



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
March 08, 2022**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair/Vice-President/Secretary Evett PerezGil President Karen Borja Director Zavala	Conrado E. Bázquez, 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	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:41 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. February 08, 2022	Chair PerezGil asked for a motion to approve the February 08, 2022, minutes.	Moved and seconded by Director Zavala and President Borja to approve the February 08, 2022, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business		
1. Grant Payment Schedules	Chair PerezGil inquired with the committee concerning questions related to the grant payment schedules.	
2. Coachella Valley Equity Collaborative Vaccination Education and Outreach	Alejandro Espinoza, Chief of Community Engagement, explained that the Collaborative continues its efforts of COVID testing and vaccinations with COVID positive data decreasing throughout the county, including in the Coachella Valley by 36%. The Collaborative also remains	



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<p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <ul style="list-style-type: none"> a. One Future Coachella Valley Scholarship Fund b. Access to Healthcare – Borrego Health Foundation 	<p>engaged with ongoing events with the school districts throughout the Coachella Valley. The Collaborative has partnered with Borrego Health and the UCR School of Medicine Free Clinic in conjunction with free medical services to provide testing and vaccinations at the Mecca Library on the second Saturday of each month. Mr. Espinoza provided an overview of marketing and an upcoming radio PSA with Inland Congregations United for Change (ICUC) and two other Spanish language radio stations to provide dates, times, and locations on upcoming testing and vaccination sites, further describing additional upcoming events with the promotaras.</p> <p>Donna Craig, Chief Program Officer, provided an update on One Future Coachella Valley’s report describing the scholarship awards ceremony and the student recipients of the awards.</p> <p>Ms. Craig provided details of Borrego Health’s patient visits in Desert Highland Gateway Estates since July 2021, with the majority of those served between the ages of 12-17 years old. In March, Borrego will choose a theme for an upcoming event to target teens on various health topics. Ms. Craig noted that Borrego Health’s staff member, Porsche, has been successful with the development</p>	
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	of teen clinics and teen programs in other areas served by Borrego to ensure that the population is proactive about their health.	
VI. New Business		
1. RFQ/RFP Process and Timeline – South Coast Air Quality Management District (SCAQMD) – Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley	Conrado Bárzaga, MD, CEO, provided an overview of the difference between the RFQ and RFP process as inquired by President Borja, describing the goals versus the scope of work for qualifications. Dr. Bárzaga detailed the administrative costs for the Foundation, the number of hours for staff participation, and supervision, further explaining the Foundation’s \$27,000 match to supplement the additional costs to organizations to achieve the work.	
VII. Committee Member Comments	Chair PerezGil noted that the next scheduled meeting is on April 12.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 5:49 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

 ATTEST: _____
 Evett PerezGil, Chair/Vice-President/Secretary
 Program Committee

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