

DESERT HEALTHCARE FOUNDATION PROGRAM COMMITTEE

Program Committee Meeting October 11, 2022 5:30 P.M.

Or Immediately Following the Program Committee Desert Healthcare District Meeting

In lieu of attending the meeting in person, members of the public will be able to participate by webinar using the following Zoom link:

https://us02web.zoom.us/j/87337910059?pwd=b0s1Sjl2cTAzaGdZYUgvUlJQaThwdz09 Password: 946653

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Board when called upon:
Webingr ID: 873 3791 0059

Page(s) **AGENDA** Item Type I. Call to Order - Vice-President Evett PerezGil. Committee Chairperson 1-2 II. **Approval of Agenda** Action III. **Meeting Minutes** 1. September 13, 2022 3-6 Action IV. **Public Comments** At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

V. Old Business

7-8

	Coachella Valley Equity Collaborativea. Vaccination, Education, and Outreach	Information
	 Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update 	lufo vuo oti o o
9-12	 a. Access to Healthcare – Borrego Health Foundation b. Black and African American Healthcare scholarship program 	Information

1. Grant Payment Schedules

Information



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- VI. Committee Member Comments
- VII. Adjournment

Next Scheduled Meeting November 08, 2022

The undersigned certifies that on October 06, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda to be posted in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert, California.

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles, Board Relations Officer

Andrea S. Hayles



Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Karen Borja	Chris Christensen, CAO	Conrado
Vice-President Evett PerezGil	Donna Craig, Chief Program Officer	E.
Secretary Carmina Zavala	Alejandro Espinoza, Chief of Community	Bárzaga,
	Engagement	MD, Chief
	Meghan Kane, Senior Program Officer	Executive
	Jana Trew, Senior Program Officer, Behavioral	Officer
	Health	
	Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:45 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	Chair PerezGil asked for a	Moved and seconded by President
1. July 12, 2022	motion to approve the July 12, 2022, meeting minutes.	Borja and Director Zavala to approve the July 12, 2022, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business		
1. Grant Payment	Chair PerezGil inquired with the	
Schedules	committee concerning any questions about the grant payment schedules. The committee briefly discussed the Behavioral Health Initiative grants awards.	
2. Coachella Valley Equity	Alejandro Espinoza, Chief of	
Collaborative	Community Engagement,	
a. Vaccination,	provided an update on the	
Education, and	Coachella Valley Equity	
Outreach	Collaborative and the incentive- based testing in the East Valley, concluding the week of September 12th. The California Department of Public Health (CDPH) testing task force has	



approved the district to continue the 6-week incentive-based testing commencing on October 3rd in the Western portion of the Valley. Additional updates included incentive-based testing and partnerships with the Diocese of San Bernardino, vaccination clinics with a local pharmacy in Coachella and Mecca, and continued collaborations with the school districts.

3. Public Health Institute –
Grant #1046 (Avery
Trust Funds) August
2022 Report to the
DHCD & F: Respiratory
& Cardiovascular
Symptom Survey
Among Adults in
Vulnerable Populations
in the Coachella Valley

Donna Craig, Chief Program Officer, explained a modification to the staff report concerning the white paper, which does not relate to goal #5.

Alejandro Espinoza, Chief of Community Engagement, described the data sets that are useful with the community-based partners on poor air quality for residents in the vicinity of the Salton Sea and collaborative partnerships to address the respiratory needs of vulnerable populations.

4. Behavioral Health Initiative Update Jana Trew, Senior Program
Officer, described the Behavioral
Health Initiative Request for
Proposals (RFP) awardees and
monitoring the outcomes that
align with the strategic plan
using the Results Based
Accountability (RBA) structure.
Mrs. Trew updated the
committee on the next phase of
the Initiative working groups.



	September 13, 2022	
5. Advancing the District's Role in Addressing the		
Healthcare Needs of		
Black Communities in		
the Coachella Valley –		
Update		
a. Access to	Donna Craig, Chief Program	
Healthcare –	Officer, explained that although	
Borrego Health	Borrego Community Health	
Foundation	Foundation is in chapter 11	
	bankruptcy, the organization is	
	continuing the services of the	
	mobile unit, with the district	
	developing a contingency plan to	
	prevent any gaps in service.	
	The committee discussed the	
	possibility of staff meeting with	
	the Desert Highland Gateway	
	Estates community health	
	committee members involved in	
	the deployment of the mobile	
	unit concerning any questions to	
	reassure the residents	
	concerning any gaps in coverage.	
b. Black and	Donna Craig, Chief Program	
African	Officer, explained that the	
American	scholarship program group is	
Healthcare	monitoring and assisting the	
scholarship	students in their second year	
program	while collaborating with	
	OneFuture Coachella Valley on	
	their grant request to support	
VIII. Committee Marchan	the scholarship program.	
VII. Committee Member	There were no committee	
Comments	member comments.	Audio vocandina aveilable sa the
VIII. Adjournment	Chair PerezGil adjourned the	Audio recording available on the
	meeting at 6:11 p.m.	website at http://dhcd.org/Agendas-and Documents
		<u>and-Documents</u>



ATTEST:		
	Evett PerezGil, Chair/Vice-President, Board of Directors	
	Program Committee	

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

	DESERT HEALTHCARE FOUNDATION										
	OUTSTANDING GRANTS AND GRANT PAYMENT SCH	EDULE									
	September 30, 2022										
	TWELVE MONTHS ENDING JUNE 30, 2023										
					6/30/2022	New Grants			9/30/2022		
A/C 2190 and A/C 2186-Long term					Open	Current Yr	Total Paid		Open		
Grant ID Nos.	Name				BALANCE	2022-2023	July-June	_	BALANCE		
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF			\$	67,117		\$ 10,571	<u> </u>		HP-cvHIP	
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion			\$	3,297,169		\$ 310,551	\$		Behaviora	
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services			\$	720,282		\$ 42,972		677,310		
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund			\$	94,057		\$ -	\$	94,057	Homelessi	ness
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs			\$	65,000		\$ -	\$	65,000		
BOD - 07/27/21 BOD (#1288)	Borrego Community - Improving Access to Healthcare - 3 yrs			\$	545,000		\$ -	\$	545,000		
F&A - 6/11/19, 6/09/20, 6/22/21 Res. NO. 21-02,22-17	Prior Year Commitments & Carry-Over Funds	_		\$	1,544,156		\$ -	\$	1,544,156		
TOTAL GRANTS				\$	6,332,781	\$ -	\$ 364,094	\$	5,968,688		
Summary: As of 09/30/2022			Uncommitte	d &	Available		A/C 2190	\$	2,368,688		
Health Portal (CVHIP):	\$ 56	,546	\$		56,546		A/C 2186		3,600,000	<<\$2,400,00	00 BH
Behavioral Health Initiative Collective Fund	\$ 2,986	,618	\$		1,960,733		Total	\$	5,968,688	\$1,000,000	Carry Ove
Avery Trust - Pulmonary Services	\$ 677	,310	\$		517,764		Diff	\$	(0)	\$200,000 Bo	orrego
West Valley Homelessness Initiative	\$ 94	,057	5		71,557						
Healthcare Needs of Black Communities	\$ 610	,000	\$		-						
Prior Year Commitments & Carry-Over Funds	\$ 1,544	,156	\$		1,544,156						
Tot	5,968	,687 (\$	_	4,150,756						
		+		-				+			
Amts available/remaining for Grant/Programs - FY 2022	-23:			FY	23 Grant Bud	dget	Social Service	es F	und #5054		
Amount budgeted 2022-2023		9	530,000	\$	500,000		Budget	\$	60,000		
Amount granted year to date		9	-	\$	30,000	С	RMC Auxiliary	\$	-	Spent YTD	
Mini Grants:							Eisenhower	\$	6,000	Spent 11D	
Net adj - Grants not used:				1		Bala	nce Available	\$	54,000		
Contributions / Additional Funding											
Prior Year Commitments & Carry-Over Funds	FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	9	1,544,156	Ī							
Balance available for Grants/Programs		9	2,074,156								

	DESERT HEAL	THCARE FOUN	IDATION									
	OUTSTANDING PASS-THROUGH O	RANTS AND G	RANT PAYM	IENT	SCHEDULE							
	·	ember 30, 2022										
	FISCAL YEAR ENDING	JUNE 30, 2023							9/30/2	-		
			TOTAL	6	/30/2022				ELC3 F			C3 Funds
A/C 2183			Grant		Open	Current Yr		d/Accrued	Paya			emaining
Grant ID Nos.	Name			В	ALANCE	2022-2023	July	-June	BALA	NCE	В	ALANCE
BOD - 10/20/20 - Contract #21-024	Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$2.4 Million (\$1,960,000 for grants)											
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc Take It to the Fields Initiative		\$ 125,000	\$	35,000		\$	-	\$	35,000		
BOD - 04/26/22 - Contract Amendment*	Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$750,000 (\$625,000 for grants) (Reimbursement Grant)											
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collabo	rative	\$ 150,000	\$	40,305		\$	40,305	\$	34,510	\$	75,185
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS	PLAN	\$ 35,000	\$	6,901		\$	6,901	\$	10,351	\$	17,748
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services		\$ 70,000	\$	37,144		\$	37,144	\$	13,315	\$	19,541
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative		\$ 35,000	\$	5,153		\$	5,153	\$	4,957	\$	24,890
BOD - 03/23/21 (#1273)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative		\$ 35,000	\$	-		\$	-	\$	-	\$	35,000
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion		\$ 300,000	\$	48,688		\$	48,688	\$	71,769	\$	179,543
TOTAL GRANTS			\$ 625,000	\$	173,191	\$ -	\$	138,191	\$	169,903		
ELC Amendment	Passthrough to Community Based Organizations		\$ 625,000	\$	138,191	\$ -	\$	138,191	\$	134,903	\$	351,906
	CARES/ELC Administrative Costs		\$ 125,000	\$	30,414	\$ -	\$	30,414	\$	37,078	\$	57,508
Total ELC Amendm	ent		\$ 750,000	\$	168,605	\$ -	\$	168,605	\$	171,981	\$	409,414
							Account 2	2183	\$	169,903		
Amts available/remaining for Grant/Progran	ns - FY 2022-23:								\$	-		
Amount granted year to date		\$ 134,903						Grant F	unds			
Foundation Administration Costs		\$ 37,078					CAR	ES/ELC	ELC An	nend		
Contributions / Additional Funding	ELC3 Amendment \$750,000	\$ (171,981)				Total Grant	\$	2,400,000	\$	750,000		
Balance available for Grants/Programs		\$ -				Received to Date	\$	2,400,000	\$	243,377		
*Contract #21-024 Amendment is on a reimbur	rsement basis and will reflect expenses as they are invoiced and receivable from Co	ounty of Riverside				Balance Remaining	\$	-	\$	506,623		



Report Period: 08/01/2022 – 08/31/2022 | Report by: Heidi Galicia, Dir. School Base Health / Mobile Services (Monthly report due the 15th of each month)

Program/Project Information:

Grant # 1288

Project Title: Improving Access to Healthcare in Desert Highland Gateway Estates

 Start Date:
 07/01/2021

 End Date:
 06/30/2024

 Term:
 36 Months

 Grant Amount:
 \$575,000

Executive Summary: Borrego Health is committed to providing and increasing access to healthcare services for those living in Desert Highland Gateway Estates and the surrounding communities. This funding will provide support for a pilot mobile services program and begin to assess the sustainability of a more permanent health care program within the community. It is anticipated that 2,913 medical and dental visits will be conducted with part-time mobile services in the community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
1. Collaboration	Through a multifaceted approach, Borrego Health intends to develop a collaborative relationship with the DHG Health and Wellness Committee. The team is committed to participation in meetings as desired by the committee to ensure open dialogue as to the perceptions of health issues. The committee will be informed of all planned schedules and activities on a monthly basis in advance to encourage support and participation. Any changes will be clearly communicated to avoid any misunderstanding.	Borrego leadership continues to meet with the Desert Highland Gateway Estates Wellness committee to provide updates regarding the utilization of services, activities, and challenges. The goal is to encourage support, seek input and ideas from the neighborhood/community leaders to improve awareness and utilization of available services. During this reporting period, most of the attendees were on a blocked summer month; therefore, no meeting took place in August. Next meeting is scheduled for September 16, 2022



Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)											
2. Services	By June 30, 2024, a minimum of 2053 patient care medical visits and 860 dental visits will be provided.	churches, and at the James O Jessie Unity Center. The table below shows the total r											
	, recessed			Yea	ar 1								
		Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured						
		July	51	52	52	0	8						
		August	59	62	62	0	19						
		September	28	31	31	0	5						
		October	33	36	36	0	13						
		November	24	27	27	0	14						
		December	91	101	101	0	31						
		January	171	200	200	0	52						
		February	24	43	43	0	4						
		March	10	30	30	0	2						
		April	28	37	37	0	6						
		May	14	23	23	0	3						
		June	37	41	41	0	6						
		Total	570	683	683	0	160						
				Yea	ar 2								
		Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured						
		July	14	15	15	0	4						
		August	38	38	38	0	9						
		Total	52	53	53	0	13						
		Due to the ever-changing situation related to the 2019 Novel Coronavirus (COVID-19) mobil professionals continue to be considered of increased occupational risk due to the confined s clinics. Borrego Health has not launch dental services during this reporting period. Instead, pencountered during the medical mobile days were assessed for dental-related needs and resultance Borrego's nearest dental clinic, at either Centro Medico Cathedral City or DHS Health and Wedepending on patient preference. Transportation services continue to be available to and froclinic via Uber Health, for patients who lack transportation. Borrego Health will continue to rfrom the Riverside County of Public Health and recommendations from the CDC and ADA to best time to launch mobile dental services at DHG. The DHG Wellness Committee and DHC informed as things continue to develop.											



Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)											
3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	material pro regarding M	 Mobile clinic staff have utilized the Riverside County Department of Public Health written material provided during the bi-monthly Coachella Valley Equity Collaborative meeting, regarding Monkey Pox to visitors of the James O Jessie Community Center. Our nurse practitioner on site held conversations with visitors regarding the new COVID vaccine booster. 										
4. Enabling Services	By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.	During this reporting period, Borrego Health's Mobile Services team provided medical services to nine (9) uninsured patients. Pediatric patients who needed routine physical exams and or immunizations were granted temporarily Medi-cal thru the Child Health Disability Prevention program and referred to our Care Coordinator Specialist (CCS) for permanent insurance enrollment assistance. Adult and pediatric patients seen during this period who needed COVID-related services, testing or vaccines were provided care at no cost. Adult uninsured patients were also referred to our CCS for program or insurance enrollment. The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period who lacked insurance coverage and were successfully enrolled in a health program or insurance.											
				Year 1									
		Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patient seen -Uninsured	Patients Enrolled in Health Insurance							
		July	51 ´	52	8	0							
		August	59	62	19	12							
		September October	28 33	31 36	5 13	8 11							
		November	24	27	14	7							
		December	91	101	31	7							
		January	171	200	52	16							
		February	35	43	4	14							
		March	20	30	2	6							
		April May	28 21	37 23	6 3	13 9							
		June	36	<u>23</u> 41	6	11							
		Total	597	683	163	114							



Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)														
		Year 2														
		Month		l Patien red + L					(Insur	ed		atient se nsured		Enrolled in surance		
		July	,	15	·)	,		15	5			4			9	
		August		38				38				9			4	
		Total		53				53	3			13			13	
5. Teen Health	Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens	During this years of aç		ng peri	od, six	(6) te					he ages	s of twel	ve (12)	(12) to nineteen (19)		
	will have participated in		lul	Aug	Son	Oct			2021-2		Mor	April	May	lue	Total	
	educational activities or received health care services.	Number of Visits	Jul 38	Aug 36	Sep 5	Oct 15	Nov 6	Dec 10	Jan 34	Feb 6	Mar 1	April 10	May 0	Jun 21	148	
		Year 2 – 2022-2023														
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total	
		Number of Visits	6	11											17	