



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
December 13, 2022**

<b>Directors Present via Video Conference</b>	<b>District &amp; Legal Counsel Staff Present via Video Conference</b>	<b>Absent</b>
Vice-President Evett PerezGil Secretary Carmina Zavala	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Jana Trew, Senior Program Officer, Behavioral Health Andrea S. Hayles, Board Relations Officer	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 5:02 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 Director Zavala and Director PerezGil to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. November 15, 2022</b>	Chair PerezGil asked for a motion to approve the November 15, 2022, meeting minutes.	<b>Moved and seconded by Director Zavala and Director PerezGil to approve the November 15, 2022, meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There were no public comments.	
<b>V. Old Business</b>  <b>1. Policy #OP-5 Grant and Mini Grant Policy Structure Revisions</b>	Chris Christensen, CAO, provided background on the requested revisions to the grant and mini policy at the October Program Committee meeting, as requested by President Borja on the current practices of the grant application review and declination appeals process. Mr. Christensen described the modifications as outlined in the redlined sections of the grant policy, and there were no further changes by the committee.	<b>Moved and seconded by Director Zavala and Director PerezGil to approve Policy #OP-5 Grant and Mini Grant Policy Structure Revisions and forward to the Board for approval. Motion passed unanimously.</b>



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<p><b>2. Grant Payment Schedule</b></p> <p><b>3. Grant Applications and RFP Proposals Submitted and Under Review</b></p>	<p>Chair PerezGil inquired about any questions concerning the grant payment schedule and grant applications and RFP proposals submitted and under review.</p> <p>There were no questions or comments.</p>	
<p><b>VI. Program Updates</b></p> <p><b>1. Progress and Final Reports Update</b></p>	<p>Chair PerezGil inquired if the committee had any questions concerning the progress and final reports.</p> <p>There were no questions or comments.</p>	
<p><b>VII. Grant Funding Requests</b></p> <p><b>1. Grant #1330 OneFuture Coachella Valley – Building A Healthcare Workforce Pipeline \$605,000 (24 months)</b></p>	<p>Donna Craig, Chief Program Officer, described the prior grant request in July with the committee requesting additional information. The current request of \$605k, including \$200k for the Black and African American scholarship program initiated by the District to continue supporting the students, further describing additional aspects of the program.</p> <p>Sheila Thorton, President and CEO OneFuture Coachella Valley, thanked the committee while providing positive feedback on the healthcare workforce pipeline program.</p>	<p><b>Moved and seconded by Director Zavala and Director PerezGil to approve Grant #1330 One Future Coachella Valley – Building A Healthcare Workforce Pipeline \$605,000 (24 months) and forward to the Board for approval. Motion passed unanimously.</b></p>



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<p><b>2. Grant #1369 ABC Recovery Center: <i>Cost of Caring Fund Project - \$332,561 (12 months)</i></b></p>	<p>Donna Craig, Chief Program Officer, provided background on ABC Recovery Center’s services and their 12-month grant request.</p> <p>Chris Yingling, CEO, ABC Recovery Center, answered questions from the committee and provided an overview of the clients served.</p>	<p><b>Moved and seconded by Director Zavala and Director PerezGil to approve Grant #1330 One Future Coachella Valley – <i>Building A Healthcare Workforce Pipeline \$605,000 (24 months)</i> and forward to the Board for approval. Motion passed unanimously.</b></p>
<p><b>3. Grant #1326 TODEC Legal Center – <i>TODEC’s Equity Program- \$100,000 (24 months)</i></b></p>	<p>Donna Craig, Chief Program Officer, described the requested revisions from the committee at the July meeting and prior funding for core operating support aligned with the District’s strategic plan.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described TODEC’s engagement with the Coachella Valley Equity Collaborative and assistance with the revisions as requested by the committee.</p>	<p><b>Moved and seconded by Director Zavala and Director PerezGil to approve Grant #1326 TODEC Legal Center – <i>TODEC’s Equity Program- \$100,000 (24 months)</i> and forward to the Board for approval. Motion passed unanimously.</b></p>
<p><b>4. Grant #1318 Riverside County Latino Commission On Alcohol and Drug Abuse Services, Inc.: <i>Healthy Minds, Healthy Lives – Mente Sanas Visas Sanas - \$605,507 (18 months)</i></b></p>	<p>Conrado E. Bárzaga, MD, Chief Executive Officer, recused himself from the Riverside County Latino Commission grant request discussions.</p> <p>Donna Craig, Chief Program Officer, described the requested revisions from the committee at the July meeting, such as the community needs, specific groups and locations served, budgeting specifics, and the</p>	<p><b>Moved and seconded by Director Zavala and Director PerezGil to approve Grant #1326 TODEC Legal Center – <i>TODEC’s Equity Program- \$100,000 (24 months)</i> and forward to the Board for approval. Motion passed unanimously.</b></p>



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	<p>distinction between the mobile and satellite clinics.</p> <p>Lucero Fabela, Human Resources Specialist and Program Supervisor, Riverside County Latino Commission, answered questions from the committee concerning the clinical staffing and training.</p>	
<b>VIII. Committee Members Comments</b>	There were no committee member comments.	
<b>IX. Adjournment</b>	Chair PerezGil adjourned the meeting at 5:29 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>

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*Evet PerezGil*  
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ATTEST: \_\_\_\_\_  
Evet PerezGil, Chair/Vice-President, Board of Directors  
Program Committee

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