



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 10, 2022**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Karen Borja Chair/Vice-President Evett PerezGil 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 5:12 p.m. by Chair PerezGil.	
II. Approval of Agenda	President Borja 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. April 10, 2022	Chair PerezGil asked for a motion to approve the April 10, 2022, minutes.	Moved and seconded by President Borja and Director Zavala to approve the April 10, 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 any questions of the grant payment schedules. President Borja inquired on the most recent grantee webinar tutorial with staff describing the specifics, such as the application revisions, proposal conferences with the potential grantees, and the publication of the webinar video on the website.	
2. Coachella Valley Equity Collaborative	Alejandro Espinoza, Chief of Community Engagement, explained that the vaccination clinics continue with the school	



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<p>a. Vaccination, Education, and Outreach</p>	<p>districts, including testing with a recent increase after spring break. The Collaborative will have a presence at Desert Sands Unified throughout the summer and Coachella Valley Unified School District. The Collaborative will participate in an upcoming health fair, further describing the distribution of over 200 COVID tests, and the importance of reporting the positive test results to the state.</p>	
<p>3. Expanding the District’s Role of the Coachella Valley Equity Collaborative Beyond the COVID-19 Response</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the facilitated meeting with Will Flores, grant writing consultant, California Consulting, the leadership of the Coachella Valley Equity Collaborative partner organizations, and the district’s support to address ongoing issues, such as behavioral health services and supporting education and outreach through funding efforts. The Collaborative is applying for funding from the county in response to a request for proposals release for COVID-19 funding.</p>	
<p>4. Update – Request for Proposals (RFP) for the Mobile Clinic Operator</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described one application received from DPMG Health operated by the Desert Care Network. Staff is reviewing the proposal and finalizing questions. The completion of the mobile unit is delayed until September or October, as a</p>	



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<p>5. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <p style="padding-left: 20px;">a. Access to Healthcare – Borrego Health Foundation</p> <p>6. Behavioral Health Initiative</p> <p style="padding-left: 20px;">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>result of backorder parts by the manufacturer.</p> <p>Donna Craig, Chief Program Officer, described the February and March monthly report of patient visits linked to the goals of the initial request for proposals while also reviewing the city of residency report with the committee. As the residency report develops and expands, additional information on race and ethnicity may be available from Borrego.</p> <p>Jana Trew, Senior Program Officer, provided background on the release of the proposal, the May 2 release date, and the June 10 submission deadline.</p>	
<p>VII. Committee Member Comments</p>	<p>Chair PerezGil thanked the staff for their hard work and efforts in the community.</p>	
<p>VIII. Adjournment</p>	<p>President Borja adjourned the meeting at 5:34 p.m.</p>	<p><i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i></p>



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DocuSigned by:

Evet Perez Gil

ATTEST: _____

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Evet Perez Gil, Chair/Vice-President Board of Directors
Program Committee

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