsha Wilson, Teen Health Coordinator presented the group updates regarding the “Don’t Drink and Paint” event, scheduled for April 20, 2022.																																																																								
2. service	By June 30, 2024, a minimum of 2053 patient care medical and 860 dental visits will be provided.	<p>During this month, Medical Mobile Services continued to be promoted and marketed thru flyer distribution at local businesses, churches, and at the James O Jessie Unity Center. Additionally, Palm Springs Unified also shared the flyer thru Peach Jar, their online distribution method.</p> <p>The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period.</p> <table><tr><th>Month</th><th>Number of Patients Served</th><th>Number of Visits</th><th>Medical Visits</th><th>Dental Visits</th><th>Total Uninsured</th></tr><tr><td>July</td><td>51</td><td>52</td><td>52</td><td>0</td><td>8</td></tr><tr><td>August</td><td>59</td><td>62</td><td>62</td><td>0</td><td>19</td></tr><tr><td>September</td><td>28</td><td>31</td><td>31</td><td>0</td><td>5</td></tr><tr><td>October</td><td>33</td><td>36</td><td>36</td><td>0</td><td>13</td></tr><tr><td>November</td><td>24</td><td>27</td><td>27</td><td>0</td><td>14</td></tr><tr><td>December</td><td>91</td><td>101</td><td>101</td><td>0</td><td>31</td></tr><tr><td>January</td><td>171</td><td>200</td><td>200</td><td>0</td><td>52</td></tr><tr><td>February</td><td>24</td><td>43</td><td>43</td><td>0</td><td>4</td></tr><tr><td>March</td><td>10</td><td>30</td><td>30</td><td>0</td><td>2</td></tr><tr><td>April</td><td>28</td><td>37</td><td>37</td><td>0</td><td>6</td></tr><tr><td>Total</td><td>519</td><td>619</td><td>619</td><td>0</td><td>154</td></tr></table>	Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured	July	51	52	52	0	8	August	59	62	62	0	19	September	28	31	31	0	5	October	33	36	36	0	13	November	24	27	27	0	14	December	91	101	101	0	31	January	171	200	200	0	52	February	24	43	43	0	4	March	10	30	30	0	2	April	28	37	37	0	6	Total	519	619	619	0	154
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IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																						
		<div><div><div>Desert Highland Gateway Estates</div><table><tr><td></td><td>July</td><td>August</td><td>September</td><td>October</td><td>November</td><td>December</td><td>January</td><td>February</td><td>March</td><td>April</td></tr><tr><td>■ Total Served</td><td>52</td><td>62</td><td>32</td><td>38</td><td>32</td><td>101</td><td>200</td><td>42</td><td>30</td><td>37</td></tr></table></div></div> <p>Due to the ever-changing situation related to the 2019 Novel Coronavirus (COVID-19) and most recently the surge in positive cases due to the Omicron Variant, dental professionals continue to be considered of increased occupational risk because of their routine exposure to patient’s airways and performance of the aerosol-generating procedure. Due to the confined space of mobile clinics and the risk to our dental staff, Borrego Health did not launch dental services during this reporting period. Instead, patients encountered during the medical mobile days were assessed for dental-related needs and referred to Borrego’s nearest dental clinic, at either Centro Medico Cathedral City or DHS Health and Wellness Center depending on patient preference. Shuttle services continue to be provided to and from our dental clinic as needed for patients who lack transportation. Borrego Health will continue to monitor data from the Riverside County of Public Health and recommendations from the CDC and ADA to determine the best time to launch mobile dental services at DHG. The DHG Wellness Committee and DHCD will be kept informed as things continue to develop.</p>		July	August	September	October	November	December	January	February	March	April	■ Total Served	52	62	32	38	32	101	200	42	30	37
	July	August	September	October	November	December	January	February	March	April														
■ Total Served	52	62	32	38	32	101	200	42	30	37														



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	<p>During this reporting period, in observation of Alcohol Awareness month, Borrego Health in partnership with the Desert Health Care District, the Desert Highland Gateway Wellness Committee and the James O Jessie Highland Unity Center, offered a free educational art class related to alcoholism and substance abuse, with a call to action to say “NO” to peer pressure around these addictions.</p> <p>Special guests included, Jamal Johnson – Alcohol and Drug Counselor of San Bernardino who gave a presentation regarding the negative effects of alcohol to the human brain. JoAnna Adams, Palm Springs local artist who guided participants thru a “Red Ribbon” art piece.</p> <p>Total count of participants: 37 (including 11 adults and 26 children between 7 and 17 yrs. old) All participants received a “swag” bag filled with community resources, information regarding substance abuse prevention and intervention as well as the available services thru the mobile clinic. Art supplies were also provided.</p> 



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																																																										
4. Enabling Services	By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.	<p>During this reporting period, Borrego Health’s Mobile Services team provided medical services to Two (2) uninsured patients.</p> <p>Pediatric patients who needed routine physical exams and or immunizations were granted temporarily Medi-cal thru the Child Health Disability Prevention program and referred to our Care Coordinator Specialist (CCS) for permanent insurance enrollment assistance.</p> <p>Adult and pediatric patients seen during this period who needed COVID-related services, testing, or vaccines were provided care at no cost. Adult uninsured patients were also referred to our CCS for program or insurance enrollment.</p> <p>The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period who lacked insurance coverage and were successfully enrolled in a health program or insurance.</p>																																																										
		<table><tr><th>Month</th><th>Total Patients Served</th><th>Total Visits</th><th>Uninsured</th><th>Patients Enrolled in Health Insurance</th></tr><tr><td>July</td><td>51</td><td>52</td><td>8</td><td>0</td></tr><tr><td>August</td><td>59</td><td>62</td><td>19</td><td>12</td></tr><tr><td>September</td><td>28</td><td>31</td><td>5</td><td>8</td></tr><tr><td>October</td><td>33</td><td>36</td><td>13</td><td>11</td></tr><tr><td>November</td><td>24</td><td>27</td><td>14</td><td>7</td></tr><tr><td>December</td><td>91</td><td>101</td><td>31</td><td>7</td></tr><tr><td>January</td><td>171</td><td>200</td><td>52</td><td>16</td></tr><tr><td>February</td><td>24</td><td>43</td><td>4</td><td>14</td></tr><tr><td>March</td><td>10</td><td>30</td><td>2</td><td>6</td></tr><tr><td>April</td><td>28</td><td>37</td><td>6</td><td>13</td></tr><tr><td>Total</td><td>519</td><td>619</td><td>154</td><td>94</td></tr></table>	Month	Total Patients Served	Total Visits	Uninsured	Patients Enrolled in Health Insurance	July	51	52	8	0	August	59	62	19	12	September	28	31	5	8	October	33	36	13	11	November	24	27	14	7	December	91	101	31	7	January	171	200	52	16	February	24	43	4	14	March	10	30	2	6	April	28	37	6	13	Total	519	619
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IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																								
5. Teen Health	Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens will have participated in educational activities or received health care services.	During this reporting period, one (1) teen between the ages of twelve (12) to nineteen (19) years of age received medical services at the Mobile Clinic.																								
		<table><tr><th></th><th>Jul</th><th>Aug</th><th>Sep</th><th>Oct</th><th>Nov</th><th>Dec</th><th>Jan</th><th>Feb</th><th>March</th><th>April</th><th>Total</th></tr><tr><td>Number of Visits</td><td>38</td><td>36</td><td>5</td><td>15</td><td>6</td><td>10</td><td>34</td><td>6</td><td>1</td><td>10</td><td>127</td></tr></table>		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March	April	Total	Number of Visits	38	36	5	15	6	10	34	6	1	10	127
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Desert Highland Gateway Community | Agenda
(Health Care Access Project)
04/08/2022

1 | **Check in**

2 | **Welcome any new attendees**

3 | **Updates**

➤ **Mobile Clinic**

- *Utilization Updates*
- *How did you hear about us?*

5 | **Teen Health Teamwork Session**

- *April – Don't Drink and Paint Teen Event*
 - *Updates*

5 | **Next Meeting:** *Friday April 22nd, 2022*

April 08, 2022

HEALTHY DESERT HIGHLAND GATEWAY ESTATES

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND
GATEWAY ESTATES



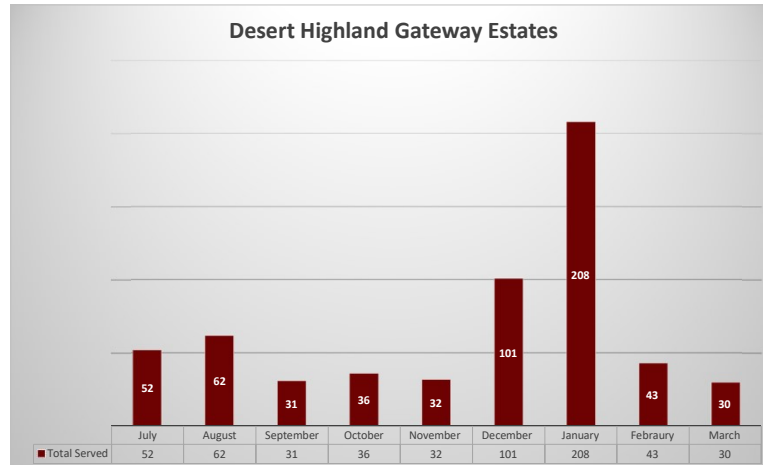
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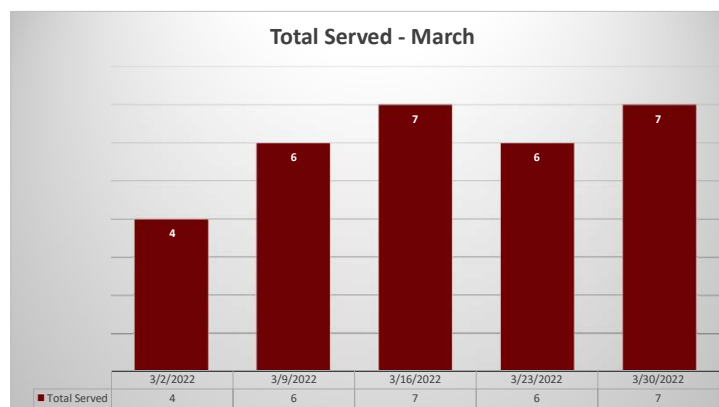
Patient visits July 2021 – Present

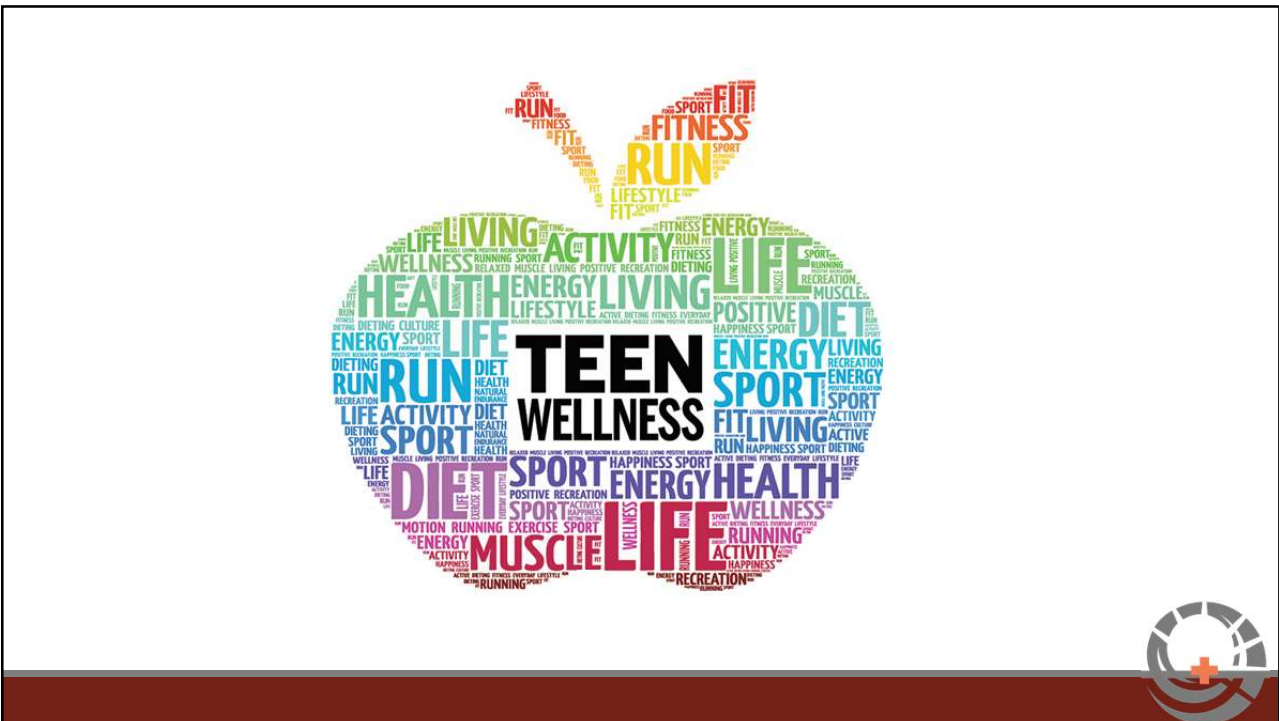
Month	Total Served
July	52
August	62
September	31
October	36
November	32
December	101
January	208
February	43
March	30



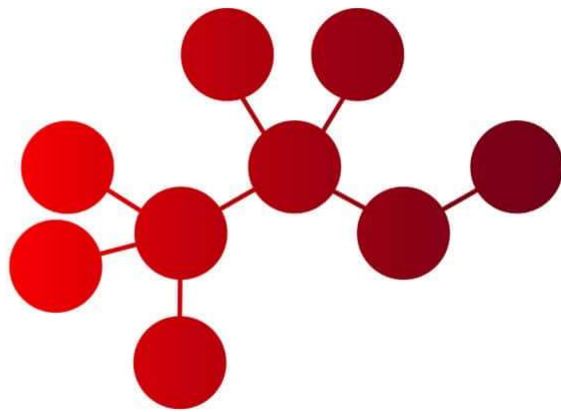
Patient visits March 2022

March	Total Served
03/02/2022	4
03/09/2022	6
03/16/2022	7
03/23/2022	6
03/30/2022	7





April is **Alcohol** Awareness Month



Open Forum





THANK YOU!

NEXT MEETING: MARCH 25, 2022



Elementary, Middle & High School Kids!

In observation of Alcohol Awareness Month, Borrego Health in partnership with the Desert Health Care District, the Desert Highland Gateway Wellness Committee and the James O Jessie Highland Unity Center, is offering a free educational art class related to alcoholism and substance abuse, and a call to action to say "NO" to peer pressure around these addictions.

Don't Drink & Paint

Free Admission! *Includes snacks, paint supplies, & paint instructor*

Wednesday, April 20, 2pm to 4pm

James O. Jessie Desert Highland Unity Center
480 W. Tramview Road, Palm Springs, CA 92262



5 YEAR COACHELLA VALLEY HOMELESS UPDATE

ROY'S DESERT RESOURCE CLOSURE

CV HOUSING FIRST

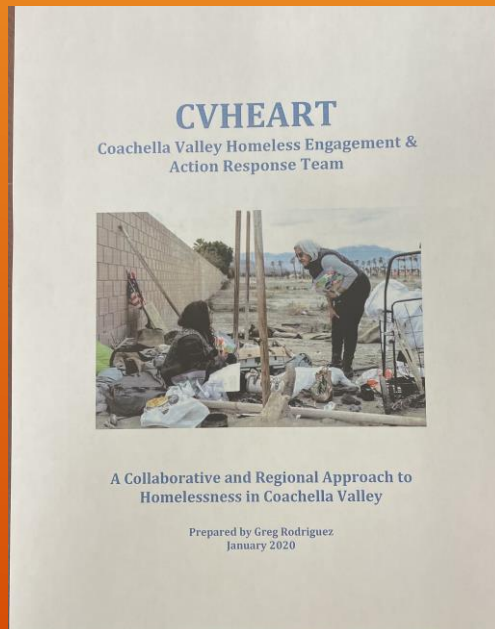
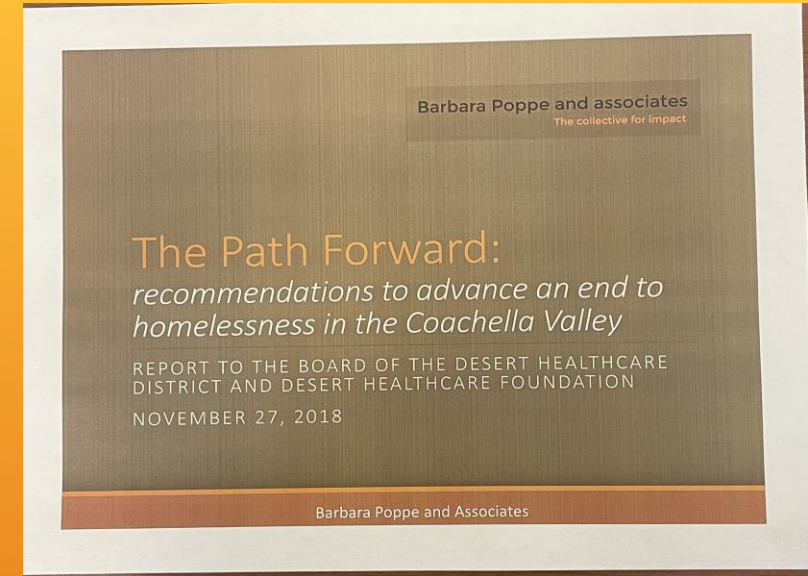
REGIONAL APPROACH

FINANCIAL COMMITMENTS

REFINEMENT



The Path Forward Report 2018



CV Heart 2020 Report



HOUSING AND
WORKFORCE SOLUTIONS

CONTINUUM OF CARE



CV 200

CV 200 SUCCESS SINCE JANUARY 2021

OUTREACH CONTACTS: 184 INTAKES

CSU PLACEMENTS: 132

TOTAL EXITED TO HOUSING: 99

RAPID RESOLUTION DOLLARS SPENT: \$67,110.18

COLLABORATION

PROVIDERS

HEALTHCARE

PUBLIC SAFETY

EDUCATION



CRISIS RESPONSE AND INCREASED RESOURCES

OVERNIGHT COOLING CENTERS

PROJECT ROOM KEY

218 INDIVIDUALS PERMANENTLY HOUSED

UNITED LIFT RENTAL ASSISTANCE

7,222 HOUSEHOLDS \$56 MILLION

FUNDING: HEAP, HHAP, CESH, ESG, ARPA

TOOLBOX EXPANSION



CBAT

MCMT'S

RECOVERY CAMPUSES

NAVIGATION CENTER

WHAT WE NEED GOING FORWARD

- CONTINUED REGIONAL AND STATE RESOURCES
- PUBLIC AND PROVIDER CAPACITY
- HOUSING
- LANDLORD ENGAGEMENT
- LIFT TO RISE HOUSING COLLABORATIVE



QUESTIONS AND COMMENTS



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 28, 2022

To: BOARD OF DIRECTORS

Subject: Behavioral Health Initiative Expansion

In the most recent Board of Directors meeting on May 24, 2022, the Desert Healthcare District staff was directed to explore an additional allocation of \$2 million for behavioral health and homelessness.

Staff recommendation:

After careful consideration of community input provided through our Mental and Behavioral Health Needs Assessment (2019), Community Health Needs Assessment (CHNA) (2020), community stakeholder outreach, and ongoing input from our Behavioral Health Initiative Working Groups and Steering Committee membership (2022), staff recommends the full allocation to be made toward Strategic Goal #3 (Proactively expand community access to behavioral/mental health services) to advance strategic plan priorities identified in this area. This allocation would support the ability to make the necessary resources available through RFP's to better address prevailing needs as expressed by our community members.

The staff is requesting the approval of an additional allocation of \$2 million to the Board-approved Behavioral Health Initiative, bringing the total amount in the collective fund to \$3.3 million.

Background:

- **Behavioral Health Initiative:** In response to the results of the DHCD Mental and Behavioral Health Needs Assessment (2019), a stakeholder focused, collaborative model was implemented to begin to review the areas of need as identified by the community members and stakeholder participants in the assessment process. This model which utilizes a Collective Impact framework, consists of regularly scheduled convenings in which strategy and solution development is drafted and presented to the Steering Committee membership for review and input. The primary areas of focus for this initiative work include:
 - **Improved Access**
Consideration of structural improvements to ensure services reach vulnerable or underserved community members through the inclusion of expanded mobile service access, increased telehealth capacity and expanded provider network opportunities as

a means of expanding access. Strategy development includes increasing awareness of available support services with the goal of removing barriers to access which include stigma reduction and the need to communicate in a culturally competent manner with our community members through a network of trusted messengers.

- Workforce Development

Strategy development is focused on the ability to increase opportunities for new practitioners entering the field and choosing to stay and work in the Coachella Valley. Improvement to workplace retention processes, professional development pathways for this community, while improving the ability for in-process future practitioners who are still in school or recently graduated to gain the necessary practical experience with organizations in the Coachella Valley which will also assist with improving workforce levels.

- Policy Development Opportunities

Development in this area is focused on current and potential legislation under consideration or enacted related to innovating behavioral health services and how they are experienced by consumers. This includes State level intentional focus on children's mental health, juvenile justice support and the overhaul of Medi-Cal and how it can be improved to make coverage more accessible. There is also an effort to ensure Peer Specialist/Community Health Worker roles are clarified and billable and the State mandate to restructure the 911 call system into the 988 call center network in an effort to make mental health suicide prevention and mental health crisis networks more responsive. This working group is closely monitoring this legislative session and identifies legislation that would benefit the areas of need identified in the DHCD Mental and Behavioral Health Needs Assessment and requests organization letters of support as needed to assist with passage.

- Community Stakeholder Outreach

The information gained through our ongoing outreach to our law enforcement and education partners and participation in State and County convenings focused on improving community members mental health service experiences while expanding the available workforce are helpful and will inform the identification of potential RFP development opportunities.

- **Community Health Needs Assessment (CHNA)**

In 2020, the DHCD commissioned the Community Health Needs Assessment (CHNA) in an effort to better understand the needs of residents as it relates to the social determinants of health, uplift inequities and aid in the development of a comprehensive, and cross-sector approach to advance the health and well-being of District residents. This information assisted with the identification of Strategic Goal #2 (Proactively expand community access to primary and specialty care services) as a high priority area of focus for support implementation.

- **Strategic Plan Goal #3: Proactively expand community access to behavioral/mental health services**

Strategies identified as High Priority:

- 3.1 Provide funding to support an increase in the number of behavioral/mental health professionals (includes training)
 - 3.2 Provide funding to CBOs to support an increase in the number of days and hours of operation of behavioral /mental health services
 - 3.3 Provide funding to CBOs enabling an increase in the number and geographic dispersion of sites providing behavioral/mental health services (consider co-location with other health services)
 - 3.4 Provide funding support to CBOs providing tele-behavioral/mental health services
- Fiscal impact: \$2,000,000 to be added to the Behavioral Health Initiative allocation in the form of a grant amendment #965 (cost extension) from the District to the Foundation.
 - At the June 14, 2022 Strategic Planning Committee Meeting and Program Committee Meeting these Committees recommended forwarding the request for consideration of approval by the full Board.

DESERT HEALTHCARE FOUNDATION GRANT AGREEMENT

#965 Desert Healthcare Foundation

ADDENDUM #1

This Grant Agreement ("Agreement") was entered into on April 26, 2018 by and between Desert Healthcare District ("District"), a California health care district organized and operating pursuant to Health and Safety Code section 32000 et seq., and Desert Healthcare Foundation ("Recipient"), a California nonprofit public benefit corporation, as follows:

R-E-C-I-T-A-L-S

1. This Addendum extends the termination date in Section 2 to June 30, 2025.
2. This Addendum revises the grant award amount up to \$4,000,000 (from \$2,000,000).
3. All other terms and conditions of the original grant agreement remain unchanged.

"District":

Desert Healthcare District

By: _____

Conrado Bárzaga, MD
Chief Executive Officer

"Foundation":

Desert Healthcare Foundation

By: _____

Karen Borja
President / Chair

Date: _____

Date: _____



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 28, 2022

To: BOARD OF DIRECTORS

Subject: Behavioral Health Initiative Informational Update

Staff Recommendation: Information only

History/Background:

- The release of the Desert Healthcare District and Foundation's Request for Proposal (RFP) Improving Access to Behavioral Health Education and Prevention Services to Children (0-18yrs) and Their Families closed on June 10, 2022. Internally, staff reviewed all applications and hosted proposal conferences with organizations to determine which applications meet all eligibility criteria and which projects best aligned with the identified RFP goals. Based on internal review, these applications, totaling \$1.2 million, will be brought before the Program Committee in July for consideration.
- The Behavioral Health Initiative convened the Steering Committee on June 8, 2022. In this meeting each of the working group chairs presented an update on the identified priority focus areas of strategic development for the Steering Committee's consideration and input.
- The Steering Committee highlighted the need to connect with community partners that have expressed an interest in exploring potential partnerships to expand mobile/telehealth service capacity in the Coachella Valley. Looking into available grants, Collaborative Care Model options while tracking reimbursable code/billing changes being considered by the State of California.
- Stigma reduction strategies presented to the Steering Committee included a media campaign that was completed by the Riverside University Health System- Behavioral Health and Civilian Media focused on the Farm Worker community and increasing access to mental health support services for this community. The dissemination process for this campaign will include a multimedia communication plan for use by providers in the Coachella Valley. This campaign has launched on the Up to Us Riverside site. The campaign content is now available in English, Spanish and is currently being translated to include the Purépecha language. Focus on stigma reduction measures across the Coachella Valley community continues as a component to increasing service awareness and access.
- Workforce development strategies related to increasing the workforce levels in the Coachella Valley include the collection of data to clarify the number of available intern opportunities/slots that can help to support our universities seeking internship locations for their students and retention focused interventions to address existing challenges in this area.
- Policy Development Working Group identified key bills during this legislative session that will have the greatest impact on behavioral health service capacity, workforce expansion and

innovation of Medi-Cal. Updates to Steering Committee will include legislation that would benefit from letters of support from our local agencies as needed to help advance bills toward passage. A longer term focus on Realignment and the resultant Riverside County annual shortfall of \$150 million that needs to be revisited as the county population has grown significantly since the allocation was set in 1991 – 2011.