



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 25, 2022
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor's Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-04 on September 26, 2021, teleconferencing will be used by the Board members and appropriate staff members during this meeting.

In lieu of attending the meeting in person, members of the public can participate by webinar by using the following link:

<https://us02web.zoom.us/j/83756373880?pwd=dTBpVzJxS3M3TFBPZTNwY1J1NTZmUT09>

Password: 929660

Participants will need to download the Zoom app on their 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 Toll Free (833) 548-0282 To Listen and Address the Board when called upon:

Webinar ID: 837 5637 3880

Password: 929660

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 10/25.

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	

A. CALL TO ORDER – President Borja

Roll Call

Director De Lara____Director Zendle, MD____

Director Rogers, RN____Director Shorr____

Secretary Zavala____Vice-President PerezGil____President Borja

1-3	B. APPROVAL OF AGENDA	Action
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C. PUBLIC COMMENT

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 Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

D. CONSENT AGENDA		Action
All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>		
	1. BOARD MINUTES	
4-7	a. Board of Directors Meeting – September 27, 2022	
	2. FINANCIALS	
8-17	a. Approval of the September 2022 Financial Statements – F&A Approved October 11, 2022	
	3. RESOLUTIONS	
18-20	a. Subsequent Emergency Resolution #22-26 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT		
– Conrado E. Bárzaga, MD, Chief Executive Officer		
21-23	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
24-25	2. CONCUR, Inc. – Emergency Response Communication Plan/Environmental Justice and Salton Sea Health Effects	Information
26	F. BEHAVIORAL HEALTH INITIATIVE	Information
G. COMMITTEE MEETINGS		
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD	
27-28	1. Draft Meeting Minutes – October 11, 2022	Information
	2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala	
29-31	1. Draft Meeting Minutes – October 11, 2022	Information
32-33	2. Grant Payment Schedules	Information
	3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
34-37	a. Access to Healthcare – Borrego Health Foundation Monthly Report	
	b. Black and African American Healthcare scholarship program	



H. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
September 27, 2022**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
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. Bázaga, 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 Andrea S. Hayles, Board Relations Officer <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Borja called the meeting to order at 7:28 p.m. The Clerk of the Board called the roll with all directors present.	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#19-36 MOTION WAS MADE by Director De Lara seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda		

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
September 27, 2022**

<p>1. BOARD MINUTES</p> <p>a. Board of Directors Meeting – July 26, 2022</p> <p>2. FINANCIALS</p> <p>a. Approval of the July & August 2022 Financial Statements – F&A Approved September 13, 2022</p> <p>3. RESOLUTIONS</p> <p>a. Subsequent Emergency Resolution #22-24 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President Borja asked for a motion to approve the consent agenda.</p>	<p>#19-37 MOTION WAS MADE by Director Rogers seconded by Director Shorr 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 NOES – 0 ABSENT – 0</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Public Health Institute August 2022 Report – Respiratory & Cardiovascular Symptom Survey Among Adults in Vulnerable Populations in the Coachella Valley</p> <p>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Conrado Barazga, MD, CEO, described the report that was presented by Dr. English in the Desert Healthcare District board meeting.</p> <p>Alejandro Espinoza, chief of community engagement, described the COVID vaccination clinics in partnership with the San Bernardino Archdiocese and provided an update on the collaboration with the California Department of Public Health (CDPH) for incentivized testing and the vaccination clinic at the Flying Doctors event.</p>	

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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<p>3. CONCUR, Inc. – Emergency Response Communication Plan/Environmental Justice and Salton Sea Health Effects</p> <p>4. South Coast Air Quality Management District (SCAQMD) – Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley</p>	<p>Dr. Barzaga, CEO, provided an update on the stakeholder’s meetings and the emergency communications plan for completion near the end of the year.</p> <p>Alejandro Espinoza, chief of community engagement, provided an overview of the SCAQMD air quality community partnership, describing the delay due to staff changes at Alianza Coachella Valley. However, the process of identifying community members and promotoras that will participate in the Air Quality Academy training is underway.</p>	
<p>F. Behavioral Health Initiative</p>	<p>Jana Trew, Senior Program Officer Behavioral Health, described the Results-Based Accountability (RBA) structure for the grantees of the RFP awardees, the working group chairs of the Behavioral Health Initiative, and the partnership coordination.</p> <p>The board requested a summary page of the projects funded, spent, and remaining funding from the RFP awardees.</p>	
<p>G.1. F&A Committee</p> <p>1. Draft Meeting Minutes – September 13, 2022</p>	<p>President Borja inquired on any questions concerning the September F&A</p>	

**DESERT HEALTHCARE FOUNDATION
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<p>G.2. Program Committee</p> <p>1. Draft Meeting Minutes – September 13, 2022</p> <p>2. Grant Payment Schedules</p> <p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Access to Healthcare – Borrego Health Foundation Monthly Report</p>	<p>Committee meeting minutes.</p> <p>President Borja inquired on any questions concerning the September Program Committee meeting minutes.</p>	
<p>H. Adjournment</p>	<p>President Borja adjourned the meeting in honor of Sid Rubenstein, prior board director, at 7:51 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
Carmina Zavala, PsyD, Secretary
Desert Healthcare District Board of Directors

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

DESERT HEALTHCARE FOUNDATION					
SEPTEMBER 2022 FINANCIAL STATEMENTS					
INDEX					
Statement of Operations					
Balance sheet					
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Check Register					
Credit Card Expenditures					
Schedule of Grants					

Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
July through September 2022

		MONTH			TOTAL		
		Sep 22	Budget	\$ Over Budget	Jul - Sep 22	Budget	\$ Over Budget
Income							
	4000 • Gifts and Contributions	7,273	4,167	3,106	47,381	12,501	34,880
	4003 • Grants	97,209	179,167	(81,958)	176,981	537,501	(360,520)
	4116 • Bequests - Frederick Lowe	289	5,000	(4,711)	14,455	15,000	(545)
	4130 • Misc. Income	0	83	(83)	0	249	(249)
	8015 • Investment Interest Income	12,402	12,500	(98)	27,591	37,500	(9,909)
	8040 • Restr. Unrealized Gain/(Loss)	(277,741)	(8,333)	(269,408)	(194,540)	(24,999)	(169,541)
	Total Income	(160,568)	192,584	(353,152)	71,868	577,752	(505,884)
Expense							
	5001 • Accounting Services Expense	958	1,375	(417)	2,874	4,125	(1,251)
	5035 • Dues & Memberships Expense	26	42	(16)	26	126	(100)
	5057 • Investment Fees Expense	3,614	4,167	(553)	10,923	12,501	(1,578)
	5065 • Legal Costs Ongoing Expense	0	83	(83)	0	249	(249)
	5101 • DHCD-Exp Alloc Wages& benefits	15,200	15,376	(176)	45,600	46,128	(528)
	5102 • DHCD-Expenses - CVEC	4,690	25,613	(20,923)	38,746	76,839	(38,093)
	5106 • Marketing & Communications	26	2,917	(2,891)	146	8,751	(8,605)
	5110 • Other Expenses	317	417	(100)	1,017	1,251	(234)
	5115 • Postage & Shipping Expense	0	8	(8)	0	24	(24)
	5120 • Professional Fees Expense	0	83	(83)	0	249	(249)
	8051 • Major grant expense	97,209	145,833	(48,624)	171,981	437,499	(265,518)
	8052 • Grant Expense - Collective/Mini	0	2,500	(2,500)	0	7,500	(7,500)
	Total Expense Before Social Services	122,040	198,414	(76,374)	271,313	595,242	(323,929)
	5054 • Social Services Fund	6,000	5,000	1,000	6,000	15,000	(9,000)
	Net Income	(288,608)	(10,830)	(277,778)	(205,445)	(32,490)	(172,955)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of September 30, 2022

					Sep 30, 22	Sep 30, 21
ASSETS						
	Current Assets					
	Checking/Savings					
	100 - CASH					
				150 - Petty Cash	200	200
				151 - Checking - Union Bank 7611	1,938,692	992,104
				152 - Checking - Union Bank 8570	203,385	10,000
				Total Checking/Savings	2,142,277	1,002,304
				Total Accounts Receivable	126,259	100,000
	Other Current Assets					
				316 - Accrued Revenue	0	600,000
				476-486 - INVESTMENTS		
				477 - Morgan Stanley-Investments		
				477.2 - Unrealized Gain/(Loss)	(268,734)	85,327
				477 - Morgan Stanley-Investments - Other	2,054,379	3,120,435
				Total 477 - Morgan Stanley-Investments	1,785,645	3,205,762
				486 - Merrill Lynch		
				486.1 - Merrill Lynch Unrealized Gain	328,057	752,636
				486 - Merrill Lynch - Other	2,009,649	1,833,122
				Total 486 - Merrill Lynch	2,337,706	2,585,758
				Total 476-486 - INVESTMENTS	4,123,351	5,791,520
				500 - CONTRIBUTIONS -RCVB -CRTS		
				515 - Contrib RCVB-Pressler CRT	62,367	74,787
				530 - Contrib RCVB-Guerts CRT	126,022	126,022
				Total 500 - CONTRIBUTIONS -RCVB -CRTS	188,389	200,809
				601 - Prepaid Payables	7,695	5,625
				Total Other Current Assets	4,319,435	6,597,954
				TOTAL ASSETS	6,587,971	7,700,258

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of September 30, 2022

					Sep 30, 22	Sep 30, 21
LIABILITIES & EQUITY						
	Liabilities					
	Current Liabilities					
	Accounts Payable					
		1000 · Accounts Payable			23,566	6,036
		1052 · Account payable-DHCD Exp Alloc			43,815	201,617
		Total Accounts Payable			67,381	207,653
	Other Current Liabilities					
		2183 · Grants Payable-COVID-CARES PHI			169,903	863,862
		2190 · Current - Grants payable			2,368,688	3,286,482
		Total Other Current Liabilities			2,538,591	4,150,344
	Total Current Liabilities				2,605,972	4,357,997
	Long Term Liabilities					
		2186 · Grants payable			3,600,000	1,600,000
	Total Liabilities				6,205,972	5,957,997
	Equity					
		3900 · Retained Earnings			587,445	1,834,713
		Net Income			(205,445)	(92,451)
	Total Equity				382,000	1,742,262
	TOTAL LIABILITIES & EQUITY				6,587,971	7,700,258

DESERT HEALTHCARE FOUNDATION						
BALANCE SHEET 09/30/22						
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES						
			T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS						
	150 · Petty Cash		200	200	-	
	151 · Checking - Union Bank 7611*		1,938,692	185,714	1,752,978	-
	152 · Checking - Union Bank 8570*		203,385		203,385	
Total 100 · CASH - UNRESTRICTED			2,142,277	185,914	1,956,363	-
Accounts Receivable						
	321 - Accounts Receivable - Other		126,259	-	126,259	
Total Accounts Receivable			126,259	-	126,259	-
477 · Invt-Morgan Stanley						
	477.2 · Unrealized Gain		(268,734)	-	(268,734)	-
	477 · Invt-Morgan Stanley		2,054,379	-	2,054,379	-
Total 477 · Invt-Morgan Stanley			1,785,645	-	1,785,645	-
6441	486.1 · Merrill Lynch Unrealized Gain		328,057	-	328,057	-
	486 · Merrill Lynch		2,009,649	-	2,009,649	-
Total 486 · Merrill Lynch			2,337,706	-	2,337,706	-
	515 · Contrib RCVB-Pressler CRT		62,367	-	-	62,367
	530 · Contrib RCVB-Guerts CRT		126,022	-	-	126,022
	601 - Prepaid payables		7,695	7,695	-	-
Total Current Assets			6,587,971	193,609	6,205,973	188,389
TOTAL ASSETS			6,587,971	193,609	6,205,973	188,389
LIABILITIES & EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
	1000 · Accounts Payable		23,566	-	23,566	-
	1052 - Account Payable - DHCD - Alloc Expenses		43,815	-	43,815	-
	2183 · Grants Payable-COVID-CARES PHI		169,903		169,903	
	2190 - Grants Payable - Current Portion		2,368,688	-	2,368,688	-
Total Current Liabilities			2,605,972	-	2,605,972	-
	2186 - Grant Payable - Long Term		3,600,000	-	3,600,000	-
Total Liabilities			6,205,972	-	6,205,972	-
Equity						
	3900 · Retained Earnings		587,445	399,056		188,389
	Net Income		(205,445)	(205,445)	-	-
Total Equity			382,000	193,609	-	188,389
TOTAL LIABILITIES & EQUITY			6,587,971	193,609	6,205,973	188,389
* Restricted funds include Pass-Through Funds and Accounts Payable						

Desert Healthcare Foundation
Deposit Detail
September 2022

Type	Date	Name	Account	Amount
Deposit	09/13/2022		151 - Checking - Union Bank 7611	289
		Warner Music Group Services	4116 - Bequests - Frederick Lowe	(289)
TOTAL				(289)
Deposit	09/27/2022		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
Deposit	09/28/2022		152 - Checking - Union Bank 8570	10,417
Payment	09/28/2022	Riverside County - Public Health	1499 - Undeposited Funds	(10,417)
TOTAL				(10,417)
Deposit	09/30/2022		152 - Checking - Union Bank 8570	74,772
Payment	09/30/2022	Riverside County - Public Health	1499 - Undeposited Funds	(74,772)
TOTAL				(74,772)
			TOTAL	85,488

Desert Healthcare Foundation
Check Register
As of September 30, 2022

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	09/06/2022	5351	KUNA-FM	(500)
Bill Pmt -Check	09/06/2022	5352	Martha's Village & Kitchen - Grant Payment	(22,467)
Bill Pmt -Check	09/06/2022	5353	Vanessa Aguilar Gutierrez - Translation Services	(480)
Bill Pmt -Check	09/06/2022	5354	Union Bank	(11,219)
Bill Pmt -Check	09/08/2022	IB 0908222	Desert Healthcare District	(90,249)
Bill Pmt -Check	09/13/2022	5355	Alianza Coachella Valley - Grant Payment	(9,000)
Bill Pmt -Check	09/13/2022	5356	Eisenhower Medical Center - Social Services Payment	(6,000)
Bill Pmt -Check	09/13/2022	5357	Health Career Connection - Behavioral Health Intern	(7,100)
Bill Pmt -Check	09/13/2022	5358	Transgender Health and Wellness Center - Grant Payment	(29,198)
Check	09/26/2022		Bank Service Charge	(317)
Bill Pmt -Check	09/27/2022	5359	Coachella Valley Accounting & Auditing	(2,500)
Bill Pmt -Check	09/30/2022	5360	DSUSD Educational Foundation - Grant Payment	(66,643)
Total 151 - Checking - Union Bank 7611				(245,673)
152 - Checking - Union Bank 8570				
Bill Pmt -Check	09/06/2022	1066	Maximiliano Felipe Ochoa - Translation Services	(275)
Bill Pmt -Check	09/06/2022	1067	Sergio Rodriguez - Expense Reimbursement	(214)
Bill Pmt -Check	09/27/2022	1068	Coachella Valley Accounting & Auditing	(1,000)
Bill Pmt -Check	09/30/2022	1069	Del Valle Informador, Inc.	(450)
Bill Pmt -Check	09/30/2022	1070	Verizon Wireless	(145)
Total 152 - Checking - Union Bank 8570				(2,084)
TOTAL				(247,757)

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
September 30, 2022							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022 Open	New Grants Current Yr	Total Paid	9/30/2022 Open	
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 67,117		\$ 10,571	\$ 56,546	HP-cvHIP
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion		\$ 3,297,169		\$ 310,551	\$ 2,986,618	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 720,282		\$ 42,972	\$ 677,310	Avery Trust
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 94,057		\$ -	\$ 94,057	Homelessness
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		Uncommitted & Available			A/C 2190	\$ 2,368,688	
Health Portal (CVHIP):	\$ 56,546	\$ 56,546			A/C 2186	\$ 3,600,000	<<\$2,400,000 BH
Behavioral Health Initiative Collective Fund	\$ 2,986,618	\$ 1,960,733			Total	\$ 5,968,688	\$1,000,000 Carry Over
Avery Trust - Pulmonary Services	\$ 677,310	\$ 517,764			Diff	\$ (0)	\$200,000 Borrego
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557					
Healthcare Needs of Black Communities	\$ 610,000	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156					
Total	\$ 5,968,687	\$ 4,150,756					
Amts available/remaining for Grant/Programs - FY 2022-23:		FY23 Grant Budget			Social Services Fund #5054		
Amount budgeted 2022-2023		\$ 530,000	\$ 500,000		Budget	\$ 60,000	
Amount granted year to date		\$ -	\$ 30,000		DRMC Auxiliary	\$ -	Spent YTD
Mini Grants:					Eisenhower	\$ 6,000	
Net adj - Grants not used:					Balance Available	\$ 54,000	
Contributions / Additional Funding							
Prior Year Commitments & Carry-Over Funds	FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156					
Balance available for Grants/Programs		\$ 2,074,156					

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE								
September 30, 2022								
FISCAL YEAR ENDING JUNE 30, 2023			TOTAL	6/30/2022			9/30/2022	
A/C 2183			Grant	Open	Current Yr	Total Paid/Accrued	ELC3 Funds	ELC3 Funds
Grant ID Nos.	Name			BALANCE	2022-2023	July-June	BALANCE	BALANCE
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 Collaborative		\$ 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 Amendment			\$ 750,000	\$ 168,605	\$ -	\$ 168,605	\$ 171,981	\$ 409,414
Amts available/remaining for Grant/Programs - FY 2022-23:						Account 2183	\$ 169,903	
Amount granted year to date		\$ 134,903				Grant Funds	\$ -	
Foundation Administration Costs		\$ 37,078				CARES/ELC	ELC Amend	
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 reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.					Balance Remaining	\$ -	\$ 506,623	

RESOLUTION NO. 22-26

RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT HEALTHCARE FOUNDATION RE-RATIFYING THE STATE OF EMERGENCY AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS

WHEREAS, Desert Healthcare Foundation (“Foundation”) is committed to preserving and fostering access and participation in meetings of its Board of Directors; and

WHEREAS, Government Code section 54953(e) makes provisions for remote teleconferencing participation in meetings by members of a legislative body without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain emergency conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Foundation’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote vaccines, masking, and social distancing, and that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-03 on September 28, 2021, finding that the requisite conditions exist for the Board of Directors of the Foundation to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Government Code section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the Foundation, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the Foundation and vaccine compliance, masking, and social distancing measures are required to be followed for the continued health and safety of the Foundation Board, staff, and the public; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the Foundation shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by Government Code section 54953(e), and that such meetings shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code section 54953(e);

THEREFORE, BE IT RESOLVED by the Desert Healthcare Foundation Board of Directors as follows:

Section 1: Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2: Affirmation that a Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the Foundation and proclaims that a local emergency persists throughout the Foundation.

Section 3: Re-Ratification of the Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor's Proclamation of a State of Emergency.

Section 4. Remote Teleconference Meetings. The Foundation's Chief Executive Officer is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Ralph M. Brown Act.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Desert Healthcare Foundation held on October 25, 2022, by the following roll call vote:

AYES: Directors_____

NOES: Directors_____

ABSTAIN: Directors_____

ABSENT: Directors_____

Karen Borja, President
Board of Directors

ATTEST:

Carmina Zavala, PsyD, Secretary
Board of Directors



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: October 25, 2022
To: Board of Directors
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

Staff Recommendation: Informational item only

Background:

- The Desert Healthcare District and Foundation received \$1.2 million from the County of Riverside and \$500,000 from The Public Health Institute to support targeted community-based outreach, education, and COVID-19 testing in partnership with community- and faith-based organizations that serve vulnerable communities in Coachella Valley, with an emphasis on Eastern Coachella Valley.
- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community- and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap in services and/or outreach.

COVID-19 Testing Update:

- The CVEC has continued to coordinate multiple COVID-19 testing events that have been hosted throughout the Coachella Valley. The tests include both rapid testing (BiNex Now & iHealth) and PCR testing (Primary Health) if needed.
- The CVEC Promotoras have continued the weekly COVID-19 testing at DSUSD every Monday, Wednesday, and Friday at the DSUSD offices in La Quinta.
- The TODEC offices in Coachella continue to provide access to community residents in the Eastern Coachella Valley to free and rapid testing every Monday from 10am to 4pm.
- The CVEC has been approved by the CA Dept of Public Health to launch an incentivized COVID-19 testing program. This 6-week program will provide District residents a \$20 gift card at the point of testing. October 3rd was the launch of this program. The fixed sites for this program include:
 - TODEC (Coachella)
 - Joslyn Center (Palm Desert)

- Amezcuca Camp (Thermal)
- DSUSD Office (La Quinta)
- Galilee Center (Mecca)
- North Shore Beach and Yatch Club (North Shore)
- Thousand Palms Community Center (Thousand Palms)
 - Pending fixed locations are: Desert Highland Gateway (Palm Springs) and Boys & Girls Club (Cathedral City)
 - Additional testing events are held in partnership with community events for example, DHS Careers and Health Fair (October 22nd)
- To date, a total of **256** COVID-19 testing clinics resulting in roughly **18,900** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **7,500** COVID-19 at-home tests have been provided at COVID-19 testing and community events.

COVID-19 Vaccination Update

- In the last couple of months, COVID-19 testing and vaccination events have seen a decline in participants throughout the county and here in the Coachella Valley.

A change in strategy will be implemented to reduce the number of vaccination and testing clinics and increase the community-based outreach that includes, door-to-door outreach and informational tables to selectively target community members. In addition, 400 gift cards of \$20 have been purchased and will be provided as an incentive to those who receive a vaccine at one of the CVEC-organized vaccination clinics.

- In partnership with the San Bernardino Catholic Diocese, monthly incentivized vaccination clinics have been hosted at Our Lady of Soledad in Coachella, CA, and Our Lady of Guadalupe in Mecca, CA with great results. Plans are in place to host additional incentivized vaccination clinics in Cathedral City and Desert Hot Springs.
- Monthly incentivized vaccination clinics in partnership with CVUSD and DSUSD have been hosted with good attendance. Ongoing vaccination clinics are planned until the end of the year.
- To date, a total of **358** COVID-19 vaccination clinics resulting in **47,003** COVID-19 vaccines have been provided to District residents in vaccination clinics hosted by the CVEC in partnership with the RUHS-Department of Public Health and CV Pharmacy, and Borrego Health. In addition a total of **315** doses of the flu vaccine have been provided since September 18 at CVEC sponsored vaccination clinics.

Fiscal Impact:

Riverside County Contract: \$2,400,000, of which \$440,000 will support/compensate DHCF staff.

Public Health Institute grant: \$725,000, of which \$90,000 will support/compensate DHCF staff



Date: October 25, 2022
To: Board of Directors
Subject: CONCUR: Air Quality Emergency Communication Plan Updates

Staff Recommendation: Informational item only.

Background:

- On October 14, 2019, an illegal fire in Thermal was reported in the news that severely impacted the eastern Coachella valley for several weeks.
- At the District Board meeting on October 22, 2019. Thermal residents and school officials provided public comment on the impact the illegal mulch fire. As a result, staff was instructed to identify and recommend possible solutions to the problem.
- At the District Board meeting on February 25, 2020, the Board approved a service agreement with CONCUR, Inc, to develop an air quality emergency communication plan, which will include input from local organizations and residents.
- Since the approval of the service agreement, CONCUR, Inc has been successful in connecting with key stakeholders at the federal, state, and local level to gather information on the Thermal fires, tribal land use issues, and current emergency response procedures. Those key stakeholders include:
 - Congressman Raul Ruiz
 - United States Environmental Protection Agency
 - Bureau of Indian Affairs
 - California Air Resources Board
 - California Environmental Protection Agency
 - South Coast Air Quality Management District
 - Riverside County Department of Environmental Health
 - Torres-Martinez Environmental Protection Agency
- CONCUR, Inc finalized a briefing paper with information gathered from various meetings and research. The briefing paper includes:
 - Eastern Coachella Valley environmental justice issues
 - Chronology of the Thermal fires
 - Tribal land use and jurisdiction problems
 - The breakdown in communication and response
 - Initial list of key stakeholder entities and potential representatives
- On June 16, 2021, CONCUR and DHCD met with Congressman Ruiz, tribal members from Torres Martinez and Cabazon Band of Mission Indians, along with representatives from the offices of Supervisors Perez and Assemblyman Garcia to review the briefing paper, and discuss the next steps in the development of the emergency communication plan.
- The next steps will be to convene a series of six collaborative meetings with key stakeholders to establish a clear problem statement, improve communication amongst agencies and other collaborative members, identify proactive steps to reduce the risk of toxic waste burning and develop an agreed-upon emergency communication plan.

Update

- Since the initial meeting on June 16, 2021, and due to COVID-19 some activities related to the Air Quality Emergency Communication Plan project had to be placed on hold. However, activities resumed on April 26, 2022, with the first key stakeholder meeting.
- A total of four key stakeholder meeting has been held on the dates listed below with key stakeholders to develop and modify components of the Air Quality Emergency Communication Plan.
 - April 26, 2022
 - June 9, 2022
 - July 14, 2022
 - September 8, 2022
 - October 20, 2022
- Active in these key stakeholder meetings are representatives from:
 - CVUSD
 - CalFire
 - RivCo Fire
 - BIM Fire Department
 - Office of Assemblyman Garcia
 - Office of Congressman Ruiz
 - Office of Riverside County Supervisor Perez
 - South Coast Air Quality Management District
 - Leadership Counsel
 - Alianza Coachella Valley
 - Pueblo Unido CDC

Fiscal Impact:

CONCUR: NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.



Date: October 25, 2022

To: BOARD OF DIRECTORS

Subject: Behavioral Health Initiative Informational Update

Staff Recommendation: Information only

History/Background:

- The five grantee organizations that were selected as part of the released Desert Healthcare District and Foundation's Request for Proposal (RFP) Improving Access to Behavioral Health Education and Prevention Services to Children (0-18yrs) and Their Families participated in an in-person shared learning meeting on October 14, 2022.
- In this convening each organization was able to introduce their teams that will be leading the provision of the services outlined in their grant application proposals.
- Each grantee presented a summary of their projects, the identified target populations, their goals and how they align with the focus of the released RFP.
- Stephanie Minor (NPO Centric) introduced the District's Results Based Accountability (RBA) structure which will measure the impact of the services provided in alignment with the District Strategic Plan Goals (2021-2026). A full representation of how their performance outcomes will be extracted and utilized in the District RBA tracking system and how they can also use this valuable data was also included.
- This event resulted in the ability for each organization to understand how services will reach those in need and allowed for potential coordination between organizations in the future.

Fiscal Impact: None

DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
October 11, 2022

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr President Karen Borja Director Les Zendle, MD	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:50 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda describing that the committee voted unanimously to table item 7.1. in the District meeting.	Moved and seconded by Director Zendle and President Borja to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting September 13, 2022	Chair Shorr asked for a motion to approve the minutes of the September 13, 2022, F&A Committee meeting.	Moved and seconded by Director Zendle and President Borja to approve the September 13, 2022, meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Shorr reviewed the financials with the committee.	Moved and seconded by Director Zendle and President Borja to approve the September 2022 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters 1. Shannon Maidment & Andrea Oliveri – Coachella Valley Accounting & Auditing – FY 2022 Audit Report (Reports presented during the District's committee meeting)	Chair Shorr suggested that staff determine a date to meet to discuss the revisions to the language of the disclosure statement, describing the clean audited financials for the District and Foundation except for the	



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
October 11, 2022

	single audit report deficiency at no fault to the staff.	
VIII. Adjournment	President Borja adjourned the meeting at 5:00 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
Arthur Shorr, Chair/Treasurer, Board of Directors
Finance & Administration Committee
Desert Healthcare Foundation Board of Directors

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

DRAFT

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 11, 2022**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Karen Borja Vice-President Evett PerezGil Secretary Carmina Zavala	Conrado E. Bárzaga, 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 Meghan Kane, Senior Program Officer, Public Health Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 6:14 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. September 13, 2022	Chair PerezGil asked for a motion to approve the September 13, 2022, meeting minutes.	Moved and seconded by President Borja and Director Zavala to approve the September 13, 2022, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach	Chair PerezGil inquired with the committee concerning any questions about the grant payment schedules. There were no questions or comments. Conrado Bárzaga, MD, CEO, provided an update on the Coachella Valley Equity Collaborative incentive testing program in Mecca, Coachella, La Quinta, Palm Desert, and	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 11, 2022**

<p>3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <p>a. Access to Healthcare – Borrego Health Foundation</p>	<p>Thousand Palms, with additional pending sites in Desert Highland Gateway Estates, and the Cathedral City Senior Center. Upcoming weekend vaccination events will be held at the Thermal Senior Center, Our Lady of Guadalupe church in Mecca, and pending dates at North Shore Community Park and St. Elizabeth of Hungry church in Desert Hot Springs.</p> <p>Chair PerezGil inquired with the committee concerning any questions about the access to healthcare August report from Borrego Health Foundation.</p> <p>The committee inquired about the PSUSD Foundation wellness center partnership, as discussed in the District meeting, and schools adjacent to the Desert Highland Gateway Estates community where residents access the Borrego Health Foundation mobile services program.</p> <p>Public Comments: Ellen Goodman, Executive Director, Foundation for PSUSD, explained that Vista Del Monte will have a wellness center underwritten by the city of Palm Springs, and Raymond Cree will</p>	
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DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 11, 2022

<p>b. Black and African American Healthcare Scholarship Program</p>	<p>be underwritten by Desert Regional Medical Center.</p> <p>Donna Craig, Chief Program Officer, explained that OneFuture Coachella Valley continues to support the existing scholarship recipients with holistic student support management services as they enter their second year. The Black and African American advisory committee is pursuing other partners to contribute to the scholarship program.</p>	
<p>VII. Committee Member Comments</p>	<p>There were no committee member comments.</p>	
<p>VIII. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 6:23 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

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 SCHEDULE								
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	\$ 56,546	HP-cvHIP	
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion		\$ 3,297,169		\$ 310,551	\$ 2,986,618	Behavioral Health	
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 720,282		\$ 42,972	\$ 677,310	Avery Trust	
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 94,057		\$ -	\$ 94,057	Homelessness	
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		Uncommitted & Available			A/C 2190	\$ 2,368,688		
Health Portal (CVHIP):	\$ 56,546	\$ 56,546			A/C 2186	\$ 3,600,000	<=<\$2,400,000 BH	
Behavioral Health Initiative Collective Fund	\$ 2,986,618	\$ 1,960,733			Total	\$ 5,968,688	\$1,000,000 Carry Over	
Avery Trust - Pulmonary Services	\$ 677,310	\$ 517,764			Diff	\$ (0)	\$200,000 Borrego	
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557						
Healthcare Needs of Black Communities	\$ 610,000	\$ -						
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156						
Total	\$ 5,968,687	\$ 4,150,756						
Amts available/remaining for Grant/Programs - FY 2022-23:			FY23 Grant Budget		Social Services Fund #5054			
Amount budgeted 2022-2023		\$ 530,000	\$ 500,000		Budget	\$ 60,000		
Amount granted year to date		\$ -	\$ 30,000		DRMC Auxiliary	\$ -	Spent YTD	
Mini Grants:					Eisenhower	\$ 6,000		
Net adj - Grants not used:					Balance Available	\$ 54,000		
Contributions / Additional Funding								
Prior Year Commitments & Carry-Over Funds	FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156						
Balance available for Grants/Programs		\$ 2,074,156						

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE								
September 30, 2022								
FISCAL YEAR ENDING JUNE 30, 2023			TOTAL	6/30/2022			9/30/2022	
A/C 2183			Grant	Open	Current Yr	Total Paid/Accrued	ELC3 Funds	ELC3 Funds
Grant ID Nos.	Name			BALANCE	2022-2023	July-June	BALANCE	BALANCE
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 Collaborative		\$ 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 Amendment			\$ 750,000	\$ 168,605	\$ -	\$ 168,605	\$ 171,981	\$ 409,414
						Account 2183	\$ 169,903	
Amts available/remaining for Grant/Programs - FY 2022-23:							\$ -	
Amount granted year to date		\$ 134,903					Grant Funds	
Foundation Administration Costs		\$ 37,078					CARES/ELC	ELC Amend
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 reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.					Balance Remaining	\$ -	\$ 506,623	



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Report Period: 08/01/2022 – 08/31/2022
(Monthly report due the 15th of each month)

Report by: Heidi Galicia, Dir. School Base Health / Mobile Services

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.	<p>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.</p> <p>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</p>



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

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.	During this reporting month, Medical Mobile Services continued to promote available services thru social media and marketed thru flyer distribution at local businesses, apartment complexes, churches, and at the James O Jessie Unity Center. The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period.																																																																																										
		<table><tr><th colspan="6">Year 1</th></tr><tr><th>Month</th><th>Number of Patients Served</th><th>Number of Visits</th><th>Medical Visits</th><th>Dental Visits</th><th>Total Uninsured</th></tr><tr><td>July</td><td>51</td><td>52</td><td>52</td><td>0</td><td>8</td></tr><tr><td>August</td><td>59</td><td>62</td><td>62</td><td>0</td><td>19</td></tr><tr><td>September</td><td>28</td><td>31</td><td>31</td><td>0</td><td>5</td></tr><tr><td>October</td><td>33</td><td>36</td><td>36</td><td>0</td><td>13</td></tr><tr><td>November</td><td>24</td><td>27</td><td>27</td><td>0</td><td>14</td></tr><tr><td>December</td><td>91</td><td>101</td><td>101</td><td>0</td><td>31</td></tr><tr><td>January</td><td>171</td><td>200</td><td>200</td><td>0</td><td>52</td></tr><tr><td>February</td><td>24</td><td>43</td><td>43</td><td>0</td><td>4</td></tr><tr><td>March</td><td>10</td><td>30</td><td>30</td><td>0</td><td>2</td></tr><tr><td>April</td><td>28</td><td>37</td><td>37</td><td>0</td><td>6</td></tr><tr><td>May</td><td>14</td><td>23</td><td>23</td><td>0</td><td>3</td></tr><tr><td>June</td><td>37</td><td>41</td><td>41</td><td>0</td><td>6</td></tr><tr><td>Total</td><td>570</td><td>683</td><td>683</td><td>0</td><td>160</td></tr></table>	Year 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
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Due to the ever-changing situation related to the 2019 Novel Coronavirus (COVID-19) mobile dental professionals continue to be considered of increased occupational risk due to the confined space of mobile clinics. Borrego Health has not launch dental services during this reporting period. Instead, patients encountered during the medical mobile days were assessed for dental-related needs and referred to Borrego's nearest dental clinic, at either Centro Medico Cathedral City or DHS Health and Wellness Center depending on patient preference. Transportation services continue to be available to and from our dental clinic via Uber Health, for patients who lack transportation. Borrego Health will continue to monitor data from the Riverside County of Public Health and recommendations from the CDC and ADA to determine the best time to launch mobile dental services at DHG. The DHG Wellness Committee and DHCD will be kept informed as things continue to develop.																																																																																												



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

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3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	<ul style="list-style-type: none">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.	<p>During this reporting period, Borrego Health’s Mobile Services team provided medical services to nine (9) uninsured patients.</p> <p>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.</p> <p>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.</p> <p>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.</p> <table><tr><th colspan="5">Year 1</th></tr><tr><th>Month</th><th>Total Patients Served (insured + Uninsured)</th><th>Total Visits (Insured + Uninsured)</th><th>Total Patient seen -Uninsured</th><th>Patients Enrolled in Health Insurance</th></tr><tr><td>July</td><td>51</td><td>52</td><td>8</td><td>0</td></tr><tr><td>August</td><td>59</td><td>62</td><td>19</td><td>12</td></tr><tr><td>September</td><td>28</td><td>31</td><td>5</td><td>8</td></tr><tr><td>October</td><td>33</td><td>36</td><td>13</td><td>11</td></tr><tr><td>November</td><td>24</td><td>27</td><td>14</td><td>7</td></tr><tr><td>December</td><td>91</td><td>101</td><td>31</td><td>7</td></tr><tr><td>January</td><td>171</td><td>200</td><td>52</td><td>16</td></tr><tr><td>February</td><td>35</td><td>43</td><td>4</td><td>14</td></tr><tr><td>March</td><td>20</td><td>30</td><td>2</td><td>6</td></tr><tr><td>April</td><td>28</td><td>37</td><td>6</td><td>13</td></tr><tr><td>May</td><td>21</td><td>23</td><td>3</td><td>9</td></tr><tr><td>June</td><td>36</td><td>41</td><td>6</td><td>11</td></tr><tr><td>Total</td><td>597</td><td>683</td><td>163</td><td>114</td></tr></table>	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	28	31	5	8	October	33	36	13	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	28	37	6	13	May	21	23	3	9	June	36	41	6	11	Total	597	683	163	114
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5. Teen Health	Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens will have participated in educational activities or received health care services.	<p>During this reporting period, six (6) teens were served between the ages of twelve (12) to nineteen (19) years of age.</p> <table><tr><th colspan="14">Year 1 -2021-2022</th></tr><tr><th></th><th>Jul</th><th>Aug</th><th>Sep</th><th>Oct</th><th>Nov</th><th>Dec</th><th>Jan</th><th>Feb</th><th>Mar</th><th>April</th><th>May</th><th>Jun</th><th>Total</th></tr><tr><td>Number of Visits</td><td>38</td><td>36</td><td>5</td><td>15</td><td>6</td><td>10</td><td>34</td><td>6</td><td>1</td><td>10</td><td>0</td><td>21</td><td>148</td></tr></table> <table><tr><th colspan="14">Year 2 – 2022-2023</th></tr><tr><th></th><th>Jul</th><th>Aug</th><th>Sep</th><th>Oct</th><th>Nov</th><th>Dec</th><th>Jan</th><th>Feb</th><th>Mar</th><th>April</th><th>May</th><th>Jun</th><th>Total</th></tr><tr><td>Number of Visits</td><td>6</td><td>11</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>17</td></tr></table>	Year 1 -2021-2022															Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total	Number of Visits	38	36	5	15	6	10	34	6	1	10	0	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
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