

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

<b>Directors &amp; Community Members Present</b>	District Staff Present via Video Conference	Absent
Vice-President Evett PerezGil	Chris Christensen, CAO	Conrado
Secretary Carmina Zavala	Donna Craig, Chief Program Officer	E.
	Alejandro Espinoza, Chief of Community	Bárzaga,
	Engagement	MD, Chief
	Jana Trew, Senior Program Officer, Behavioral	Executive
	Health	Officer
	Andrea S. Hayles, Board Relations 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	Moved and seconded by Director
	motion to approve the agenda.	Zavala and Director PerezGil to
		approve the agenda.
III. Meeting Minutes	Chair PerezGil asked for a	Motion passed unanimously.  Moved and seconded by Director
1. November 15, 2022	motion to approve the	PerezGil and Director Zavala to
1. 14040111501 13, 2022	November 15, 2022, meeting	approve the November 15, 2022,
	minutes.	meeting minutes.
		Motion passed unanimously.
IV. Public Comment	There was no public comment.	
<ol> <li>Grant #1046 Public         Health Institute –         consideration to         forward to the Board of         Directors approval of a         three (3) month no-cost         grant extension</li> </ol>	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.	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.
	Alejandro Espinoza, Chief of Community Engagement,	



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2. Grant Payment Schedules

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.

- 3. Coachella Valley Equity Collaborative
  - a. Vaccination, Education, and Outreach

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.

4. Behavioral Health Initiative - Update

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.

5. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update

Chair PerezGil inquired with the committee concerning any questions about the access to healthcare October report from Borrego Health Foundation.



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a. Access to Healthcare – Borrego Health Foundation	There were no questions about Borrego Health Foundation October report.	
b. Black and African American Healthcare Scholarship Program	Donna Craig, Chief Program Officer, described the continuation of the scholarship program with the Program Committee recommending funding to the Board of the OneFuture Coachella Valley scholarship grant request.	
VI. Program Updates	There were no program updates at this time.	
VII. Committee Member Comments	Chair PerezGil wished everyone Happy Holidays.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 5:45 p.m.	Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a>

ATTEST:	Evett Perez Gil A3EE28B5578D459
	Evett PerezGil, Chair/Vice-President, Board of Directors
	Program Committee

-DocuSigned by:

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