



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

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

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:29 p.m. by Chair PerezGil. Conrado E. Bárzaga, MD, Chief Executive Officer, experienced technical difficulties preventing him from joining the meeting.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director Zavala and Director PerezGil to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. November 15, 2022	Chair PerezGil asked for a motion to approve the November 15, 2022, meeting minutes.	Moved and seconded by Director PerezGil and Director Zavala to approve the November 15, 2022, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business 1. Grant #1046 Public Health Institute – consideration to forward to the Board of Directors approval of a three (3) month no-cost grant extension	Donna Craig, Chief Program Officer, described the approval of the Public Health Institute (PHI) grant in March using the Avery Trust Pulmonary funds to analyze and monitor the health aspects of the Salton Sea and their request for a 3-month no-cost grant extension. Alejandro Espinoza, Chief of Community Engagement,	Moved and seconded by Director PerezGil and Director Zavala to approve Grant #1046 Public Health Institute three (3) month no-cost grant extension and forward to the Board for approval. Motion passed unanimously.



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<p>2. Grant Payment Schedules</p>	<p>described the data aspects of the grant associated with air quality and health concerns in the Coachella Valley. Chair PerezGil inquired with the committee concerning any questions about the grant payment schedules. There were no questions or comments.</p>	
<p>3. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach</p>	<p>Alejandro Espinoza, Chief Program Officer, provided an update on the Coachella Valley Equity Collaborative, describing the testing incentive program and locations, including the incentivized vaccination clinics in partnership with CVUSD and DSUSD.</p>	
<p>4. Behavioral Health Initiative - Update</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update on the Behavioral Health Initiative with an end-of-year recap update, the California Hospital Association Annual Behavioral Health Symposium, six hospitals piloting the newly created EmPATH (Emergency Psychiatric, Assessment, Treatment, and Healing) system, the California Bridge Program at UC Davis, and legislation on SB 855.</p>	
<p>5. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p>	<p>Chair PerezGil inquired with the committee concerning any questions about the access to healthcare October report from Borrego Health Foundation.</p>	

