



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

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Vice-President/Secretary Evett PerezGil President Karen Borja Director Carmina Zavala	Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Jana Trew, Senior Program Officer, Behavioral Health Meghan Kane, Senior Program Officer, Public Health Erica Huskey, Administrative and Program Assistant Andrea S. Hayles, Clerk of the Board	Conrado E. Bárzaga, MD, Chief Executive Officer

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:03 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by President Borja and Director Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. December 07, 2021	Chair PerezGil asked for a motion to approve the December 07, 2021, meeting minutes.	Moved and seconded by Director Zavala and President Borja to approve the December 07, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There were no public comments.	
V. Old Business 1. Funding Requests Update 2. Grant Payment Schedule	Donna Craig, Chief Program Officer, described Olive Crest's \$123k request for the Palm Desert Clinic and mental health staffing that staff is currently reviewing. Chair PerezGil inquired on any questions of the committee concerning the grant payment schedule with the committee discussing the column for total grants paid in prior years	



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	<p>representing grants approved in a prior year, and total grants paid in the current fiscal year.</p>	
<p>VI. Program Updates</p> <p>1. Progress and Final Reports Update</p>	<p>Chair PerezGil inquired on any questions related to the progress and final reports update with the committee inquiring on OneFuture Coachella Valley’s proposed number of residents served of forty (40) included in the prior board packet, but not illustrated on the progress reports. However, in reference to the issues and barriers, there are none, as well as no course corrections, further inquiring if OneFuture will meet their objectives by 2023.</p> <p>Donna Craig, Chief Program Officer, explained that the absence of barriers and course corrections are during a specific period of March 2021 through August 2021. In the Progress Report Period, the committee also inquired on the number of residents served – 2,000. Ms. Craig will obtain more clarification, including their definition of “served,” and report back to the committee. Ms. Craig suggested that the 2,000 number may represent the total number of Black and African American students in the three (3) school districts that could apply for the scholarships.</p>	



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	<p>Additionally, the committee inquired about the Martha’s Village and Kitchen grant with more clarification on goal one (1) of ten (10) beds served, forty (40) additional clients, leading to 365,000 sheltered bed nights annually, which is the goal for the entire grant term as described by Ms. Craig. However, the committee requested more clarification.</p>	
<p>VII. Grant Funding Requests</p> <p>1. Grant # 1301 (UCR Regents of the University of California at Riverside) <i>Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID-19 Pandemic: \$113,514</i> (STRATEGIC PLAN GOAL & STRATEGY ALIGNMENT: Goal #3 Proactively expand community access to behavioral/mental health services; Strategy 3.7 Collaborate/partner with community providers to enhance access to culturally sensitive behavioral/mental health services)</p>	<p>Donna Craig, Chief Program Officer, described the community-based interventions to mitigate psychological trauma and mental health disparities in immigrant communities by continuing the existing COVID-19 project as illustrated in the staff report for UCR’s request for funding.</p> <p>The committee inquired on the relocated residents of Oasis mobile home park accessing the services.</p> <p>Public Comments: Dr. Evelyn Vasquez and Ann Cheney, PhD, explained that the promotoras that are engaged with the UCR Center for Health Disparities Research will assist in reaching out to the Oasis community, including a promotora residing within the community. UCR will engage with the residents that are in the process of relocating, as well as some residents that are still in</p>	<p>Moved and seconded by Director Zavala and President Borja to forward to the Board for approval Grant # 1301 (UCR Regents of the University of California at Riverside) <i>Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID-19 Pandemic: \$113,514.</i> Motion passed unanimously.</p>



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<p>2. Grant #1303 (CSUSB Philanthropic Foundation) <i>Nursing Street Medicine Program: \$54,056</i> (STRATEGIC PLAN GOAL AND STRATEGY: Goal #2 Proactively expand community access to primary and specialty health care services; Strategy 2.2 Provide funding to support an increase in the number of clinics and needed programs in geographically targeted markets and the days and hours that they operate)</p>	<p>the mobile home park. Many of the residents are living in the Mountain View Estates development further detailing the additional areas of outreach and collaboration.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, explained that only a few residents in the Oasis mobile home park have been relocated, but the majority have moved to the Mountain View Estates.</p> <p>Donna Craig, Chief Program Officer, described the nursing street medicine program as a continuation of the project the committee approved last year to support faculty for supervision, stipends, and supplies.</p> <p>Public Comments: Diane Vines, Director, Nursing Street Program, CSUSB, explained that CSUSB is pleased to return the request to the district for funding of the program, describing the rewarding experience for the students.</p> <p>Dr. Ann Cheney, UCR, expressed her support for the program and the continued work, including collaborating with the Coachella Valley Free Clinic in partnership with the Coachella Valley Volunteers in Medicine.</p>	<p>Moved and seconded by President Borja and Director Zavala to forward to the Board for approval Grant #1303 (CSUSB Philanthropic Foundation) <i>Nursing Street Medicine Program: \$54,056.</i> Motion passed unanimously.</p>
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<p>3. Grant #1302 (Vision To Learn) <i>Vision to Learn – Palm Springs, Desert Sands and Coachella Valley School Districts: \$50,000 (STRATEGIC PLAN GOAL AND STRATEGY: Goal #2 Proactively expand community access to primary and specialty health care services; Strategy 2.3 Provide funding support to community organizations providing expanded mobile primary and specialty care services)</i></p>	<p>Donna Craig, Chief Program Officer, described the partnership between Vision to Learn and the Riverside County Board of Education to provide mobile vision screenings to low-income students in the three (3) Coachella Valley school districts, including free eyewear and exams for referrals, as well as free replacement of glasses if they become lost or broken.</p> <p>Public Comments: Damian Carroll, National Director, Chief of Staff, Vision to Learn, thanked the committee and staff for considering the grant and the critical need to assist students after the school closures due to COVID.</p>	<p>Moved and seconded by President Borja and Director Zavala to forward to the Board for approval Grant #1302 (Vision To Learn) <i>Vision to Learn – Palm Springs, Desert Sands and Coachella Valley School Districts: \$50,000.</i> Motion passed unanimously.</p>
<p>VIII. Committee Members Comments</p>	<p>President Borja requested at the October meeting more local data in relation to the final grant report that was submitted by Grantmakers Concerned with Immigrants and Refugees (Grant #1127 for \$150,000). Staff will provide the requested local data information at the February Program Committee meeting.</p>	
<p>IX. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 5:33 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____

DocuSigned by:

Eveit PerezGil

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Eveit PerezGil, Chair/Vice-President/Secretary
Program Committee

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