



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 08, 2022**

<b>Directors Present via Video Conference</b>	<b>District Staff Present via Video Conference</b>	<b>Absent</b>
Chair/Vice-President/Secretary Evett PerezGil President Karen Borja Director Carmina Zavala	Conrado E. Bázquez, MD, Chief Executive Officer 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 Andrea S. Hayles, Clerk of the Board	
<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 5:00 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by President Borja and Director Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. January 11, 2022</b>	Chair PerezGil asked for a motion to approve the January 11, 2022, meeting minutes.	<b>Moved and seconded by President Borja and Director PerezGil to approve the January 11, 2022, meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There were no public comments.	
<b>V. Old Business</b>  <b>1. Grant Payment Schedule</b>	Chair PerezGil inquired on any questions of the committee concerning the grant payment schedule for the current fiscal year.	
<b>VI. Program Updates</b>  <b>1. Progress and Final Reports Update</b>	President Borja inquired on the details of the report for Grant Makers Concerned with Immigrants and Refugees (GCIR) report. Donna Craig, Chief	



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	<p>Program Officer, described GCIR’s funding distribution to Alianza to assist 1,260 Coachella Valley households, and the demographic data by gender, race, age, college enrollment, occupation, and the most significant financial needs. However, specific geography, such as cities of residence was not collected due to households concerned with immigration status further explaining the funding distribution to each residence.</p> <p>President Borja added that gaps of information, for instance, salaries of the primary occupations of employment in the Coachella Valley, difficulties with the evaluation if GCIR returns for additional funding, and unanswered questions with similar organizations, such as GCIR requesting funding for the Coachella Valley in the form of pass-through funding support.</p>	
<p><b>VII. Grant Funding Requests</b></p> <p><b>1. Grant # 1306 Olive Crest – General Support for Counseling and Mental Health Services to Vulnerable Children and Families in the Coachella Valley – \$123,451 (Strategic Plan Alignment - Goal #3: Proactively expand community access to behavioral/mental</b></p>	<p>Donna Craig, Chief Program Officer, described Olive Crest’s grant request for general support for counseling and mental health services to vulnerable children and families in the Coachella Valley.</p> <p>Tracy Fitzsimmons, Executive Director, Inland and Desert Communities, described the programs in the Coachella Valley and throughout Riverside with</p>	<p><b>Moved and seconded by President Borja and Director Zavala to forward to the Board for approval Grant #1306 Olive Crest – General Support for Counseling and Mental Health Services to Vulnerable Children and Families in the Coachella Valley – \$123,451. Motion passed unanimously.</b></p>



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<p><b>health services. Strategy# 3.3: Provide funding to CBOs enabling an increase in the number and the geographic dispersion of sites providing behavioral/mental health services (consider co-location with other health services)</b></p>	<p>the intersection of a new counseling center, in-kind resources, and amounts from pass-through dollars, including the 2023 50<sup>th</sup> Anniversary celebration for more visibility, further explaining the sustainability of the organization.</p>	
<p><b>VIII. Committee Members Comments</b></p>	<p>There were no committee member comments</p>	
<p><b>IX. Adjournment</b></p>	<p>Chair PerezGil adjourned the meeting at 5:15 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Evett PerezGil, Chair/Vice-President/Secretary  
 Program Committee

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