



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
June 28, 2022**

<b>Directors Present – Video Conference</b>	<b>District Staff Present – Video Conference</b>	<b>Absent</b>
President Karen Borja Vice-President/Secretary Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN, Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Barzaga, 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, Board Relations Officer  <u>Legal Counsel</u> Jeff Scott	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President Borja called the meeting to order at 7:06 p.m.  The Clerk of the Board called the roll with all directors' present.	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#19-28 MOTION WAS MADE by Director Zendle seconded by Director Zavala to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>		



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<p><b>1. BOARD MINUTES</b>  <b>a. Board of Directors Meeting – May 24, 2022</b></p> <p><b>2. FINANCIALS</b>  <b>1. Approval of the May 2022 Financial Statements – F&amp;A Approved June 14, 2022</b></p> <p><b>3. AGREEMENTS</b>  <b>1. Addendum #4 – Concur, Inc.– No Cost Time Extension to 06/30/23</b></p> <p><b>4. RESOLUTIONS</b>  <b>1. Subsequent Emergency Resolution #22-16 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</b></p>	<p>President Borja asked for a motion to approve the consent agenda.</p>	<p><b>#19-29 MOTION WAS MADE by Director Shorr seconded by Director Zavala to approve the consent agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b>  <b>NOES – 0</b>  <b>ABSENT – 0</b></p>
<p><b>E. Desert Healthcare District CEO Report</b></p> <p><b>1. Consideration to approve Resolution #22-17 to carryover the remaining \$530,000 Grants Programs Budget from FY 2021-2022 to FY 2022-2023</b></p> <p><b>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education,</b></p>	<p>Conrado Bárzaga, MD, CEO, described the allocation to carryover the remaining \$530k from grant programs budget for FY 2021-2022 to FY 2022-2023.</p> <p>Dr. Bárzaga, CEO, provided an overview of the efforts of the Equity Collaborative with Alejandro Espinoza, Chief of Community</p>	<p><b>#19-30 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve Resolution #22-17 to carryover the remaining \$530,000 Grants Programs Budget from FY 2021-2022 to FY 2022-2023. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b>  <b>NOES – 0</b>  <b>ABSENT – 0</b></p>



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<p><b>Testing, and Vaccination Distribution</b></p> <p><b>3. Update – Mobile Clinic Operator Request for Proposals (RFP)</b></p>	<p>Engagement, highlighting the testing and education with the agricultural communities and thanking Sergio Rodriguez, Program Assistant, for his assistance in his absence.</p> <p>Dr. Bárzaga, CEO, described the request for proposals for an operator of the mobile unit, the selection of Desert Physicians Medical Group (DPMG) Health to operate the unit, delays in constructing the mobile clinic, and the executed MOU between the Foundation and the Coachella Valley Resource Conservation District (CVRCD) to release the \$175k towards the purchase of the unit. Staff is completing a 3-year agreement with DPMG Health to manage and operate the mobile clinic.</p>	
<p><b>F.1. F&amp;A Committee</b></p> <p><b>1. Draft Meeting Minutes – June 14, 2022</b></p> <p><b>F.2. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – June 14, 2022</b></p> <p><b>2. Grant Payment Schedules</b></p>	<p>President Borja inquired on any questions concerning the June F&amp;A Committee meeting minutes</p> <p>President Borja inquired on any questions concerning the June Program Committee meeting minutes.</p>	



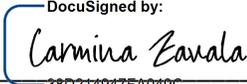
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<p><b>3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p><b>a. Access to Healthcare – Borrego Health Foundation Monthly Report</b></p>		
<p><b>G. Homelessness Initiative</b></p> <p><b>1. <a href="#">Riverside County Department of Housing and Workforce Solutions and Continuum of Care (5) Five-Year Homeless Action Plan</a> – Greg Rodriguez, Deputy Director of Housing and Workforce Solutions, Riverside County</b></p>	<p>Greg Rodriguez, Deputy Director of Housing and Workforce Solutions, Riverside County, clarified that he is providing a report on the 5-year Coachella Valley update but encouraged everyone to read the 5-year Homeless Action Plan.</p> <p>Mr. Rodriguez provided an overview on the background of the 5-year update in the Coachella Valley, CV Housing First, continuum of care, success stories, collaborations, the crisis response and increased resources, and expansion. The board thanked Mr. Rodriguez for his work as he elevates it to another level.</p>	
<p><b>H. Behavioral Health Initiative</b></p> <p><b>1. Consideration to accept amended Grant #965 from the Desert Healthcare District to the Foundation – Behavioral Health Initiative</b></p>	<p>Dr. Bárzaga, CEO, described the amended grant from the District to the Foundation to allocate \$2M to the existing</p>	<p><b>#19-31 MOTION WAS MADE by Director De Lara seconded by Director Zavala to approve amended Grant #965 from the Desert Healthcare District to the Foundation – Behavioral Health Initiative</b></p>



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<p>– \$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</p> <p><b>2. June 8 Steering Committee Meeting Update</b></p>	<p>Behavioral Health collective fund to expand access to behavioral healthcare services in the Coachella Valley.</p> <p>Director Rogers reminded the board that homelessness is part of the behavioral health initiative, requesting an amendment to the wording with the inclusion of homelessness. The board clarified that not including the term homelessness does not suggest that homelessness funding wouldn't be supported in the future.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update on the most recent Behavioral Health activities and the steering committee.</p>	<p>– \$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</p> <p><b>Motion passed unanimously.</b> <b>AYES – 7</b> President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara <b>NOES – 0</b> <b>ABSENT – 0</b></p>
<p><b>I. Adjournment</b></p>	<p>President Borja adjourned the meeting at 7:55 p.m.</p>	<p><b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b></p>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
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 Carmina Zavala, PsyD, Secretary  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer*