



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
November 22, 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/87334647506?pwd=SGVUZ1hRRVhyNUMySVB6dUFoVEs0Zz09>**

**Password: 686192**

**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: 873 3464 7506**

**Password: 686192**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 11/22.**

<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

<b>1-3</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
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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.

		<b>Action</b>
	<b>D. CONSENT AGENDA</b>	
	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 – October 25, 2022	
	2. FINANCIALS	
8-17	a. Approval of the October 2022 Financial Statements – F&A Approved November 16, 2022	
	3. RESOLUTIONS	
18-20	a. Resolution #22-28 Riverside County Public Health Grant Award – Initiative to Address COVID-19 Disparities – \$1,218,000	
21-23	b. Subsequent Emergency Resolution #22-29 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
24-25	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	2. Save the Date – Mobile Unit Ribbon Cutting Ceremony – December 2	Information
26	<b>F. BEHAVIORAL HEALTH INITIATIVE</b>	Information
	<b>G. COMMITTEE MEETINGS</b>	
	<b>1. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD	
27-28	1. Draft Meeting Minutes – November 16, 2022	Information
	<b>2. PROGRAM COMMITTEE</b> – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala	
29-31	1. Draft Meeting Minutes – November 15, 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
34-52	a. Access to Healthcare – Borrego Health Foundation Monthly Report	
	b. Black and African American Healthcare scholarship program	
53-64	4. Progress and Final Reports Update	



## 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
October 25, 2022**

<b>Directors Present – Video Conference</b>	<b>District Staff Present – Video Conference</b>	<b>Absent</b>
President Karen Borja Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Bázquez, 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	Vice-President/Secretary Evett PerezGil

<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 7:12 p.m.  The Clerk of the Board called the roll with all directors present except Vice-President PerezGil	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#19-38 MOTION WAS MADE by Director De Lara seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 President Borja, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 1 Vice-President PerezGil</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>		



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
October 25, 2022**

<p><b>1. BOARD MINUTES</b></p> <p>a. <b>Board of Directors Meeting – September 27, 2022</b></p> <p><b>2. FINANCIALS</b></p> <p>a. <b>Approval of the September 2022 Financial Statements – F&amp;A Approved October 11, 2022</b></p> <p><b>3. RESOLUTIONS</b></p> <p>a. <b>Subsequent Emergency Resolution #22-26 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>#19-39 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the consent agenda. Motion passed unanimously. AYES – 6 President Borja, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 1 Vice-President PerezGil</b></p>
<p><b>E. Desert Healthcare District CEO Report</b></p> <p><b>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</b></p> <p><b>2. CONCUR, Inc. – Emergency Response Communication Plan/Environmental</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the most recent locations of the Equity Collaborative with pending testing sites at the Cathedral City Senior Center, Desert Hot Springs Family Center, Cathedral City Boys &amp; Girls Club, and in Desert Highland Gateway Estates, also providing an overview of flu and COVID vaccination incentives.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the most recent and final stakeholders meeting</p>	

DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
October 25, 2022

<p><b>Justice and Salton Sea Health Effects</b></p>	<p>concerning the poor air quality and discussions on the recent haboob and outdoor school activity cancellations.</p>	
<p><b>F. Behavioral Health Initiative</b></p>	<p>Donna Craig, Chief Program Officer, described the progress on the Results-Based Accountability (RBA), the next steps, and the positive aspects of the lunch and learn meeting with the grantees.</p>	
<p><b>G.1. F&amp;A Committee</b></p> <p><b>1. Draft Meeting Minutes – October 11, 2022</b></p> <p><b>G.2. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – October 11, 2022</b></p> <p><b>2. Grant Payment Schedules</b></p> <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>President Borja inquired on any questions concerning the October F&amp;A Committee meeting minutes.</p> <p>President Borja inquired on any questions concerning the October Program Committee meeting minutes.</p>	
<p><b>H. Adjournment</b></p>	<p>President Borja adjourned the meeting at 7:29 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>



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
October 25, 2022**

ATTEST: \_\_\_\_\_

Carmina Zavala, PsyD, Secretary  
Desert Healthcare District Board of Directors

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

DRAFT

<b>DESERT HEALTHCARE FOUNDATION</b>					
<b>OCTOBER 2022 FINANCIAL STATEMENTS</b>					
<b>INDEX</b>					
Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
Deposit Detail					
Check Register					
Credit Card Expenditures					
Schedule of Grants					



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

	MONTH			TOTAL		
	Oct 22	Budget	\$ Over Budget	Jul - Oct 22	Budget	\$ Over Budget
<b>Income</b>						
4000 · Gifts and Contributions	5,198	4,167	1,031	52,579	16,668	35,911
4003 · Grants	43,577	179,167	(135,590)	220,558	716,668	(496,110)
4116 · Bequests - Frederick Lowe	4,934	5,000	(66)	19,389	20,000	(611)
4130 · Misc. Income	0	83	(83)	0	332	(332)
8015 · Investment Interest Income	8,734	12,500	(3,766)	36,325	50,000	(13,675)
8040 · Restr. Unrealized Gain/(Loss)	193,895	(8,333)	202,228	(645)	(33,332)	32,687
<b>Total Income</b>	<b>256,338</b>	<b>192,584</b>	<b>63,754</b>	<b>328,206</b>	<b>770,336</b>	<b>(442,130)</b>
<b>Expense</b>						
5001 · Accounting Services Expense	958	1,375	(417)	3,832	5,500	(1,668)
5035 · Dues & Memberships Expense	0	42	(42)	26	168	(142)
5057 · Investment Fees Expense	3,450	4,167	(717)	14,373	16,668	(2,295)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	332	(332)
5101 · DHCD-Exp Alloc Wages& benefits	15,200	15,376	(176)	60,800	61,504	(704)
5102 · DHCD-Expenses - CVEC	17,502	25,613	(8,111)	56,248	102,452	(46,204)
5106 · Marketing & Communications	26	2,917	(2,891)	172	11,668	(11,496)
5110 · Other Expenses	183	417	(234)	1,200	1,668	(468)
5115 · Postage & Shipping Expense	0	8	(8)	0	32	(32)
5120 · Professional Fees Expense	0	83	(83)	0	332	(332)
8051 · Major grant expense	43,577	145,833	(102,256)	215,558	583,332	(367,774)
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	10,000	(10,000)
<b>Total Expense Before Social Services</b>	<b>80,896</b>	<b>198,414</b>	<b>(117,518)</b>	<b>352,209</b>	<b>793,656</b>	<b>(441,447)</b>
5054 · Social Services Fund	8,000	5,000	3,000	14,000	20,000	(6,000)
<b>Net Income</b>	<b>167,442</b>	<b>(10,830)</b>	<b>178,272</b>	<b>(38,003)</b>	<b>(43,320)</b>	<b>5,317</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of October 31, 2022

			Oct 31, 22	Oct 31, 21
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
<b>100 - CASH</b>				
		150 - Petty Cash	200	200
		151 - Checking - Union Bank 7611	1,820,831	610,595
		152 - Checking - Union Bank 8570	115,929	125,076
<b>Total Checking/Savings</b>			<b>1,936,960</b>	<b>735,871</b>
<b>Total Accounts Receivable</b>			48,765	400,000
<b>Other Current Assets</b>				
		316 - Accrued Revenue	0	300,000
<b>476-486 - INVESTMENTS</b>				
<b>477 - Morgan Stanley-Investments</b>				
		477.2 - Unrealized Gain/(Loss)	(297,273)	74,147
		477 - Morgan Stanley-Investments - Other	2,057,352	3,128,511
<b>Total 477 - Morgan Stanley-Investments</b>			<b>1,760,079</b>	<b>3,202,658</b>
<b>486 - Merrill Lynch</b>				
		486.1 - Merrill Lynch Unrealized Gain	531,589	869,466
		486 - Merrill Lynch - Other	2,030,862	1,844,768
<b>Total 486 - Merrill Lynch</b>			<b>2,562,451</b>	<b>2,714,234</b>
<b>Total 476-486 - INVESTMENTS</b>			<b>4,322,530</b>	<b>5,916,892</b>
<b>500 - CONTRIBUTIONS -RCVB -CRTS</b>				
		515 - Contrib RCVB-Pressler CRT	62,367	74,787
		530 - Contrib RCVB-Guerts CRT	126,022	126,022
<b>Total 500 - CONTRIBUTIONS -RCVB -CRTS</b>			<b>188,389</b>	<b>200,809</b>
		601 - Prepaid Payables	6,530	5,167
<b>Total Other Current Assets</b>			<b>4,517,449</b>	<b>6,422,868</b>
<b>TOTAL ASSETS</b>			<b>6,503,174</b>	<b>7,558,739</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of October 31, 2022

				Oct 31, 22	Oct 31, 21
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
<b>Current Liabilities</b>					
<b>Accounts Payable</b>					
			<b>1000 · Accounts Payable</b>	35,569	1,399
			<b>1052 · Account payable-DHCD Exp Alloc</b>	87,015	94,041
			<b>Total Accounts Payable</b>	122,584	95,440
<b>Other Current Liabilities</b>					
			<b>2183 · Grants Payable-COVID-CARES PHI</b>	26,837	788,599
			<b>2190 · Current - Grants payable</b>	93,369	3,268,543
			<b>Total Other Current Liabilities</b>	120,206	4,057,142
			<b>Total Current Liabilities</b>	242,790	4,152,582
<b>Long Term Liabilities</b>					
			<b>2186 · Grants payable</b>	200,000	1,600,000
			<b>Total Liabilities</b>	442,790	5,752,582
<b>Equity</b>					
			<b>3900 · Retained Earnings</b>	6,098,389	1,834,713
			<b>Net Income</b>	(38,003)	(28,556)
			<b>Total Equity</b>	6,060,386	1,806,157
<b>TOTAL LIABILITIES &amp; EQUITY</b>				<b>6,503,174</b>	<b>7,558,739</b>

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 10/31/22					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
<b>ASSETS</b>					
	150 - Petty Cash	200	200	-	-
	151 - Checking - Union Bank 7611*	1,820,831	1,693,970	126,861	-
	152 - Checking - Union Bank 8570*	115,929	-	115,929	-
	<b>Total 100 - CASH - UNRESTRICTED</b>	<b>1,936,960</b>	<b>1,694,170</b>	<b>242,790</b>	<b>-</b>
Accounts Receivable					
	321 - Accounts Receivable - Other	48,765	-	48,765	-
	<b>Total Accounts Receivable</b>	<b>48,765</b>	<b>-</b>	<b>48,765</b>	<b>-</b>
477 - Invt-Morgan Stanley					
	477.2 - Unrealized Gain	(297,273)	-	(297,273)	-
	477 - Invt-Morgan Stanley	2,057,352	204,508	1,852,844	-
	<b>Total 477 - Invt-Morgan Stanley</b>	<b>1,760,079</b>	<b>204,508</b>	<b>1,555,571</b>	<b>-</b>
6441	486.1 - Merrill Lynch Unrealized Gain	531,589	-	531,589	-
	486 - Merrill Lynch	2,030,862	-	2,030,862	-
	<b>Total 486 - Merrill Lynch</b>	<b>2,562,451</b>	<b>-</b>	<b>2,562,451</b>	<b>-</b>
	515 - Contrib RCVB-Pressler CRT	62,367	-	-	62,367
	530 - Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	6,530	6,530	-	-
	<b>Total Current Assets</b>	<b>6,503,174</b>	<b>1,905,208</b>	<b>4,409,577</b>	<b>188,389</b>
	<b>TOTAL ASSETS</b>	<b>6,503,174</b>	<b>1,905,208</b>	<b>4,409,577</b>	<b>188,389</b>
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
Current Liabilities					
Accounts Payable					
	1000 - Accounts Payable	35,569	-	35,569	-
	1052 - Account Payable - DHCD - Alloc Expenses	87,015	-	87,015	-
	2183 - Grants Payable-COVID-CARES PHI	26,837	-	26,837	-
	2190 - Grants Payable - Current Portion	93,369	-	93,369	-
	<b>Total Current Liabilities</b>	<b>242,790</b>	<b>-</b>	<b>242,790</b>	<b>-</b>
	2186 - Grant Payable - Long Term	200,000	-	200,000	-
	<b>Total Liabilities</b>	<b>442,790</b>	<b>-</b>	<b>442,790</b>	<b>-</b>
<b>Equity</b>					
	3900 - Retained Earnings	6,098,389	1,943,213	3,966,787	188,389
	Net Income	(38,003)	(38,003)	-	-
	<b>Total Equity</b>	<b>6,060,386</b>	<b>1,905,208</b>	<b>3,966,787</b>	<b>188,389</b>
	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>6,503,174</b>	<b>1,905,208</b>	<b>4,409,577</b>	<b>188,389</b>
* Restricted funds include Pass-Through Funds and Accounts Payable					

**Desert Healthcare Foundation**  
**Deposit Detail**  
 October 2022

Type	Date	Name	Account	Amount
<b>Deposit</b>	<b>10/18/2022</b>		<b>151 - Checking - Union Bank 7611</b>	<b>4,934</b>
		American Society of Composers	4116 - Bequests - Frederick Lowe	(4,934)
TOTAL				(4,934)
<b>Deposit</b>	<b>10/19/2022</b>		<b>151 - Checking - Union Bank 7611</b>	<b>29,050</b>
Payment	10/19/2022	Inland Empire Health Plan	1499 - Undeposited Funds	(29,050)
TOTAL				(29,050)
<b>Deposit</b>	<b>10/27/2022</b>		<b>151 - Checking - Union Bank 7611</b>	<b>10</b>
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
<b>Deposit</b>	<b>10/28/2022</b>		<b>152 - Checking - Union Bank 8570</b>	<b>97,209</b>
Payment	10/28/2022	Riverside County - Public Health	1499 - Undeposited Funds	(97,209)
TOTAL				(97,209)
			<b>TOTAL</b>	<b>131,203</b>

**Desert Healthcare Foundation**  
**Check Register**  
As of October 31, 2022

Type	Date	Num	Name	Amount
<b>100 - CASH</b>				
<b>151 - Checking - Union Bank 7611</b>				
Bill Pmt -Check	10/04/2022	5361	City of Palm Springs	(26)
Bill Pmt -Check	10/04/2022	ACH 100622	CONCUR, INC.	(9,696)
Bill Pmt -Check	10/11/2022	5362	KESQ Newschannel 3	(275)
Bill Pmt -Check	10/11/2022	5363	KUNA-FM	(1,000)
Bill Pmt -Check	10/11/2022	5364	KUNA-TV Telemundo 15	(920)
Bill Pmt -Check	10/11/2022	5365	Public Health Institute - Grant Payment	(37,500)
Bill Pmt -Check	10/11/2022	5366	Union Bank	(11,249)
Bill Pmt -Check	10/18/2022	5367	Desert Regional Medical Ctr Aux - Social Services Payment	(2,000)
Bill Pmt -Check	10/18/2022	5368	Desert Regional Medical Ctr Aux - Social Services Payment	(6,000)
Check	10/25/2022		Bank Service Charge	(183)
Bill Pmt -Check	10/27/2022	5369	Borrego Community Health Foundation - Grant Payment	(14,722)
Bill Pmt -Check	10/27/2022	5370	OneFuture Coachella Valley - Grant Payment	(45,000)
Bill Pmt -Check	10/27/2022	5371	Public Health Institute - Grant Payment	(37,500)
Total 151 - Checking - Union Bank 7611				(166,071)
<b>152 - Checking - Union Bank 8570</b>				
Bill Pmt -Check	10/04/2022	1071	Miguel Delgado - Pico De Gallo Advertising	(400)
Bill Pmt -Check	10/11/2022	1072	El Sol Neighborhood Educational Center - Grant Payment	(15,234)
Bill Pmt -Check	10/11/2022	1073	Galilee Center - Grant Payment	(9,210)
Bill Pmt -Check	10/11/2022	1074	Lideres Campesinas, Inc. - Grant Payment	(35,000)
Bill Pmt -Check	10/11/2022	1075	Todec Legal Center Perris - Grant Payment	(35,174)
Bill Pmt -Check	10/11/2022	1076	Youth Leadership Institute - Grant Payment	(278)
Bill Pmt -Check	10/28/2022	1077	Verizon Wireless	(145)
Bill Pmt -Check	10/31/2022	1078	Alianza Coachella Valley - Grant Payment	(10,351)
Bill Pmt -Check	10/31/2022	1079	El Sol Neighborhood Educational Center - Grant Payment	(19,276)
Bill Pmt -Check	10/31/2022	1080	Galilee Center - Grant Payment	(4,105)
Bill Pmt -Check	10/31/2022	1081	Todec Legal Center Perris - Grant Payment	(36,596)
Bill Pmt -Check	10/31/2022	1082	Youth Leadership Institute - Grant Payment	(4,679)
Total 152 - Checking - Union Bank 8570				(170,448)
<b>TOTAL</b>				<b>(336,519)</b>

Desert Healthcare Foundation					
Details for Credit Card Expenditures					
Credit card purchases - September 2022 - Paid October 2022					
Number of credit cards held by Foundation personnel - 3					
Credit Card Limit - \$25,000					
Credit Card Holders:					
Conrado Bárzaga - Chief Executive Officer					
Chris Christensen - Chief Administration Officer					
Alejandro Espinoza - Chief of Community Engagement					
Routine types of charges:					
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.					
Statement					
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose
		\$ 11,249.00			
Monthly Statement:					
2022	September	\$ 11,249.00	Foundation		
			5106	\$ 10.99	cvHIP.com hosting
			5102	\$ 2,025.71	Enterprise - rental truck
			5106	\$ 14.99	Desert Sun subscription - marketing
			5102	\$ (18.32)	Home Depot - refund of deposit balance for fan rental
			5102	\$ (18.32)	Home Depot - refund of deposit balance for fan rental
			5102	\$ 20.88	Arco - refreshments for Promotoras for vaccination event
			5102	\$ 100.00	Home Depot - Deposit for rental of fan
			5102	\$ 2,004.95	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 1,044.95	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 87.72	Facebook advertising for CV Collaborative
			5110	\$ 17.81	Amazon - supplies for RAP office (transferred to District)
			5102	\$ 105.01	Circle K - fuel for rental truck
			5102	\$ 120.11	Circle K - fuel for rental truck
			2190	\$ 179.83	Panera - food for Concur meeting on September 8, 2022
			5102	\$ 126.10	G&M Oil - fuel for rental truck
			5102	\$ 6.99	Leon's Meat Market - refreshments for CVEC event
			5102	\$ 16.39	Leon's Meat Market - refreshments for CVEC event
			5102	\$ 35.76	Amazon - first aid kits for CVEC testing and vaccination events
			5102	\$ 2,004.95	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 2,004.95	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 40.00	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 500.00	Facebook advertising for CV Collaborative
			5110	\$ 157.20	Augustine Casino - Lunch meeting for ACHD site visit (transferred to District)
			5102	\$ 118.99	Apple Market 2 - fuel for rental truck
			5102	\$ 20.00	Starbucks - refreshments for CVEC event
			5102	\$ 65.22	Domino's - food for CVEC vaccination event
			5102	\$ 169.70	Taqueria Guerrero - food for CVEC vaccination event
			5102	\$ 20.00	Starbucks - refreshments for CVEC event
			5102	\$ 100.00	Home Depot - Deposit for rental of fan
			5102	\$ 12.36	Home Depot - refreshments for CVEC event
			5102	\$ 17.24	Home Depot - refreshments for CVEC event
			5102	\$ 136.84	Amazon - trash cans for CVEC testing and vaccination events
		\$ 11,249.00			

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
October 31, 2022							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022	New Grants		10/31/2022	
Grant ID Nos.		Name	Open	Current Yr	Total Paid	Open	
			BALANCE	2022-2023	July-June	BALANCE	
Health Portal		Remaining Collective Funds-Mayor's Race & DHCF	\$ 67,117		\$ 12,013	\$ 55,104	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 323,287	\$ 2,973,882	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 133,447	\$ 586,835	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		\$ 45,000	\$ 20,000	
BOD - 07/27/21 BOD (#1288)		Borrogo Community - Improving Access to Healthcare - 3 yrs	\$ 545,000		\$ 14,722	\$ 530,278	
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	
<b>TOTAL GRANTS</b>			<b>\$ 6,332,781</b>	<b>\$ -</b>	<b>\$ 528,469</b>	<b>\$ 5,804,313</b>	
<b>Summary: As of 10/31/2022</b>			<b>Uncommitted &amp; Available</b>				
Health Portal (CVHIP):	\$	55,104	\$	55,104			
Behavioral Health Initiative Collective Fund	\$	2,973,882	\$	1,960,733			
Avery Trust - Pulmonary Services	\$	586,835	\$	509,757			
West Valley Homelessness Initiative	\$	94,057	\$	71,557			
Healthcare Needs of Black Communities	\$	550,278	\$	-			
Prior Year Commitments & Carry-Over Funds	\$	1,544,156	\$	1,544,156			
<b>Total</b>	<b>\$</b>	<b>5,804,312</b>	<b>\$</b>	<b>4,141,307</b>			
<b>Amts available/remaining for Grant/Programs - FY 2022-23:</b>			<b>FY23 Grant Budget</b>		<b>Social Services Fund #5054</b>		
<b>Amount budgeted 2022-2023</b>			\$ 530,000	\$ 500,000	Budget	\$ 60,000	
<b>Amount granted year to date</b>			\$ -	\$ 30,000	DRMC Auxiliary	\$ 8,000	Spent YTD
Mini Grants:					Eisenhower	\$ 6,000	
Net adj - Grants not used:					<b>Balance Available</b>	\$ 46,000	
Contributions / Additional Funding							
Prior Year Commitments & Carry-Over Funds		FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156				
<b>Balance available for Grants/Programs</b>			<b>\$ 2,074,156</b>				



**DESERT HEALTHCARE FOUNDATION  
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE**

October 31, 2022

FISCAL YEAR ENDING JUNE 30, 2023

		TOTAL	6/30/2022			10/31/2022	
		Grant	Open	Current Yr	Total Paid/Accrued	ELC3 Funds	ELC3 Funds
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE	BALANCE
						Payable	Remaining
<b>BOD - 10/20/20 - Contract #21-024</b>	<b>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)</b>						
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative	\$ 125,000	\$ 35,000		\$ 35,000	\$ -	
<b>BOD - 04/26/22 - Contract Amendment*</b>	<b>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)</b>						
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative	\$ 170,000	\$ 40,305		\$ 74,815	\$ -	\$ 95,185
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN	\$ 50,000	\$ 6,901		\$ 17,252	\$ 5,202	\$ 27,546
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services	\$ 70,000	\$ 37,144		\$ 50,459	\$ 5,597	\$ 13,943
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative	\$ 35,000	\$ 5,153		\$ 10,110	\$ 6,470	\$ 18,421
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion	\$ 300,000	\$ 48,688		\$ 120,457	\$ 9,568	\$ 169,975
<b>TOTAL GRANTS</b>		<b>\$ 625,000</b>	<b>\$ 173,191</b>	<b>\$ -</b>	<b>\$ 308,094</b>	<b>\$ 26,837</b>	
<b>ELC Amendment</b>	<b>Passthrough to Community Based Organizations</b>	<b>\$ 625,000</b>	<b>\$ 138,191</b>	<b>\$ -</b>	<b>\$ 273,094</b>	<b>\$ 26,837</b>	<b>\$ 325,069</b>
	<b>CARES/ELC Administrative Costs</b>	<b>\$ 125,000</b>	<b>\$ 30,414</b>	<b>\$ -</b>	<b>\$ 45,290</b>	<b>\$ 38,942</b>	<b>\$ 40,768</b>
<b>Total ELC Amendment</b>		<b>\$ 750,000</b>	<b>\$ 168,605</b>	<b>\$ -</b>	<b>\$ 318,384</b>	<b>\$ 65,779</b>	<b>\$ 365,836</b>
					Account 2183	\$ 26,837	
						\$ -	
<b>Amts available/remaining for Grant/Programs - FY 2022-23:</b>							
<b>Amount granted year to date</b>		\$ 161,740				<b>Grant Funds</b>	
Foundation Administration Costs		\$ 53,818				<b>CARES/ELC</b>	
Contributions / Additional Funding	ELC3 Amendment \$750,000	\$ (215,559)			Total Grant	\$ 2,400,000	\$ 750,000
<b>Balance available for Grants/Programs</b>		<b>\$ -</b>			Received to Date	\$ 2,400,000	\$ 340,586
					<b>Balance Remaining</b>	<b>\$ -</b>	<b>\$ 409,414</b>

\*Contract #21-024 Amendment is on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: November 22, 2022  
To: Board of Directors  
Subject: Consideration to approve Resolution No. 22-28 authorizing the Board President to execute a contract with the County of Riverside - Riverside University Health Systems - Public Health for the award of a contract related to an Initiative to Address COVID-19 Disparities – Up to \$1,218,185

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**Recommendation:**

Consideration to approve Resolution No. 22-28 authorizing the Board President to execute a contract with the County of Riverside – Riverside University Health Systems - Public Health for the award of a contract related to an Initiative to Address COVID-19 Disparities – Up to \$1,218,185

**Background:**

- On May 16, 2022, the Desert Healthcare Foundation submitted an application for a Request for Proposal (RFP) from County of Riverside Purchasing Department on behalf of Riverside University Health System - Public Health.
- The purpose of the RFP is to provide Initiatives to Address COVID-19 Disparities
- Since 2020, COVID-19 has disproportionately affected Riverside County populations placed at higher risk and who are medically underserved, including racial/ethnic groups and people who are at higher risk for exposure, infection, hospitalization, and mortality. In addition, these same communities experience disproportionate rates of chronic disease that increase severity of COVID-19 and might have less access to testing, treatment, and/or vaccination.
- This initiative will provide funding to Community Based Organizations (CBOs), Faith Based Organizations (FBOs), and other non-governmental organizations (NGOs) to address COVID-19 and advance health equity through strategies, interventions, and services that consider systemic barriers and potentially discriminatory practices that have put certain groups at higher risk for diseases like COVID-19.
- Riverside County Initiative to Address COVID-19 Disparities funding opportunity intends to address COVID-19 related health disparities and advance health equity by expanding community capacity to prevent and control COVID-19 infection or transmission among populations at higher risk.
- The Foundation will continue with the good work of the CBO's of the Coachella Valley Equity Collaborative to fulfill the requirements of the RFP.
- A request was received from the county to provide a Designation of Authority to execute the contract when received.
- Included in the packet is Resolution No. 22-28 authorizing the Board President to

execute the contract.

- Staff recommends approval of Resolution No. 22-28 authorizing the Board President to execute a contract with the County of Riverside Public Health for the award of a contract related to an Initiative to Address COVID-19 Disparities

**Fiscal Impact:**

- Up to \$1,218,185 received to distribute to CBO's and for Foundation administrative expenses related to the initiative.

**RESOLUTION NO. 22-28**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE DESERT  
HEALTHCARE DISTRICT FOUNDATION AUTHORIZING THE BOARD  
PRESIDENT TO SIGN ON BEHALF OF THE FOUNDATION**

WHEREAS, Desert Healthcare Foundation (“Foundation”) is committed to addressing the unmet needs of the Coachella Valley, and achieving optimal health at all stages of life for Desert Healthcare District residents and the communities served; and

WHEREAS, on May 16, 2022 the District Foundation applied to the Riverside County Purchasing and Fleet Services (“Fleet Services”) for an allocation of \$1,218,185 in funds for use by the Desert Healthcare Foundation and Coachella Valley Equity Collaborative to address COVID-19 disparities; and

WHEREAS, Fleet Services on November 9, 2022, issued notification of tentative approval of the application pending the approval by the Riverside County Board of Supervisors; and

WHEREAS, Fleet Services has requested that the Foundation verify who will be signing the contract with the County of Riverside on behalf of the Foundation; and

WHEREAS, by this Resolution, the Board of Directors of the Foundation authorizes the Foundation Board President to sign the contract with the County of Riverside;

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

Section 1: Recitals. The Foundation Board President is authorized to sign the contract with Riverside County related to the allocation of \$1,218,185 in funds for use by the Foundation and Coachella Valley Equity Collaborative.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Desert Healthcare District held on November 22, 2022, by the following roll call vote:

AYES: Directors \_\_\_\_\_  
NOES: Directors \_\_\_\_\_  
ABSTAIN: Directors \_\_\_\_\_  
ABSENT: Directors \_\_\_\_\_

\_\_\_\_\_  
Karen Borja, President Board of Directors

ATTEST:

\_\_\_\_\_  
Evelt PerezGil, Vice-President, Board of Directors

**RESOLUTION NO. 22-29**

**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 November 22, 2022, by the following roll call vote:

AYES: Directors \_\_\_\_\_

NOES: Directors \_\_\_\_\_

ABSTAIN: Directors \_\_\_\_\_

ABSENT: Directors \_\_\_\_\_

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Karen Borja, President  
Board of Directors

ATTEST:

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Carmina Zavala, PsyD, Secretary  
Board of Directors



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: November 22, 2022  
To: Board of Directors  
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

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**Staff Recommendation:** Informational item only

**Background:**

- The Desert Healthcare District and Foundation received \$1.2 million from the County of Riverside and \$500,00 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 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 3<sup>rd</sup> was the launch of this program. The fixed sites for this program include:
  - TODEC (Coachella)
  - Joslyn Center (Palm Desert)
  - DSUSD Office (La Quinta)



- Thousand Palms Community Center (Thousand Palms)
  - Desert Highland Gateway (Palm Springs)
  - Cathedral City Senior Center (Cathedral City)
  - Desert Hot Springs Family Center (Desert Hot Springs)
- To date, a total of **279** COVID-19 testing clinics resulting in roughly **22,306** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **7,000** 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 **364** COVID-19 vaccination clinics resulting in **46,915** 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 **465** 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



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: November 22, 2022

To: BOARD OF DIRECTORS

Subject: Behavioral Health Initiative Informational Update

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**Staff Recommendation:** Information only

**History/Background:**

- As part of the Desert Healthcare District and Foundation’s ongoing focus on Strategic Plan Goal 3 (Proactively expand community access to behavioral/mental health services), recent grantees: Desert Sands Unified School District Educational Foundation, Inncare, Martha’s Village and Kitchen, Regents of The University of California At Riverside, and Transgender Health and Wellness Center (associated with the 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 met on October 14, 2022 to review their project focus and goals with their peer grantee organizations. These presentations also provided the opportunity for further coordination between these organizations as they initiate their identified services.
- The Results Based Accountability (RBA) structure as a measurement of the impact of the services provided in alignment with the District Strategic Plan Goals (2021-2026) was shared with the grantee organizations during the October 14<sup>th</sup> meeting. This framework for tracking service impact will be incorporated into the performance reporting structure throughout the grant period for each grantee. This training was presented by Stephanie Minor of NPO Centric.
- District outreach to Coachella Valley Equity Collaborative (CVEC) organizations that highlighted a focus on improving behavioral health within the communities they served resulted in a District hosted “Lunch and Learn” meeting on November 1, 2022 in which 4 organizations (Alianza Coachella Valley, El Sol Neighborhood Educational Center, Vision y Compromiso, and Youth Leadership Institute) met and shared their identified projects and goals related to increasing behavioral health awareness and access to services in their communities. As a way to support the tracking of progress related to these projects, the Results Based Accountability (RBA) framework was introduced to the group by Stephanie Minor of NPO Centric. Ongoing support to these organizations will be provided as this process advances.
- Next steps related to this implementation process include the development of RBA Scorecards that highlight the focused outcomes that will be tracked as part of the established grant progress reporting intervals to insure alignment with District priority Strategic Plan Goals.

**Fiscal Impact:** None



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**November 16, 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
<b>I. Call to Order</b>	Chair Shorr called the meeting to order at 2:11 p.m.	
<b>II. Approval of Agenda</b>	Chair Shorr asked for a motion to approve the agenda.	<b>Moved and seconded by Director Zendle and President Borja to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment	
<b>IV. Approval of Minutes</b>  1. <b>Minutes – Meeting October 11, 2022</b>	Chair Shorr asked for a motion to approve the minutes of the October 11, 2022, F&A Committee meeting.	<b>Moved and seconded by Director Zendle and President Borja to approve the October 11, 2022, meeting minutes. Motion passed unanimously.</b>
<b>V. CEO Report</b>	There was no CEO Report.	
<b>VI. Financial Report</b>  1. <b>Financial Statements</b> 2. <b>Deposits</b> 3. <b>Check Register</b> 4. <b>Credit Card Expenditures</b> 5. <b>General Grants Schedule</b>	Chair Shorr reviewed the October financials with the committee.	<b>Moved and seconded by President Borja and Director Zendle to approve the October 2022 financials and forward to the board for approval. Motion passed unanimously.</b>
<b>VII. Other Matters</b>  1. <b>Shannon Maidment &amp; Andrea Oliveri – Coachella Valley Accounting &amp; Auditing – FY 2022 Audit Report (Reports presented during the District’s committee meeting)</b>	Chris Christensen, CAO, described formal approval of the Foundation audit reports as presented in the District meeting.  Mr. Christensen highlighted the Grants Payment Schedule \$5.8M and the carryover funds of the	<b>Moved and seconded by Director Zendle and President Borja to approve the FY 2022 Audit Foundation Report and forward to the board for approval. Motion passed unanimously.</b>



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**November 16, 2022**

	<p>\$1.5M that are no longer shown as a liability on the balance sheet. The funds are relocated on the audit report as restricted net assets, but accounted for differently. The same applies to the Behavioral Health Initiative and other funds, that cannot be expensed and a liability created until the directors approve grants from the Foundation. However, the schedule will be maintained to illustrate available funds.</p>	
<p><b>VIII. Adjournment</b></p>	<p>President Borja adjourned the meeting at 2:18 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p>

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*



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
November 15, 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
<b>I. Call to Order</b>	The meeting was called to order at 5:10 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by President Borja and Director Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> 1. <b>October 11, 2022</b>	Chair PerezGil asked for a motion to approve the October 11, 2022, meeting minutes.	<b>Moved and seconded by President Borja and Director Zavala to approve the October 11, 2022, meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>V. Old Business</b>		
1. <b>Grant Payment Schedules</b>	Chair PerezGil inquired with the committee concerning any questions about the grant payment schedules. There were no questions or comments.	
2. <b>Coachella Valley Equity Collaborative</b> a. <b>Vaccination, Education, and Outreach</b>	Alejandro Espinoza, Chief Program Officer, provided an update on the Coachella Valley Equity Collaborative describing the vaccination clinics paired with flu vaccinations and the	

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
November 15, 2022**

	<p>partnership with CVS Pharmacy. The COVID testing incentive program includes west Valley locations at Desert Highland Gateway Estates, Desert Hot Springs Palm Springs Unified School District Family Center, and the Cathedral City Senior Center.</p>	
<p><b>3. Behavioral Health Initiative - Update</b></p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update on the behavioral health initiative describing outreach to the grantees and hosting a lunch and learn introduction of the Results Based Accountability (RBA) platform resulting from the Request for Proposals (RFP). The Coachella Valley Equity Collaborative partners were also introduced of RBA due the emphasis of behavioral health as a community outcome.</p>	
<p><b>4. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</b></p>		
<p><b>a. Access to Healthcare – Borrego Health Foundation</b></p>	<p>Chair PerezGil inquired with the committee concerning any questions about the access to healthcare September report from Borrego Health Foundation. There were no comments or questions.</p>	

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
November 15, 2022**

<b>b. Black and African American Healthcare Scholarship Program</b>	Donna Craig, Chief Program Officer, indicated that the Black and African American Healthcare Scholarship Program advisory committee has received funding support, while still seeking additional support.	
<b>VI. Progress and Final Reports Updates</b>	Chair PerezGil inquired with the committee concerning any questions about the Progress and Final Reports. There were no questions or comments.	
<b>VII. Committee Member Comments</b>	There were no committee member comments.	
<b>VIII. Adjournment</b>	Chair PerezGil adjourned the meeting at 5:21 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

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							
October 31, 2022							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022	New Grants		10/31/2022	
Grant ID Nos.		Name	Open	Current Yr	Total Paid	Open	
			BALANCE	2022-2023	July-June	BALANCE	
Health Portal		Remaining Collective Funds-Mayor's Race & DHCF	\$ 67,117		\$ 12,013	\$ 55,104	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 323,287	\$ 2,973,882	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 133,447	\$ 586,835	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		\$ 45,000	\$ 20,000	
BOD - 07/27/21 BOD (#1288)		Borrego Community - Improving Access to Healthcare - 3 yrs	\$ 545,000		\$ 14,722	\$ 530,278	
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	
<b>TOTAL GRANTS</b>			<b>\$ 6,332,781</b>	<b>\$ -</b>	<b>\$ 528,469</b>	<b>\$ 5,804,313</b>	
<b>Summary: As of 10/31/2022</b>			<b>Uncommitted &amp; Available</b>				
Health Portal (CVHIP):	\$	55,104	\$	55,104			
Behavioral Health Initiative Collective Fund	\$	2,973,882	\$	1,960,733			
Avery Trust - Pulmonary Services	\$	586,835	\$	509,757			
West Valley Homelessness Initiative	\$	94,057	\$	71,557			
Healthcare Needs of Black Communities	\$	550,278	\$	-			
Prior Year Commitments & Carry-Over Funds	\$	1,544,156	\$	1,544,156			
<b>Total</b>	<b>\$</b>	<b>5,804,312</b>	<b>\$</b>	<b>4,141,307</b>			
<b>Amts available/remaining for Grant/Programs - FY 2022-23:</b>			<b>FY23 Grant Budget</b>		<b>Social Services Fund #5054</b>		
<b>Amount budgeted 2022-2023</b>			\$ 530,000	\$ 500,000	Budget	\$ 60,000	
<b>Amount granted year to date</b>			\$ -	\$ 30,000	DRMC Auxiliary	\$ 8,000	Spent YTD
Mini Grants:					Eisenhower	\$ 6,000	
Net adj - Grants not used:					<b>Balance Available</b>	\$ 46,000	
Contributions / Additional Funding							
Prior Year Commitments & Carry-Over Funds		FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156				
<b>Balance available for Grants/Programs</b>			<b>\$ 2,074,156</b>				



**DESERT HEALTHCARE FOUNDATION  
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE**

October 31, 2022

FISCAL YEAR ENDING JUNE 30, 2023

		TOTAL	6/30/2022			10/31/2022	
		Grant	Open	Current Yr	Total Paid/Accrued	ELC3 Funds	ELC3 Funds
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE	BALANCE
						Payable	Remaining
<b>BOD - 10/20/20 - Contract #21-024</b>	<b>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)</b>						
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative	\$ 125,000	\$ 35,000		\$ 35,000	\$ -	
<b>BOD - 04/26/22 - Contract Amendment*</b>	<b>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)</b>						
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative	\$ 170,000	\$ 40,305		\$ 74,815	\$ -	\$ 95,185
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN	\$ 50,000	\$ 6,901		\$ 17,252	\$ 5,202	\$ 27,546
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services	\$ 70,000	\$ 37,144		\$ 50,459	\$ 5,597	\$ 13,943
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative	\$ 35,000	\$ 5,153		\$ 10,110	\$ 6,470	\$ 18,421
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion	\$ 300,000	\$ 48,688		\$ 120,457	\$ 9,568	\$ 169,975
<b>TOTAL GRANTS</b>		<b>\$ 625,000</b>	<b>\$ 173,191</b>	<b>\$ -</b>	<b>\$ 308,094</b>	<b>\$ 26,837</b>	
<b>ELC Amendment</b>	<b>Passthrough to Community Based Organizations</b>	<b>\$ 625,000</b>	<b>\$ 138,191</b>	<b>\$ -</b>	<b>\$ 273,094</b>	<b>\$ 26,837</b>	<b>\$ 325,069</b>
	<b>CARES/ELC Administrative Costs</b>	<b>\$ 125,000</b>	<b>\$ 30,414</b>	<b>\$ -</b>	<b>\$ 45,290</b>	<b>\$ 38,942</b>	<b>\$ 40,768</b>
<b>Total ELC Amendment</b>		<b>\$ 750,000</b>	<b>\$ 168,605</b>	<b>\$ -</b>	<b>\$ 318,384</b>	<b>\$ 65,779</b>	<b>\$ 365,836</b>
					Account 2183	\$ 26,837	
						\$ -	
<b>Amts available/remaining for Grant/Programs - FY 2022-23:</b>							
<b>Amount granted year to date</b>		\$ 161,740				<b>Grant Funds</b>	
Foundation Administration Costs		\$ 53,818				<b>CARES/ELC</b>	
Contributions / Additional Funding	ELC3 Amendment \$750,000	\$ (215,559)			Total Grant	\$ 2,400,000	\$ 750,000
<b>Balance available for Grants/Programs</b>		<b>\$ -</b>			Received to Date	\$ 2,400,000	\$ 340,586
					<b>Balance Remaining</b>	<b>\$ -</b>	<b>\$ 409,414</b>

\*Contract #21-024 Amendment is on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.



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

**Report Period:** 09/01/2022 – 09/30/2022  
(Monthly report due the 15<sup>th</sup> 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.)
<p><b>1. Collaboration</b></p>	<p><b>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.</b></p>	<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, one meeting took place on September 16, 2022.</p> <p><b>Attendees included:</b></p> <p><b>Desert Highland Gateway Wellness Committee:</b> Cynthia Session</p> <p><b>Borrego Health:</b> Heidi Galicia, Director of School Base Health and Mobile Services Nereida Terrazas, VP of Clinic Operations CJ Pease, Director, Turnaround and Restructuring</p> <p><b>Other attendees invited by the Wellness Committee and or Borrego Health:</b> Donna Craig – Chief Program Officer for Desert Health Care District.</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.)
		<p><b>Meeting Highlights:</b></p> <ul style="list-style-type: none"><li>• CJ Pease provided updates regarding the Borrego Health’s turnaround and restructuring plan including the recent decision to file for chapter 11 of bankruptcy due to the threat of halt of payment from DHCS. Included in the presentation was the recent judge ruling of which CJ would email Donna a copy for her to read.</li><li>• Borrego Health’s team reassured the Wellness Committee and meeting attendees that mobile medical and dental services will continue as planned and no changes will occur to the available services for the residents of Desert Highland Gateway or any of the communities Borrego Health serves. “We stay true to our commitment to provide services to our communities, our patients can expect to receive the same high quality level of care and this includes our mobile clinics”-Heidi Galicia.</li><li>• It was decided that Cynthia Sessions and Heidi Galicia would meet offline to discuss/strategize ideas in which Borrego Health could re-assure community residents that they can count on the ongoing medical services as per usual.</li><li>• Heidi Galicia presented the monthly utilization report and shared that the MOU renewal with the City of Palm Springs for the use of space at the James O Jessie Community Center was currently in process.</li><li>• Next meeting is scheduled for October 21, 2022.</li></ul> <p>Attached is the PowerPoint presentation for this meeting.</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.)																																																																																																																														
<b>2. Services</b>	<p><b>By June 30, 2024, a minimum of 2053 patient care medical visits and 860 dental visits will be provided.</b></p>	<p>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, local school district 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.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="6" style="text-align: center;">Year 1</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;">Month</th> <th style="text-align: center;">Number of Patients Served</th> <th style="text-align: center;">Number of Visits</th> <th style="text-align: center;">Medical Visits</th> <th style="text-align: center;">Dental Visits</th> <th style="text-align: center;">Total Uninsured</th> </tr> </thead> <tbody> <tr><td>July</td><td style="text-align: center;">51</td><td style="text-align: center;">52</td><td style="text-align: center;">52</td><td style="text-align: center;">0</td><td style="text-align: center;">8</td></tr> <tr><td>August</td><td style="text-align: center;">59</td><td style="text-align: center;">62</td><td style="text-align: center;">62</td><td style="text-align: center;">0</td><td style="text-align: center;">19</td></tr> <tr><td>September</td><td style="text-align: center;">28</td><td style="text-align: center;">31</td><td style="text-align: center;">31</td><td style="text-align: center;">0</td><td style="text-align: center;">5</td></tr> <tr><td>October</td><td style="text-align: center;">33</td><td style="text-align: center;">36</td><td style="text-align: center;">36</td><td style="text-align: center;">0</td><td style="text-align: center;">13</td></tr> <tr><td>November</td><td style="text-align: center;">24</td><td style="text-align: center;">27</td><td style="text-align: center;">27</td><td style="text-align: center;">0</td><td style="text-align: center;">14</td></tr> <tr><td>December</td><td style="text-align: center;">91</td><td style="text-align: center;">101</td><td style="text-align: center;">101</td><td style="text-align: center;">0</td><td style="text-align: center;">31</td></tr> <tr><td>January</td><td style="text-align: center;">171</td><td style="text-align: center;">200</td><td style="text-align: center;">200</td><td style="text-align: center;">0</td><td style="text-align: center;">52</td></tr> <tr><td>February</td><td style="text-align: center;">24</td><td style="text-align: center;">43</td><td style="text-align: center;">43</td><td style="text-align: center;">0</td><td style="text-align: center;">4</td></tr> <tr><td>March</td><td style="text-align: center;">10</td><td style="text-align: center;">30</td><td style="text-align: center;">30</td><td style="text-align: center;">0</td><td style="text-align: center;">2</td></tr> <tr><td>April</td><td style="text-align: center;">28</td><td style="text-align: center;">37</td><td style="text-align: center;">37</td><td style="text-align: center;">0</td><td style="text-align: center;">6</td></tr> <tr><td>May</td><td style="text-align: center;">14</td><td style="text-align: center;">23</td><td style="text-align: center;">23</td><td style="text-align: center;">0</td><td style="text-align: center;">3</td></tr> <tr><td>June</td><td style="text-align: center;">37</td><td style="text-align: center;">41</td><td style="text-align: center;">41</td><td style="text-align: center;">0</td><td style="text-align: center;">6</td></tr> <tr style="background-color: #800000; 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# 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.)												
		<p>The graph below represents total visits occurred in the months of July, August and September of 2021 vs those that have occurred in July, August and September of 2022</p> <div data-bbox="821 402 1906 1015"><table border="1"><caption>2021 vs 2022</caption><thead><tr><th>Month</th><th>2021</th><th>2022</th></tr></thead><tbody><tr><td>JUL</td><td>52</td><td>15</td></tr><tr><td>AUG</td><td>62</td><td>38</td></tr><tr><td>SEP</td><td>31</td><td>13</td></tr></tbody></table></div> <p>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.</p>	Month	2021	2022	JUL	52	15	AUG	62	38	SEP	31	13
Month	2021	2022												
JUL	52	15												
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## IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES RFP-20201001 - Monthly REPORT

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<b>3. Community Education Event</b>	<b>Conduct community education events and activities to address health care and other wellness topics</b>	<ul style="list-style-type: none"> <li>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 educate and provide information to visitors of the James O Jessie Community Center. Additionally, our nurse practitioner on site held conversations with visitors regarding the new COVID vaccine booster and encouraged those already vaccinated to also consider getting their flu shot this season.</li> </ul>																																																																											
<b>4. Enabling Services</b>	<b>By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.</b>	<p>During this reporting period, Borrego Health's Mobile Services team provided medical services to five (5) 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 border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="5">Year 1</th> </tr> <tr style="background-color: #800000; color: white;"> <th><i>Month</i></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> </thead> <tbody> <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 style="background-color: #cccccc;"><td><b>Total</b></td><td><b>597</b></td><td><b>683</b></td><td><b>163</b></td><td><b>114</b></td></tr> </tbody> </table>	Year 1					<i>Month</i>	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	<b>Total</b>	<b>597</b>	<b>683</b>	<b>163</b>	<b>114</b>
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## 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.)																																																																																				
		<table border="1" style="width: 100%; border-collapse: collapse; margin: 10px auto;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="5">Year 2</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;">Month</th> <th style="text-align: center;">Total Patients Served (insured + Uninsured)</th> <th style="text-align: center;">Total Visits (Insured + Uninsured)</th> <th style="text-align: center;">Total Patient seen -Uninsured</th> <th style="text-align: center;">Patients Enrolled in Health Insurance</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">July</td> <td style="text-align: center;">15</td> <td style="text-align: center;">15</td> <td style="text-align: center;">4</td> <td style="text-align: center;">9</td> </tr> <tr> <td style="text-align: center;">August</td> <td style="text-align: center;">38</td> <td style="text-align: center;">38</td> <td style="text-align: center;">9</td> <td style="text-align: center;">4</td> </tr> <tr> <td style="text-align: center;">September</td> <td style="text-align: center;">12</td> <td style="text-align: center;">13</td> <td style="text-align: center;">5</td> <td style="text-align: center;">2</td> </tr> <tr style="background-color: #cccccc;"> <td style="text-align: center;">Total</td> <td style="text-align: center;">65</td> <td style="text-align: center;">66</td> <td style="text-align: center;">18</td> <td style="text-align: center;">15</td> </tr> </tbody> </table>	Year 2					Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patient seen -Uninsured	Patients Enrolled in Health Insurance	July	15	15	4	9	August	38	38	9	4	September	12	13	5	2	Total	65	66	18	15																																																						
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5. Teen Health	<p>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>	<p>During this reporting period, one (1) teens was served between the age of twelve (12) to nineteen (19).</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px auto;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="14">Year 1 -2021-2022</th> </tr> <tr style="background-color: #800000; color: white;"> <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> </thead> <tbody> <tr> <td style="background-color: #800000; color: white;">Number of Visits</td> <td style="text-align: center;">38</td> <td style="text-align: center;">36</td> <td style="text-align: center;">5</td> <td style="text-align: center;">15</td> <td style="text-align: center;">6</td> <td style="text-align: center;">10</td> <td style="text-align: center;">34</td> <td style="text-align: center;">6</td> <td style="text-align: center;">1</td> <td style="text-align: center;">10</td> <td style="text-align: center;">0</td> <td style="text-align: center;">21</td> <td style="text-align: center;">148</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px auto;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="14">Year 2 – 2022-2023</th> </tr> <tr style="background-color: #800000; color: white;"> <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> </thead> <tbody> <tr> <td style="background-color: #800000; color: white;">Number of Visits</td> <td style="text-align: center;">6</td> <td style="text-align: center;">11</td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">18</td> </tr> </tbody> </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	1										18
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# September 16, 2022

HEALTHY DESERT HIGHLAND GATEWAY ESTATES

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND  
GATEWAY ESTATES

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**Desert Highland Gateway Community | Agenda**  
(Health Care Access Project)  
**09/16/2022**

- 1 | **Check in**
- 2 | **Welcome any new attendees**
- 3 | **Updates**
  - Mobile Clinic**
    - Utilization Updates*
    - Year One Report July 2021 – June 2022*
    - MOU renewal with City of Palm Springs*
  - Borrego Health Updates**
- 4 | **Marketing and Promotion**
  - Assistance needed to increase utilization. Ideas?*
- 5 | **Meeting Frequency Date/Time**
- 6 | **Next Meeting: TBD**

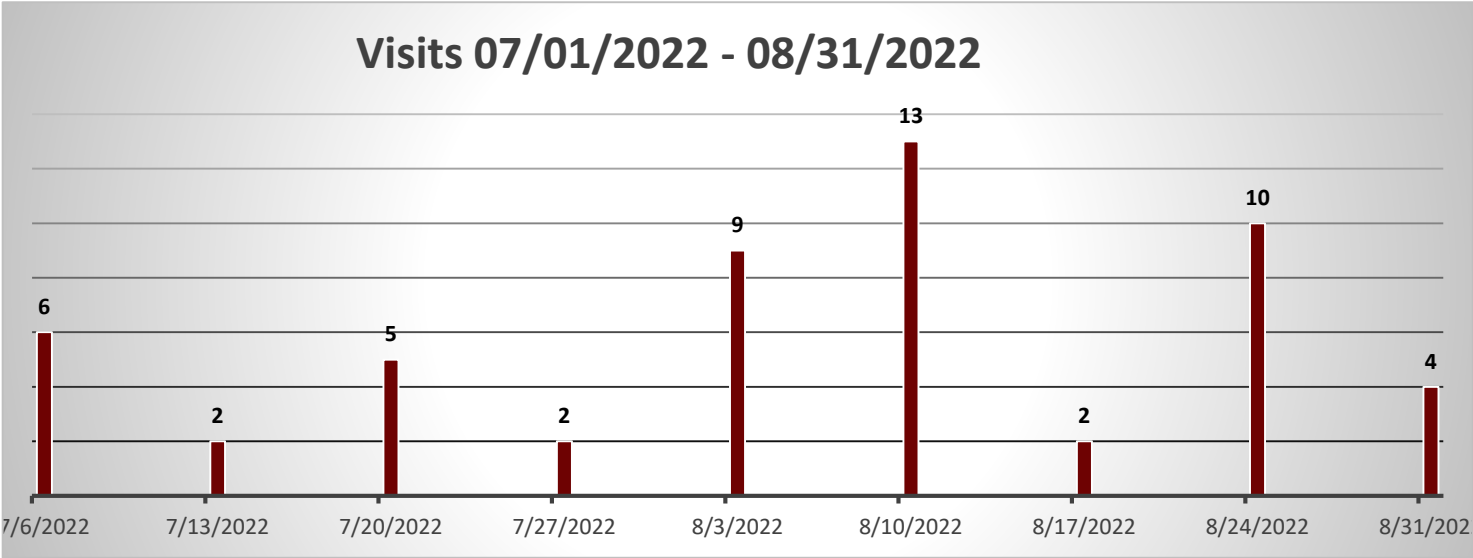


# Borrego Health Updates

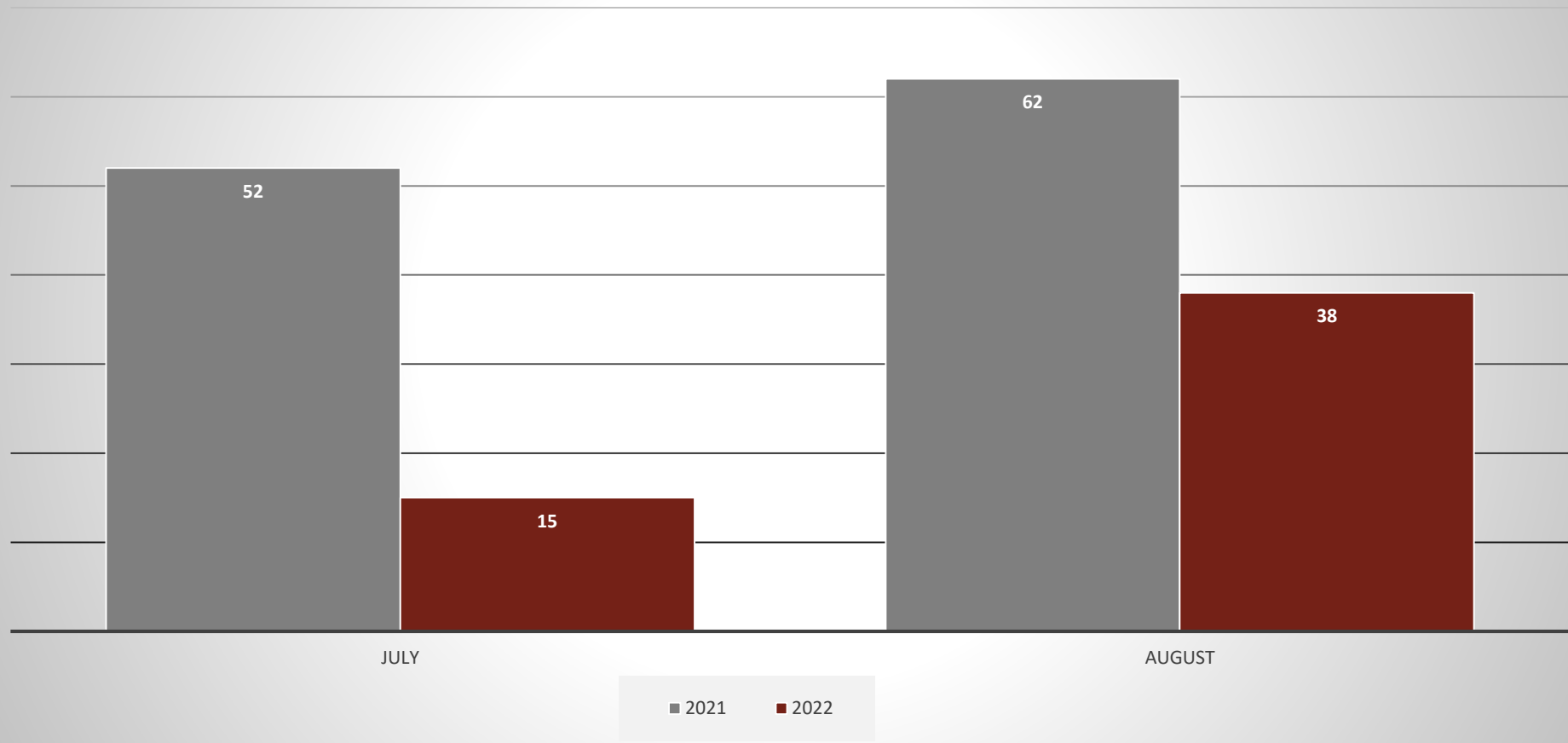


# Patient visits July & August 2022

RFP - Desert Highland Gateway Estates (July 1, 2022 - June 30, 2023)																	
		6-Jul	13-Jul	20-Jul	27-Jul	3-Aug	10-Aug	17-Aug	24-Aug	31-Aug	Total	Combined Total	To Meet Goal 684				
Total Peds	Goal 684	0	1	1	0	2	6	1	2	3	16	<b>53</b>	631				
Total Teens		3	0	2	1	1	4	1	5	0	17						
Total Adult		3	1	2	1	6	3	0	3	1	20						
Uninsured		2	0	2	1	2	5	0	2	0	14						
July Total Served					15					AUG Total Served					38		
July Uninsured					5					AUG Uninsured					9		

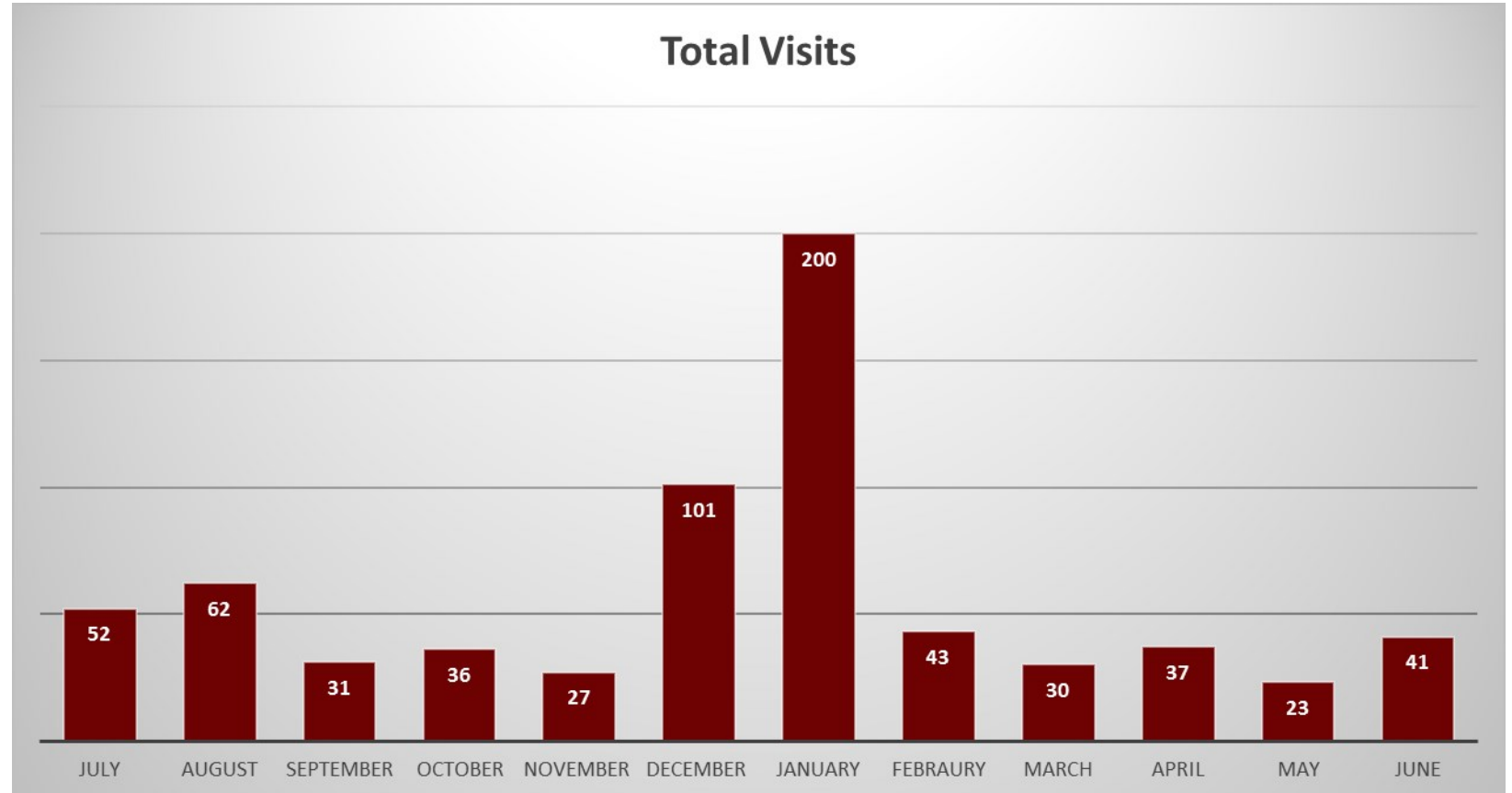


### Jul - Aug 2021 vs July-Aug 2022



# Patient visits July 2021 – June 2022

Month	Total Served
July	52
August	62
September	31
October	36
November	32
December	101
January	208
Febrary	43
March	30
April	37
May	23
June	41



# July 2021 – June 2022– Pts seen vs Pt Visits

Total Patients Seen		Total # of Visits	
Jul	51	Jul	52
Aug	59	Aug	59
Sep	28	Sep	32
Oct	33	Oct	38
Nov	24	Nov	27
Dec	91	Dec	101
Jan	171	Jan	200
Feb	35	Feb	43
Mar	20	Mar	30
Apr	28	Apr	37
May	21	May	23
Jun	36	Jun	41
Grand Total	597	Grand Total	683



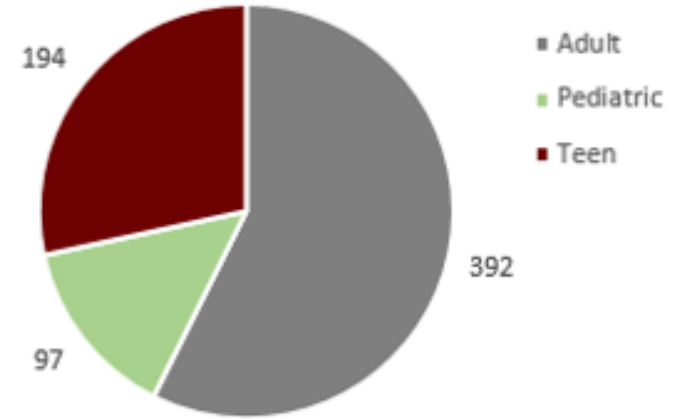
<b>Nurse Visits</b>	<b>226</b>
<b>Provider Visits</b>	<b>457</b>

<b>Uninsured</b>	<b>163</b>
<b>Enrolled Insured</b>	<b>114</b>
<b>Declined Assistance</b>	<b>37</b>
<b>Other Programs</b>	<b>12</b>

\*Please note that in many of these cases the insurance coverage was granted to other household members.

## Services:

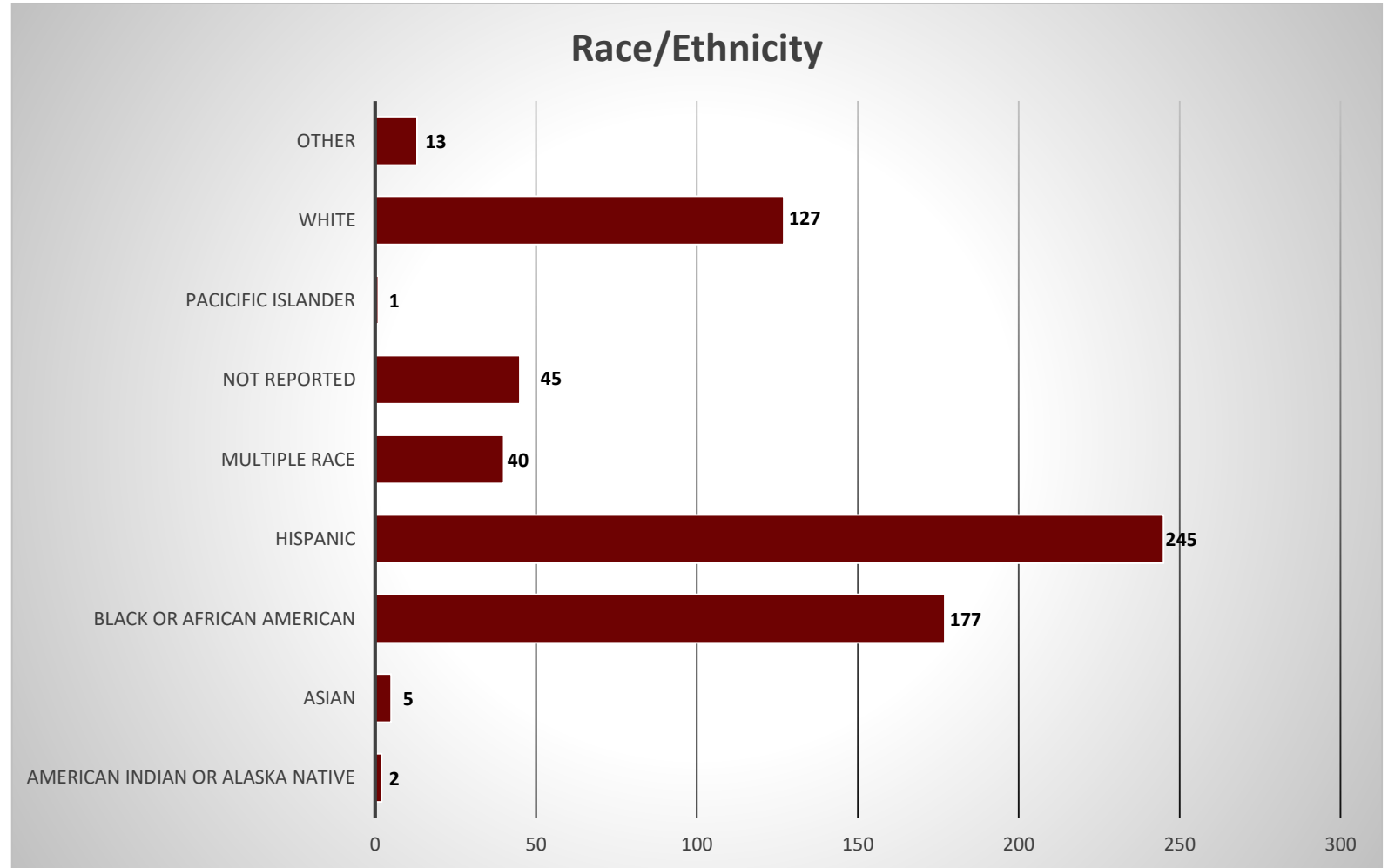
COVID Test	306
COVID Vaccine	131
Flu Vaccine	2
Follow up Visit	13
Immz	64
Labs	1
Physical Exam	24
Sick Visit	20
Sport Physical	5
Well Child Exam	117
<b>Total</b>	<b>683</b>



By Age Group		
Pediatric	1 – 11yrs	97
Teens	12yrs- 18yrs	194
Adults	19yrs +	392

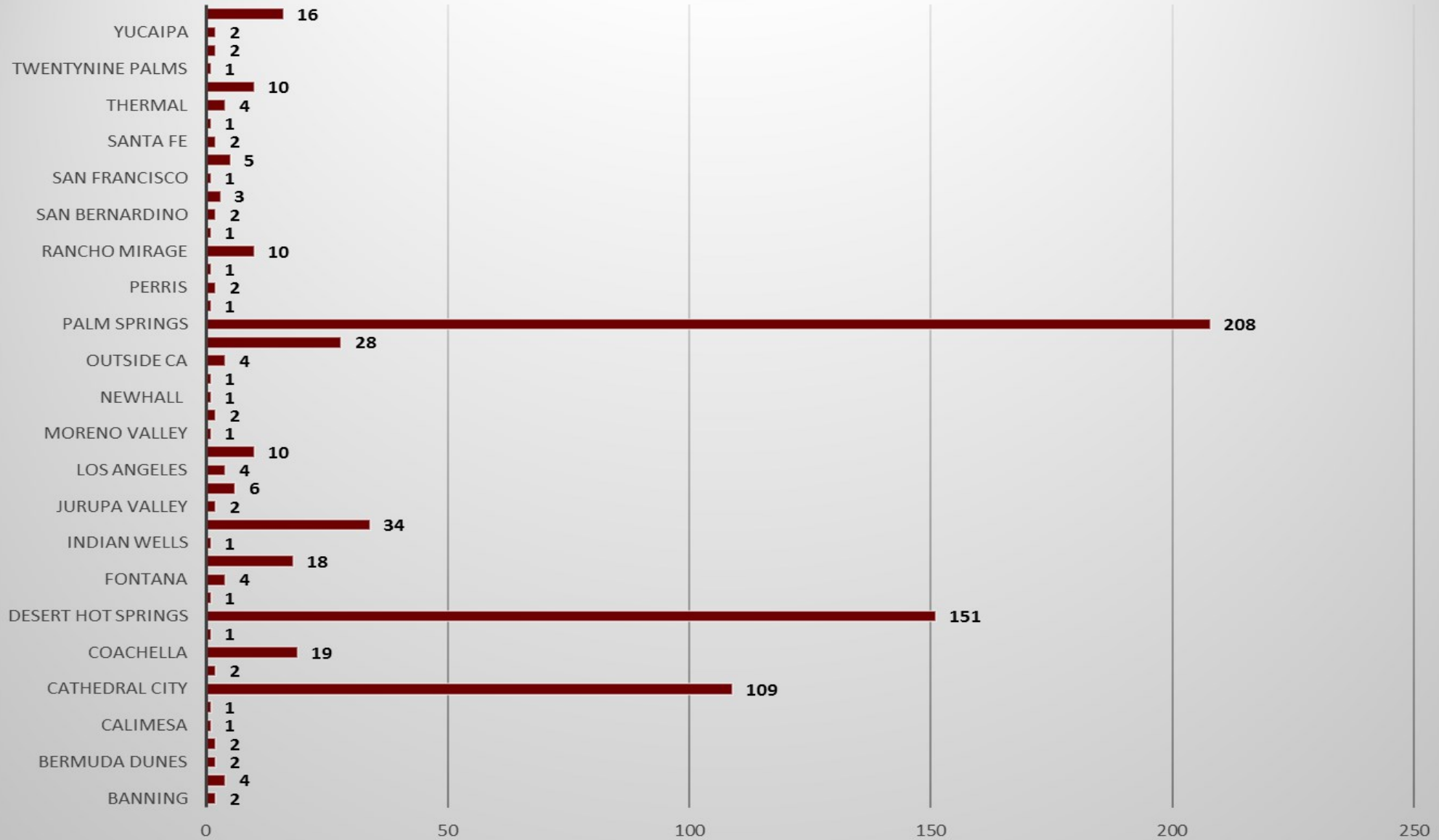
# Race / Ethnicity (per visit)

Race/ Ethnicity	Count
American Indian or Alaska Native	2
Asian	5
Black or African American	177
Hispanic	245
Multiple Race	40
Not Reported	45
Pacific Islander	1
White	127
Other	13



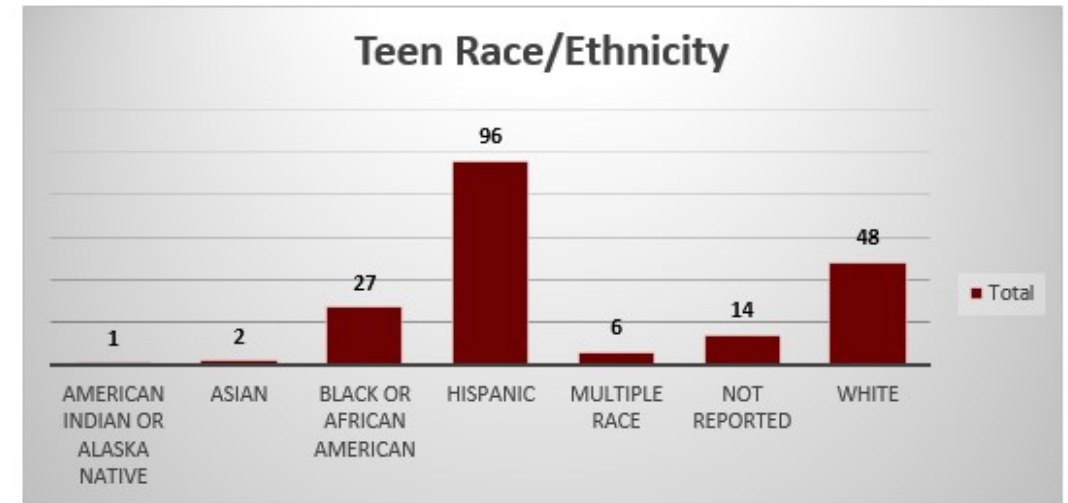
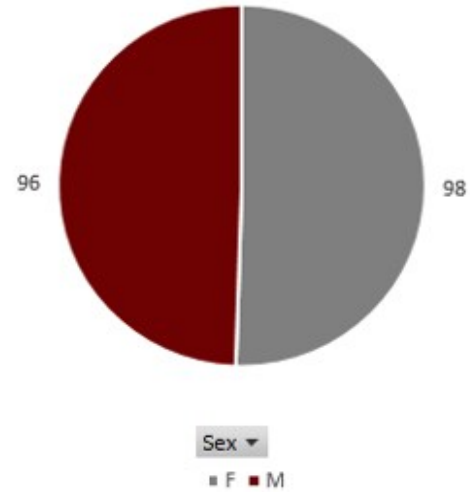


# City of Residency



# July 2021 – June 2022 – Teen Health

COVID Test	41
COVID Vaccine	31
Follow up Visit	2
Immz	48
Sport Physical	4
Well Child Exam	67
Sick Visit	1
<b>Total</b>	<b>194</b>
<b>Insurance Status</b>	
Insured	154
Non Insured	40





# Open Forum

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# THANK YOU!

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NEXT MEETING: JULY 15, 2022





**Date:** November 15, 2022

**To:** Program Committee – Foundation

**Subject:** Progress and Final Grant Reports 10/1/2022 – 10/31/2022

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**The following progress and final grant reports are included in this staff report:**

**Public Health Institute #1046**

Grant term: 3/1/2020 – 2/28/2023

Original Approved Amount: \$250,000.

**Progress** report covering the time period from: 3/1/2022 – 8/31/2022

**OneFuture CV #1148**

Grant term: 3/1/2021 – 2/28/2023

Original Approved Amount: \$200,000.

**Progress** report covering the time period from: 3/1/2022 – 8/31/2022

**Public Health Institute, Grant#: 1046**

## **Coachella Air Quality and Health Analysis**

**Reporting Period: 3/1/22-8/31/22**

Paul English

Tel: (510) 620-3684

paul.english@trackingcalifornia.org

### **Grant Information**

**Grant Amount:** \$250,000

**Paid to date:** \$150,000

**Balance:** \$100,000

**Due Date:** 10/10/2022

### **Proposed Goals and Evaluation**

The specific benefits or measurable impact to be achieved by (2/28/2023):

This project evaluation plan emphasizes assessing the reach and effectiveness of outreach and engagement of target audiences in project activities. An outreach log will track activities to engage survey respondents, monitor hosts, and other target participants and stakeholders in the project. Example activities include presenting and distributing informational materials at health fairs and screening events, clinics, schools, senior centers, community meetings, and other venues.

Proposed evaluation activities for qualitative assessment of this project include:

- 1) Conduct testing of the sample survey instrument by community-based organization staff not involved in the project in both English and Spanish prior to distributing it to respondents, and ensure that questions included are appropriate and understandable for target audiences;
- 2) Debrief with project team members on project planning calls to obtain feedback on efficacy of project outreach and communications activities and materials, such as draft project fact sheets and written summaries of survey and analysis results;
- 3) Conduct informal interviews with project team members, monitor hosts, and/or other project participants to solicit their feedback on project progress and results;
- 4) Document and incorporate feedback received from project team members and other project stakeholders into ongoing project planning and implementation.

Proposed evaluation activities for quantitative assessment of this project include:

- 1) Develop and maintain an outreach log to track number of people reached and number of informational materials distributed to target audiences;
- 2) Develop and maintain a performance evaluation and monitoring spreadsheet to track data collected on specific evaluation metrics as listed below;
- 3) Analyze and summarize evaluation data to inform project implementation;
- 4) Share evaluation data with project team to inform required reporting and other communications about project results;
- 5) Incorporate evaluation results for the project into grant reporting and other communications about the project to key stakeholders, as appropriate.

Proposed number of District residents to be served:

**0-5:** 10,845

**6-17:** 44,304

**18-24:** 15,358

**25-64:** 94,833

**65 or more:** 32,850

Proposed geographic area(s) served:

All District Areas

**Progress This Reporting Period**

**Progress Outcomes:**

During the reporting period, we have accomplished the following in relation to our proposed goals and evaluation plan:

Goal #1: In Year 1, conduct a sample survey of 250 respondents in English and Spanish by mobile device to estimate prevalence of undiagnosed and physician-diagnosed asthma and cardiovascular disease among permanent residents of the Coachella Valley, with oversampling of vulnerable communities in the Eastern portion of the valley and of tribal populations.

Accomplishments: We were able to complete the survey and submit a report on the results to DHCD. We were only able to recruit 158 participants, due to refusals, high temperatures during the day, and resource issues. We found that the prevalence of respiratory symptoms was higher than the estimated prevalence of diagnosed asthma (11%), in that 20% of respondents who had not been diagnosed with asthma reported asthma symptoms. Adding those additional 28 respondents increased the estimate of those with either diagnosed asthma or reporting respiratory symptoms to 28% (45/158).

Furthermore, we found evidence among those who reported asthma symptoms, had diagnosed asthma, or used asthma medications, that their illness was poorly controlled. We will be presenting these findings to the DHCD Board later this month.

**Goal #2:** In Year 1, conduct an analysis of current and historic emergency room visits and hospitalizations for asthma and cardiovascular disease by zip code and comparable Indian Health Service data for the DHCD.

**Accomplishments:** This analysis of hospitalization and emergency room visits for the Coachella Valley by ZIP code, including diagnoses of asthma, COPD, bronchitis, pneumonia, heart disease, and myocardial infarction has been completed and submitted to DHCD.

**Goal #3:** In Year 1, conduct an analysis of available PM2.5, PM10, and ozone air pollution data for the DHDF areas, including seasonal trends, federal exceedances, and health benchmarks.

**Accomplishments:** This report was completed and submitted to DHCD.

**Goal #4:** During Years 1-3, conduct source apportionment monitoring at one primary site in the Coachella valley for a 12-month period to improve understanding of the sources of particulate matter in the Valley, with additional targeted PM2.5 and PM10 measurements at locations of interest, such as where high pollution levels are expected and where vulnerable populations are located.

**Accomplishments:** Source apportionment analysis was completed by the project partner, Berkeley Air Monitoring Group. They are currently waiting for the final lab results and when they are received, will submit a final report.

**Goal #5:** By the project completion, produce a white paper outlining results of the monitoring and analyses, and summarize practical policy options to mitigate sources and reduce exposures harmful to health.

**Accomplishments:** We have not started working on this goal at present.

*Progress on the number of District residents served:*

**0-5:** 10,845  
**6-17:** 44,304  
**18-24:** 15,358  
**25-64:** 94,833  
**65 or older:** 32,850

*Geographic area(s) served during this reporting period:*

All District Areas



Program/Project Tracking:

- *Is the project/program on track?*

Yes

- *Please describe any specific issues/barriers in meeting the desired outcomes:*

Goal #4 (source apportionment) has been slightly delayed as we are waiting for the lab to return the final results.

- *What is the course correction if the project/program is not on track?*

N/A

- *Describe any unexpected successes during this reporting period other than those originally planned:*

None during this period.

## **OneFuture Coachella Valley, Grant#: 1148**

### **Coachella Valley Black/African American Healthcare Student Scholarships**

**Reporting Period:** 3/1/22 to 8/31/22

Jacqui Tricco  
Tel: 17609894211  
jacqui@onefuturecv.org

#### **Grant Information**

**Grant Amount:** \$200,000

**Paid to date:** \$135,000

**Balance:** \$65,000

**Due Date:** 10/01/2022

#### **Proposed Goals and Evaluation**

The specific benefits or measurable impact to be achieved by: (2/28/2023):

**Goal #1:** Establish an Advisory Council inclusive of African American students and alumni scholars and the region's leaders, key organizations and community members most knowledgeable about the obstacles facing African American youth in pursuit of college and career attainment to inform development of scholarship priorities, student recruitment strategies and support services.

**Goal #2:** Implement immediate scholarship outreach, selection and awards cycle for first cohort of students.

Identify and provide scholarships to local African American students currently enrolled in healthcare certificate programs, 2-year and 4-year healthcare majors but not currently under scholarship with OFCV.

**Goal #3:** Assure students persist and complete certificate and degree leading to health careers by providing holistic student support services including:

1. Career pathway planning aligned with student plans and financial goals
2. One-on-one college success counseling
3. Financial aid package review, training and student and parent coaching

4. Leadership and student success workshops/events to gain essential skills from local employers and mentors.

**Goal #4:** Identify Long-Term Funding Partners for Sustained Program Implementation

**Evaluation Plan:** Advisory Council will convene students, OFCV alumni, parents with lived experience along with key organizations to inform development of scholarship priorities, student recruitment strategies and support services. The council will utilize Regional Plan partnership to guide strategies, analyze data and guide evaluation process, develop career exploration opportunities and complete a sustainability plan.

OFCV will provide scholarships to students currently enrolled in healthcare certificate and college programs in two cycles for the 2021-22 and 2022-23 academic years, respectively. Information sessions will be completed before May of each year. Awards will be completed by August annually.

OFCV Advisors will utilize one-on-one counseling sessions and scholars' completed College and Career Plan to assess progress on short, mid and long term college, career, financial, mental wellness, career pathway, graduate school and employment goals. Advisors and scholars will identify strengths and gaps and adjust plans. Interim assessments will be completed at the conclusion of both the first and second term.

At the end of each term, scholars will submit unofficial transcripts for upcoming academic term to ensure full-time enrollment (12-15 units) and alignment with 4-6 year degree completion goals. Advisors will verify enrollment via class schedules and completion of each term via transcripts.

OFCV will verify scholars' submission of Financial Aid Award packages for evaluations by advisors. OFCV will assess scholar's capture and optimization of local (scholarships), state (Cal-Grant) and federal (Pell Grant) financial aid, identify eligibility for additional financial aid, assist additional financial aid applications and address financial gaps.

At the end of each term, scholars will submit unofficial transcripts for unit completion and gpa evaluation. Advisors will evaluate transcripts, address gaps and develop success strategies.

All students will participate in OFCV's Leadership Program and related networking opportunities with industry professionals, such as workshops and internships to build skills, confidence and social capital for students. Student engagement and quality of services are measured through annual surveys and evaluations, including student testimonials.

Advisory council in partnership with DHCD will challenge local, state and national organizations to invest fund to support Black and African American students pursuing healthcare careers by offering scholarships, providing support services and expanding

internship and employment opportunities.

Proposed number of District residents to be served:

**Total:** 40

Proposed geographic area(s) served:

Cathedral City  
Coachella  
Desert Hot Springs  
Indio  
La Quinta  
Mecca  
Palm Desert  
Palm Springs  
Rancho Mirage  
Thermal

**Progress This Reporting Period**

**Progress Outcomes:**

During this grant period, the BAA Advisory Committee completed the design of the Black and African American Healthcare Scholarship Advisory Tactical Plan, which will guide short, mid and long-term goals this 2022-23 academic year. At the end of this reporting period, eleven (11) scholars successfully completed their 2021-22 academic year. Additionally, all scholars completed their College & Career plans, which helps them establish goals to better prepare for their desired career in healthcare. OFCV's staff also worked with scholars to complete need assessments designed to help them identify priority areas and related resources, such as mentoring and academic guidance.

We are also excited to celebrate two graduates, Jacob Sullivan and Tearra Samuels, who completed their degrees at their respective universities this past Spring. The remaining nine (9) scholars have persisted into their second year and are in the process of submitting their Fall 2022 verifications to receive their scholarship disbursements.

Progress on the number of District residents served:

**Total:** 2,000

Geographic area(s) served during this reporting period:

All District Areas

Progress on the Program/Project Goals:

**Goal #1:**

BAA Advisory Committee completed their 2022-23 Tactical Plan:

Short, mid and long-term goals were set. This included an emphasis on sustainability of the BAA Scholarship fund and the development of career exploration and mentoring opportunities.

The BAA Advisory Committee is representative of local education, business & civic partners

BAA Advisory Committee was approved by OneFuture's Oversight Committee to become an alignment team and their tactical plan will be reviewed as part of the Regional Plan for College & Career Success.

BAA Advisory Committee co-chairs are being finalized and include: Ventrice Diggs-King, Vice President, Region Head- West, Sallie Mae

The BAA Advisory Committee held their first meeting of the 2022/2023 academic year on Wednesday, September 28th from 4:00 –5:00PM via zoom.

**Goal #2:**

The Black & African American Healthcare Scholarship portal has been undergoing system updates, along with suggested edits from the BAA Advisory Committee. The application will open for submissions commencing January 2023 in support of students enrolling in college during the 2023-24 academic year.

**Goal #3:**

February – April 2022: All 11 scholars met with OFCV's counseling staff to complete their second required one-on-one check-in for the year. Areas of discussion ranged from academic, financial, mental wellness, professional development and financial needs. In addition, the need for financial literacy was a reoccurring topic. Scholars were provided with referrals to a financial literacy expert to help them create a financial plan, including college financial aid assistance offered by OFCV's staff.

April 2022: The Bridge to Careers - Super Powering Your Career series focused on helping scholars sharpen their professional skills and increase their competitive edge. Scholars had an opportunity to connect with professionals and alumni to get mentorship in their areas of interest.

May 2022 – 2022: OFCV's Graduate Celebration was held and included a celebration of Jacob Sullivan and Tearra Samuels.

June 2022: BAA scholars had an opportunity to learn about the Health Career Connections program and apply. The goal was to provide scholars the opportunity for paid professional experiences that include mentorship and career exposure. One of our BAA scholars, Aatifah Jarret, was placed at Desert Healthcare District with Jana Trew as her preceptor. Her project was to survey local behavioral health employers to understand their workforce needs and determine their ability to host undergraduate and graduate interns. Specifically, the survey asked about Associate Social Worker (ASW), Associate Marriage and Family Therapist (AMFT), Community Health Workers (CHW), and Practicum Students, and how many slots each employer had available for internships and their challenges in getting interns. She created a sharable infographic with the survey results. The goal is to increase the number of behavioral health internships in the valley, so that more students can get experience and begin their careers here, serving our valley.

July 2022: The theme of OneFuture's Student Leadership Conference series this past summer was "Focus on Your Path", and delivered 10 virtual sessions that helped scholars prepare for the upcoming academic year.

#### 2021-22 Academic Report:

Eleven (11) Black & African American Healthcare scholars completed the 2021-22 academic year (or 100%):

Cumulative GPA: 3.35 Average

Nine (9) scholars have enrolled for the Fall 2022 term (or 100%)

Two (2) scholars graduated from their respective universities and programs this past spring 2022.

#### Learning Opportunities:

During one-on-one meetings and financial aid assessments, OFCV's staff learned that nine (9) out of eleven (11) scholars accepted student loans this past year. The amount of debt ranged from \$3550 to \$55,000 for the year. OFCV's staff has been connecting scholars with a Sallie Mae representative on the BAA Advisory Committee, so that students and their families may receive financial literacy guidance and responsible borrowing advice to reduce student loan debt.

One (1) scholar, Terra Samuels, completed her master's degree program, but needs additional financial support to complete her clinical hours. OFCV team is working to connect her to other financial opportunities, in addition to exploring opportunities to broaden the Black & African American Healthcare Scholarship requirements and resources for students.

**Goal #4:**

A Sustainability Workgroup was formed to focus on identifying, cultivating, and securing financial support for the Black and African American scholarship program.

Dr. Judy White  
Donna Craig  
Sheila Thornton  
Paul Olson

The team committed to the vision of why we need to sustain the BAA Scholarship initiative: “We are in existence to remove barriers and create access to education.”

The team identified a list of individuals and organizations as prospects and will be working with the BAA Advisory Council to prioritize the list and begin scheduling meetings. It is important that the organizations and individuals align with the vision of the BBAA Healthcare Scholarship Program and could advance the financial and human resources needed to advance and sustain the program. Initial prospects include:

Funders Alliance of the Inland Empire  
CASE executive director Pastor Samuel Casey  
BLU Educational Foundation  
Inland Empire Community Foundation  
Black Equity Initiative of the Inland Empire  
Desert Care Network

The team reviewed requests for graduate expenses that are not currently covered by the scholarship parameters and the need to define what our scholarships do cover and what flexibility there could be for future scholarship giving.

The team agreed that the BAA Healthcare Scholarship program fundraising should be in tandem with the overall OneFuture Healthcare Scholarship fundraising to ensure we have adequate funds for healthcare students. It was also agreed that donors should have the opportunity to give to a subset of overall scholarships if they choose to give to specific initiatives.

The committee will be meeting monthly and engage members of the Advisory Council moving forward.

Program/Project Tracking:

- *Is the project/program on track?*

Yes

- *Please describe any specific issues/barriers in meeting the desired outcomes:*

Prospects will continue to be vetted and solicited to work toward the goal of \$100,000 in the next 18 months and grow to \$25,000 in three years.

- *What is the course correction if the project/program is not on track?*

No course correction is required.

- *Describe any unexpected successes during this reporting period other than those originally planned:*

We are excited to announce that we celebrated two (2) graduates this past spring 2022:

Jacob Sullivan completed his bachelor's degree in Economics at Brown University. Following graduation, he will be conducting research at the Watanabe lab in the Pharmacology department at Kyoto University. Upon his return to the United States, he will be attending the Warren Alpert Medical School for his medical degree.

Terra Samuels completed her master's degree in Behavioral Analysis at Arizona State University. She will spend the next year completing her clinical hours. In addition, she became an entrepreneur and started her LLC Neurotherapy Consult, which provides behavioral analysis intervention and services to children with developmental disabilities. Her future goals include opening a nonprofit organization that supports people in crisis.