



<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>	<b>Action</b>
4-9	1. BOARD MINUTES a. Board of Directors Meeting – January 24, 2023	
10-19	2. FINANCIALS a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023	
20-22	3. RESOLUTIONS a. Subsequent Emergency Resolution #23-02 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>		
23-24	– Conrado E. Bárzaga, MD, Chief Executive Officer 1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
25 26-27	<b>F. BEHAVIORAL HEALTH INITIATIVE</b> 1. Fentanyl Crisis Reduction Efforts in the Coachella Valley	Information
<b>G. COMMITTEE MEETINGS</b>		
28-30 31-32 33-37	1. <b>PROGRAM COMMITTEE</b> – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara 1. Draft Meeting Minutes – February 14, 2023 2. Grant Payment Schedules 3. Progress and Final Reports Update 4. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information Information Information Information
38-42	a. Access to Healthcare – Borrego Health Foundation Monthly Report b. Black and African American Healthcare scholarship program	
43-44	2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara 1. Draft Meeting Minutes – February 15, 2023	Information



## H. IMMEDIATE ISSUES AND BOARD COMMENTS

## I. 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, at [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  
January 24, 2023**

<b>Directors Present – Video Conference</b>	<b>District Staff Present – Video Conference</b>	<b>Absent</b>
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Conrado E. Bázaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Andrea S. Hayles, Board Relations Officer  <u>Legal Counsel</u> Jeff Scott	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President Evett PerezGil called the meeting to order at 6:52 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#23-01 MOTION WAS MADE by Director De Lara seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 0</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  
January 24, 2023**

<p><b>1. BOARD MINUTES</b></p> <p>a. Board of Directors Meeting – December 20, 2022</p> <p><b>2. FINANCIALS</b></p> <p>a. Approval of the December 2022 Financial Statements – F&amp;A Approved January 11, 2023</p> <p><b>3. AGREEMENTS</b></p> <p>a. Consulting Services Agreement – CONCUR, Inc. - Addendum #5 – Cost Increase from \$191,573 to \$215,000</p> <p><b>4. EVENTS</b></p> <p>a. Promotoras Recognition Event – April 21, 2023 – \$105,357.77</p> <p><b>5. RESOLUTIONS</b></p> <p>a. Subsequent Emergency Resolution #22-33 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p> <p>Director Zendle pulled item D.4.a. for discussion.</p> <p>Director Zendle described honoring all grantees or all COVID responders rather than singling out individuals that are part of the Coachella Valley Equity Collaborative (CVEC), further outlining his suggestions and questions.</p> <p>Conrado Bárzaga, MD, CEO, answered questions from the Board concerning the budget and attendees, and board members provided comments, expressed their concerns, and provided ideas for reducing the costs.</p> <p>Dr. Zendle motioned to amend the event and lower the budget by limiting Foundation funds up to \$70,000 and raise additional funds to cover the event – seconded by Director Shorr.</p>	<p><b>#23-02 MOTION WAS MADE</b> by Director Shorr seconded by Director Zendle to approve the consent agenda except item D.4.a. <b>Motion passed unanimously.</b> <b>AYES – 7</b> President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza <b>NOES – 0</b> <b>ABSENT – 0</b></p> <p><b>#23-03 MOTION WAS MADE</b> by Director Zendle seconded by Director Shorr to approve D.4.a. – Promotoras Recognition Event – April 21, 2023 – limiting Foundation funds up to \$70,000 and raise additional funds to cover the event. <b>Motion passed unanimously.</b> <b>AYES – 7</b> President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza <b>NOES – 0</b> <b>ABSENT – 0</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,</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the mobile medical unit vaccinations to the</p>	



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

	county's top priorities in the beginning stages to engage the community and the Foundation similar to other initiatives.	
<b>G.1. F&amp;A Committee</b>		
<b>1. Draft Meeting Minutes – January 11, 2023</b>	President PerezGil inquired about any questions concerning the January F&A Committee meeting minutes.	
<b>2. Consideration to approve the December 13, 2022 meeting minutes.</b>	Director Shorr highlighted the CONCUR, Inc. consulting services agreement and a motion and second necessary to approve the December 13, 2022, meeting minutes, given the abstention from Directors De Lara and Zavala since they did not attend the December meeting.	<b>#23-04 MOTION WAS MADE by Director Shorr seconded by Director Zendle to approve the December 13, 2022 meeting minutes. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, and Director Barraza NOES – 0 ABSENT – 0 ABSTAIN – 1 Director De Lara</b>
<b>G.2. Program Committee</b>		
<b>1. Draft Meeting Minutes – January 10, 2023</b>	President PerezGil inquired about any questions concerning the January Program Committee meeting minutes. There were no questions or comments.	
<b>2. Consideration to approve a matching contribution of \$400,000 and \$37,450 for technical assistance through NPO Centric to the Regional Access Project Foundation (RAP) in partnership with the</b>	Director De Lara recused herself from the discussion.  Director Zendle supports the grants but inquired about funding primarily for residents north of Palm Springs to Blythe, which	<b>#23-05 MOTION WAS MADE by Director Zavala seconded by Director Barraza to approve a matching contribution of \$400,000 and \$37,450 for technical assistance through NPO Centric to the Regional Access Project Foundation (RAP) in partnership with the organization's</b>

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

<p><b>organization's Request for Proposal (RFP) January 2023 Mental Health Initiative (Strategic Plan Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services)</b></p> <p><b>3. Grant Payment Schedules</b></p> <p><b>4. 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><b>b. Black and African American Healthcare Scholarship Program</b></p>	<p>excludes Desert Highland Gateway Estates, and his concern with providing funding outside of the District.</p> <p>Donna Craig, Chief Program Officer, described the mental health initiative committee meeting and the modifications to the Coachella Valley and Blythe specifically, with no District funding to the Blythe area, similar to the past.</p> <p>President PerezGil inquired on any questions concerning the grant payment schedule and Borrego Health Foundation's monthly report. There were no questions or comments.</p> <p>Donna Craig, Chief Program Officer, described the upcoming advisory committee meeting for the Black and African American Healthcare scholarship program.</p>	<p><b>Request for Proposal (RFP) January 2023 Mental Health Initiative.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>H. Adjournment</b></p>	<p>Before adjourning the meeting Director Shorr inquired about the development director position for fundraising purposes, describing the sponsors of the Palm Springs Film Festival that could potentially assist the Foundation, and further</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  
January 24, 2023**

	requesting an action plan related to the strategic plan.  President PerezGil adjourned the meeting at 8:03 p.m.	
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ATTEST: \_\_\_\_\_  
Carole Rogers, RN, Secretary  
Desert Healthcare District Board of Directors

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

DESERT HEALTHCARE FOUNDATION					
JANUARY 2023 FINANCIAL STATEMENTS					
INDEX					
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 2022 through January 2023

		MONTH			TOTAL		
		Jan 23	Budget	\$ Over Budget	Jul '22 - Jan 23	Budget	\$ Over Budget
Income							
	4000 • Gifts and Contributions	2,271	4,167	(1,896)	65,679	29,169	36,510
	4003 • Grants	217,688	179,167	38,521	585,484	1,254,169	(668,685)
	4116 • Bequests - Frederick Lowe	13,506	5,000	8,506	38,540	35,000	3,540
	4130 • Misc. Income	0	83	(83)	0	581	(581)
	8015 • Investment Interest Income	6,671	12,500	(5,829)	62,489	87,500	(25,011)
	8040 • Restr. Unrealized Gain/(Loss)	126,850	(8,333)	135,183	252,399	(58,331)	310,730
Total Income		366,986	192,584	174,402	1,004,591	1,348,088	(343,497)
Expense							
	5001 • Accounting Services Expense	958	1,375	(417)	6,706	9,625	(2,919)
	5035 • Dues & Memberships Expense	0	42	(42)	26	294	(268)
	5057 • Investment Fees Expense	3,793	4,167	(374)	25,452	29,169	(3,717)
	5065 • Legal Costs Ongoing Expense	0	83	(83)	0	581	(581)
	5101 • DHCD-Exp Alloc Wages& benefits	14,031	15,376	(1,345)	105,231	107,632	(2,401)
	5102 • DHCD-Expenses - CVEC	35,984	25,613	10,371	107,630	179,291	(71,661)
	5106 • Marketing & Communications	26	2,917	(2,891)	250	20,419	(20,169)
	5110 • Other Expenses	406	417	(11)	2,011	2,919	(908)
	5115 • Postage & Shipping Expense	0	8	(8)	0	56	(56)
	5120 • Professional Fees Expense	0	83	(83)	0	581	(581)
	8051 • Major grant expense	655,138	145,833	509,305	2,940,583	1,020,831	1,919,752
	8052 • Grant Expense - Collective/Mini	0	2,500	(2,500)	0	17,500	(17,500)
Total Expense Before Social Services		710,336	198,414	511,922	3,187,889	1,388,898	1,798,991
5054 • Social Services Fund		0	5,000	(5,000)	14,000	35,000	(21,000)
Net Income		(343,350)	(10,830)	(332,520)	(2,197,298)	(75,810)	(2,121,488)

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

					Jan 31, 23	Jan 31, 22
<b>ASSETS</b>						
	<b>Current Assets</b>					
	<b>Checking/Savings</b>					
	<b>100 - CASH</b>					
				<b>150 - Petty Cash</b>	200	200
				<b>151 - Checking - Union Bank 7611</b>	1,491,460	1,197,434
				<b>152 - Checking - Union Bank 8570</b>	100,000	294,189
				<b>Total Checking/Savings</b>	1,591,660	1,491,823
				<b>Total Accounts Receivable</b>	263,695	100,000
	<b>Other Current Assets</b>					
				<b>316 - Accrued Revenue</b>	0	200,000
				<b>476-486 - INVESTMENTS</b>		
				<b>477 - Morgan Stanley-Investments</b>		
				<b>477.2 - Unrealized Gain/(Loss)</b>	(200,655)	7,880
				<b>477 - Morgan Stanley-Investments - Other</b>	2,063,031	2,039,595
				<b>Total 477 - Morgan Stanley-Investments</b>	1,862,376	2,047,475
				<b>486 - Merrill Lynch</b>		
				<b>486.1 - Merrill Lynch Unrealized Gain</b>	689,738	809,153
				<b>486 - Merrill Lynch - Other</b>	2,038,547	1,896,839
				<b>Total 486 - Merrill Lynch</b>	2,728,285	2,705,992
				<b>Total 476-486 - INVESTMENTS</b>	4,590,661	4,753,467
				<b>500 - CONTRIBUTIONS -RCVB -CRTS</b>		
				<b>515 - Contrib RCVB-Pressler CRT</b>	62,367	74,787
				<b>530 - Contrib RCVB-Guerts CRT</b>	126,022	126,022
				<b>Total 500 - CONTRIBUTIONS -RCVB -CRTS</b>	188,389	200,809
				<b>601 - Prepaid Payables</b>	6,034	4,292
				<b>Total Other Current Assets</b>	4,785,084	5,158,568
				<b>TOTAL ASSETS</b>	<b>6,640,439</b>	<b>6,750,391</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

					Jan 31, 23	Jan 31, 22
<b>LIABILITIES &amp; EQUITY</b>						
	<b>Liabilities</b>					
	<b>Current Liabilities</b>					
	<b>Accounts Payable</b>					
		1000 · Accounts Payable			18,955	56,050
		1052 · Account payable-DHCD Exp Alloc			65,058	206,224
		<b>Total Accounts Payable</b>			<b>84,013</b>	<b>262,274</b>
	<b>Other Current Liabilities</b>					
		2183 · Grants Payable-COVID-CARES PHI			236,894	523,821
		2190 · Current - Grants payable			2,218,438	2,654,327
		<b>Total Other Current Liabilities</b>			<b>2,455,332</b>	<b>3,178,148</b>
	<b>Total Current Liabilities</b>				<b>2,539,345</b>	<b>3,440,422</b>
	<b>Long Term Liabilities</b>					
		2186 · Grants payable			200,000	1,600,000
	<b>Total Liabilities</b>				<b>2,739,345</b>	<b>5,040,422</b>
	<b>Equity</b>					
		3900 · Retained Earnings			6,098,389	1,834,713
		<b>Net Income</b>			<b>(2,197,298)</b>	<b>(124,745)</b>
	<b>Total Equity</b>				<b>3,901,091</b>	<b>1,709,968</b>
	<b>TOTAL LIABILITIES &amp; EQUITY</b>				<b>6,640,439</b>	<b>6,750,391</b>

DESERT HEALTHCARE FOUNDATION						
BALANCE SHEET 01/31/23						
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES						
			T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS						
	150 · Petty Cash		200	200	-	
	151 · Checking - Union Bank 7611*		1,491,460	1,472,505	18,955	-
	152 · Checking - Union Bank 8570*		100,000	-	100,000	
Total 100 · CASH - UNRESTRICTED			1,591,660	1,472,705	118,955	-
Accounts Receivable						
	321 - Accounts Receivable - Other		263,695	-	263,695	
Total Accounts Receivable			263,695	-	263,695	-
477 · Invt-Morgan Stanley						
	477.2 · Unrealized Gain		(200,655)	-	(200,655)	-
	477 · Invt-Morgan Stanley		2,063,031	923,523	1,139,508	-
Total 477 · Invt-Morgan Stanley			1,862,376	923,523	938,853	-
6441	486.1 · Merrill Lynch Unrealized Gain		689,738	-	689,738	-
	486 · Merrill Lynch		2,038,547		2,038,547	-
Total 486 · Merrill Lynch			2,728,285	-	2,728,285	-
	515 · Contrib RCVB-Pressler CRT		62,367	-	-	62,367
	530 · Contrib RCVB-Guerts CRT		126,022	-	-	126,022
	601 - Prepaid payables		6,034	6,034	-	-
Total Current Assets			6,640,439	2,402,262	4,049,788	188,389
TOTAL ASSETS			6,640,439	2,402,262	4,049,788	188,389
LIABILITIES & EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
	1000 · Accounts Payable		18,955	-	18,955	-
	1052 · Account Payable - DHCD - Alloc Expenses		65,058	-	65,058	-
	2183 · Grants Payable-COVID-CARES PHI		236,894		236,894	
	2190 - Grants Payable - Current Portion		2,218,438	-	2,218,438	-
Total Current Liabilities			2,539,345	-	2,539,345	-
	2186 - Grant Payable - Long Term		200,000	-	200,000	-
Total Liabilities			2,739,345	-	2,739,345	-
Equity						
	3900 · Retained Earnings		6,098,389	4,599,560	1,310,440	188,389
	Net Income		(2,197,298)	(2,197,298)	-	-
Total Equity			3,901,091	2,402,262	1,310,440	188,389
TOTAL LIABILITIES & EQUITY			6,640,439	2,402,262	4,049,788	188,389
* Restricted funds include Pass-Through Funds and Accounts Payable						

**Desert Healthcare Foundation**  
**Deposit Detail**  
January 2023

Type	Date	Name	Account	Amount
<b>Deposit</b>	<b>01/05/2023</b>		<b>152 · Checking - Union Bank 8570</b>	<b>101,231</b>
Payment	01/05/2023	Riverside County - Public Health	1499 · Undeposited Funds	(101,231)
<b>TOTAL</b>				<b>(101,231)</b>
<b>Deposit</b>	<b>01/05/2023</b>		<b>151 · Checking - Union Bank 7611</b>	<b>2,075</b>
Payment	01/05/2023	Inland Empire Health Plan	1499 · Undeposited Funds	(2,075)
<b>TOTAL</b>				<b>(2,075)</b>
<b>Deposit</b>	<b>01/10/2023</b>		<b>151 · Checking - Union Bank 7611</b>	<b>2,261</b>
		Misc.	4000 · Gifts and Contributions	(10)
		Misc.	4000 · Gifts and Contributions	(2,251)
<b>TOTAL</b>				<b>(2,261)</b>
<b>Deposit</b>	<b>01/17/2023</b>		<b>151 · Checking - Union Bank 7611</b>	<b>5,389</b>
		American Society of Composers	4116 · Bequests - Frederick Lowe	(5,389)
<b>TOTAL</b>				<b>(5,389)</b>
<b>Deposit</b>	<b>01/17/2023</b>		<b>151 · Checking - Union Bank 7611</b>	<b>8,117</b>
		Music Theater International	4116 · Bequests - Frederick Lowe	(8,117)
<b>TOTAL</b>				<b>(8,117)</b>
<b>Deposit</b>	<b>01/31/2023</b>		<b>151 · Checking - Union Bank 7611</b>	<b>10</b>
		Misc.	4000 · Gifts and Contributions	(10)
<b>TOTAL</b>				<b>(10)</b>
			<b>TOTAL</b>	<b>119,083</b>

**Desert Healthcare Foundation**  
**Check Register**  
As of January 31, 2023

Type	Date	Num	Name	Amount
<b>100 - CASH</b>				
<b>151 - Checking - Union Bank 7611</b>				
Bill Pmt -Check	01/03/2023	5390 - VOID	Verizon Wireless	0
Bill Pmt -Check	01/05/2023	5391	KUNA-FM	(980)
Bill Pmt -Check	01/05/2023	5392	Sergio Rodriguez - Expense Reimbursement	(211)
Bill Pmt -Check	01/05/2023	5393	Union Bank	(2,943)
Bill Pmt -Check	01/09/2023	5394	Riverside County Latino Commission - Grant Payment	(90,825)
Bill Pmt -Check	01/09/2023	5395	Borrego Community Health Foundation - Grant Payment	(30,596)
Bill Pmt -Check	01/17/2023	5396	Desert Health	(1,000)
Bill Pmt -Check	01/19/2023	5397	Domitila Clemente - Food for CVEC Holiday Picnic	(440)
Bill Pmt -Check	01/23/2023	5398	Alejandro Espinoza - Expense Reimbursement	(1,288)
Bill Pmt -Check	01/23/2023	5399	Sergio Rodriguez -Expense Reimbursement	(119)
Bill Pmt -Check	01/23/2023	5401	Borrego Community Health Foundation - Grant Payment	(8,343)
Bill Pmt -Check	01/24/2023	5400	Department of Justice	(200)
Bill Pmt -Check	01/25/2023	5402	Verizon Wireless	(294)
Check	01/25/2023		Bank Service Charge	(201)
Total 151 - Checking - Union Bank 7611				(137,440)
<b>152 - Checking - Union Bank 8570</b>				
Bill Pmt -Check	01/10/2023	1088	Alianza Coachella Valley - Grant Payment	(5,057)
Bill Pmt -Check	01/10/2023	1089	El Sol Neighborhood Educational Center - Grant Payment	(38,363)
Bill Pmt -Check	01/10/2023	1090	Galilee Center - Grant Payment	(7,267)
Bill Pmt -Check	01/10/2023	1091	Todec Legal Center Perris - Grant Payment	(29,880)
Bill Pmt -Check	01/10/2023	1092	Youth Leadership Institute - Grant Payment	(6,698)
Total 152 - Checking - Union Bank 8570				(87,265)
<b>TOTAL</b>				<b>(224,705)</b>



Desert Healthcare Foundation						
Details for Credit Card Expenditures						
Credit card purchases - December 2022 - Paid January 2023						
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					
	Month	Total		Expense		
Year	Charged	Charges		Type	Amount	Purpose
		\$ 2,943.13				
Monthly Statement:						
2022	December	\$ 2,943.13		Foundation		
				5102	\$ (300.00)	Enterprise - rental truck billing adjustment
				5106	\$ 10.99	cvHIP.com hosting
				5106	\$ 14.99	Desert Sun subscription - marketing
				5102	\$ (100.00)	Desert Recreation District - deposit refund CVEC picnic
				2190	\$ 13.82	Arco - refreshments for Air Quality Academy Meeting 11/29/22
				5102	\$ 100.01	G&M Oil - fuel for rental truck
				2190	\$ 75.00	Mecca Public Library - Air Quality Academy Meeting 11/29/22
				5102	\$ 200.00	Facebook advertising for CV Collaborative
				5102	\$ 109.45	G&M Oil - fuel for rental truck
				5102	\$ 150.96	Subway - food for CVEC event
				5102	\$ 175.44	The Plaza Restaurant - food for CVEC event
				5102	\$ 8.00	G&M Oil - Car wash for rental truck
				5102	\$ 105.28	G&M Oil - fuel for rental truck
				5102	\$ 171.81	El Pollo Loco - food for CVEC event
				5102	\$ 10.86	El Pollo Loco - food for CVEC event
				5102	\$ 180.88	Pizza Hut - food for CVEC event
				5102	\$ 1,920.00	Kroger - gift cards for CVEC Vaccination Clinics
				5102	95.64	Arco - fuel for rental truck
					\$ 2,943.13	

DESERT HEALTHCARE FOUNDATION									
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE									
January 31, 2023									
TWELVE MONTHS ENDING JUNE 30, 2023									
			6/30/2022	New Grants		1/31/2023			
A/C 2190 and A/C 2186-Long term			Open	Current Yr	Total Paid	Open			
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE			
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 67,117		\$ 32,935	\$ 34,182	HP-cvHIP		
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion		\$ 3,297,169		\$ 454,028	\$ 2,843,141	Behavioral Health		
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BOD - 07/27/21 BOD (#1288)	Borrego Community - Improving Access to Healthcare - 3 yrs		\$ 545,000		\$ 76,241	\$ 468,759			
F&A - 6/11/19, 6/09/20, 6/22/21 Res. NO. 21-02, 22-17	Prior Year Commitments & Carry-Over Funds		\$ 1,544,156		\$ -	\$ 1,544,156			
TOTAL GRANTS			\$ 6,332,781	\$ -	\$ 763,498	\$ 5,569,283			
Summary: As of 01/31/2023		Uncommitted & Available							
Health Portal (CVHIP):	\$ 34,182	\$ 34,182							
Behavioral Health Initiative Collective Fund	\$ 2,843,141	\$ 907,528							
Avery Trust - Pulmonary Services	\$ 564,988	\$ 485,562							
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557							
Healthcare Needs of Black Communities	\$ 488,759	\$ -							
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156							
Total	\$ 5,569,283	\$ 3,042,985							
Amts available/remaining for Grant/Programs - FY 2022-23:			FY23 Grant Budget		Social Services Fund #5054				
Amount budgeted 2022-2023		\$ 530,000	\$ 500,000		Budget	\$ 60,000			
Amount granted year to date		\$ -	\$ 30,000		DRMC Auxiliary	\$ 8,000	Spent YTD		
Mini Grants:					Eisenhower	\$ 6,000			
Net adj - Grants not used:					Balance Available	\$ 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							
Balance available for Grants/Programs		\$ 2,074,156							

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE								
January 31, 2023								
FISCAL YEAR ENDING JUNE 30, 2023								
			TOTAL	6/30/2022			1/31/2023	
A/C 2183			Grant	Open	Current Yr	Total Paid/Accrued	ELC3 Funds Payable	ELC3 Funds Remaining
Grant ID Nos.	Name			BALANCE	2022-2023	July-June	BALANCE	BALANCE
BOD - 10/20/20 - Contract #21-024	Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$2.4 Million (\$1,960,000 for grants)							
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 125,000	\$ 35,000		\$ 35,000	\$ -	
BOD - 04/26/22 - Contract Amendment*	Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$750,000 (\$625,000 for grants) (Reimbursement Grant)							
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative		\$ 170,000	\$ 40,305		\$ 113,178	\$ 56,787	\$ 35
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 50,000	\$ 6,901		\$ 27,511	\$ 22,489	\$ 0
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services		\$ 70,000	\$ 37,144		\$ 63,324	\$ 6,676	\$ -
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative		\$ 35,000	\$ 5,153		\$ 23,277	\$ 10,848	\$ 875
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion		\$ 300,000	\$ 48,688		\$ 159,906	\$ 140,094	\$ 0
TOTAL GRANTS			\$ 625,000	\$ 173,191	\$ -	\$ 422,196	\$ 236,894	
ELC Amendment	Passthrough to Community Based Organizations		\$ 625,000	\$ 138,191	\$ -	\$ 387,196	\$ 236,894	\$ 910
	CARES/ELC Administrative Costs		\$ 125,000	\$ 30,414	\$ -	\$ 98,199	\$ 26,801	\$ (0)
Total ELC Amendment			\$ 750,000	\$ 168,605	\$ -	\$ 485,395	\$ 263,695	\$ 910
						Account 2183	\$ 236,894	
Amts available/remaining for Grant/Programs - FY 2022-23:							\$ -	
Amount granted year to date		\$ 485,899					Grant Funds	
Foundation Administration Costs		\$ 94,586					CARES/ELC	ELC Amend
Contributions / Additional Funding	ELC3 Amendment \$750,000	\$ (580,485)				Total Grant	\$ 2,400,000	\$ 750,000
Balance available for Grants/Programs		\$ -				Received to Date	\$ 2,400,000	\$ 485,395
*Contract #21-024 Amendment is on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.						Balance Remaining	\$ -	\$ 264,605

## **RESOLUTION NO. 23-02**

### **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 February 28, 2023, by the following roll call vote:

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

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

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

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

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Evett PerezGil, President  
Board of Directors

ATTEST:

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Carole Rogers, RN, Secretary  
Board of Directors



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

Date: February 28, 2023  
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 Tuesday and Thursday at the DSUSD offices in La Quinta.
- To date, a total of **329** COVID-19 testing clinics resulting in roughly **23,565** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **9,500** COVID-19 at-home tests have been provided at COVID-19 testing and community events.

**COVID-19 Vaccination Update**

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

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

- In partnership with the San Bernardino Catholic Diocese, monthly incentivized vaccination clinics have been hosted at Our Lady of Soledad in Coachella, CA, and Our Lady of Guadalupe in Mecca, CA with great results.
- To date, a total of **381** COVID-19 vaccination clinics resulting in **47,710** 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 **879** doses of the flu vaccine have been provided since September 18, 2023, at CVEC-sponsored COVID-19 vaccination clinics.
- The medical mobile unit operated by DPMG Health was deployed on Thursday, February 22nd at Anthony's Vineyard distribution center in Coachella, CA to reengage the farmworker community and provide COVID-19 and flu vaccines.
- The CVEC is working with Growing CV to develop a schedule to deploy the medical mobile unit to the different fields, distribution centers, and packing warehouses.
- The next COVID-19 vaccination clinics are planned at:
 

○ 2/26/23	Our Lady of Soledad	Coachella, CA
○ 3/4/23	DSUSD Spring Fling	La Quinta, CA
○ 3/4/23 to 3/6/23	CA Care Force event	Indio, CA
○ 3/12/23	St. Louis Church	Cathedral City, CA

**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: February 28, 2023

To: BOARD OF DIRECTORS

Subject: Behavioral Health Strategic Plan Goal 3 Informational Update

**Staff Recommendation:** Information only

### **History/Background:**

The Desert Healthcare District Strategic Plan Goal 3 focuses on efforts to Proactively expand community access to behavioral/mental services. The following activities are ongoing:

- Recent community stakeholder site visits to expand District knowledge of behavioral health support options included visits to two Riverside University Health System – Behavioral Health (RUHS-BH) support programs serving adults. On January 17<sup>th</sup> a tour of Roy's Behavioral Health Oasis in Palm Springs was conducted. This program provides adult residential behavioral health services and can serve between 90 – 100 adults daily. Case management services are provided by the Windy Springs program co-located on this site. On February 24<sup>th</sup> the Cathedral Palms Senior Apartments in Cathedral City was toured. This program was the result of a collaboration between RUHS-BH, the State of California, Cathedral City and National CORE (owner of the apartment complex) under the No Place Like Home initiative which allowed for the renovation of all 224 units reserving 68 of those units for those with mental illness who are homeless or at risk of homelessness. Identified needs related to services for adults include a need for more step down housing from Roy's once stabilization has been accomplished and a need for supported transportation to address residents external program appointments.
- The District media content focus for February highlighted the availability of culturally competent behavioral health service options for the Black/African American community. This information has been shared on the District website and social media sites. Support options include a weekly focus on a different mental health access point including, mental health resources by location, outreach to black males, black emotional health and tools to assist with improving overall wellness (<https://www.nami.org/Your-Journey/Identity-and-Cultural-Dimensions/Black-African-American>).
- Through a District approved mini grant, the California CareForce will be hosting its 2023 Coachella Clinic scheduled for March 3 – 5 at the Empire Polo Grounds in Indio. This event will bring together a variety of primary care and behavioral health support providers to facilitate services on site, on a first come, first served basis. All services are free of charge. The clinic will open for services at 7am each day.
- The District team has successfully submitted a Scope of Work (SOW) to the Riverside University Health System RUHS) - Riverside Overdose Data to Action (RODA) to assist with a harm reduction awareness communication project in the City of Indio, due to high overdose and death occurrence levels impacting males ages 24-41. Project activities will initiate once the contract has been returned to the District for signature. This project and its results will assist with any ongoing collaborative partnerships that the District is participating in to address this community crisis need area.

- **Fiscal Impact:** None



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

Date: February 28, 2023  
To: BOARD OF DIRECTORS  
Subject: Fentanyl Crisis Update

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The Fentanyl crisis in our country continues to impact our local communities, creating a problem for social support and public safety systems and affecting school campuses. Some of our communities are reaching crisis levels due to the high morbidity and mortality associated with the use of Fentanyl, intentional or unintentional.

This problem is being attacked from a variety of entry points at the Federal, State, County, and local municipality levels. These approaches include heightening community awareness of the dangers of Fentanyl and the harm reduction interventions that can be implemented to respond to an overdose in-process (overdose-reversing medication) or prevention of an overdose (fentanyl test strips).

This is a public health emergency that calls for integrated cross agency coordination of awareness education, intervention coordination and harm reduction support implementation. The Desert Healthcare District has an opportunity to lead this process in coordination with our Riverside County community partners and municipal agencies to address this emergent situation impacting our community actively.

**Background:**

- Fentanyl: Fentanyl is a synthetic opioid 50-100 times stronger than morphine. Pharmaceutical Fentanyl was developed for pain management treatment of cancer patients and to be applied in a patch on the skin. Because of its powerful opioid properties, Fentanyl is also diverted for abuse. Fentanyl is added to heroin to increase its potency or be disguised as highly potent heroin. Many users believe that they are purchasing heroin and actually don't know that they are purchasing Fentanyl– which often results in overdose deaths (Drug Enforcement Administration Fentanyl Factsheet, 2023).
- At the federal level, the DEA (Drug Enforcement Administration) in 2022 initiated their One Pill Can Kill campaign designed to inform the public about the risks of Fentanyl use in which 6 out of 10 pills now contain a potentially lethal dose. The DEA is also working with the US Justice Department to raise the penalties for those manufacturing and distributing Fentanyl to include the charge of murder when prosecuted.

- In 2021, the California Department of Public Health (CDPH) reported 5,961 overdose deaths related to Fentanyl in California. The CDPH has taken an approach that utilizes an equity lens to generate the coordination of agencies to create and implement the necessary strategies to address this crisis across the State.
- In 2022, Riverside County experienced 401 overdose deaths related to Fentanyl use, with trending that identified Hispanic/Latinx males, ages 24- 64, the majority of which were unintentional occurrences (Healthy Places Index 2.0). Preliminary indicators for the Coachella Valley from January – September 2022, identified 74 overdose deaths related to Fentanyl use (Riverside County Overdose Data to Action -RODA, 2022).
- In 2022, through a multi-agency partnership consisting of the District Attorney, Emergency Management Department, Sheriff Department, Riverside University Health System -Public Health and Behavioral Health, Riverside County Department of Public Social Services , and the County of Riverside Board of Supervisors that has initiated the Faces of Fentanyl (<https://facesoffentanyl.net/>) campaign to heighten community awareness of the dangers of Fentanyl use and available resources to mitigate the risks associated with its use (RUHEALTH.ORG).
- Currently, the District, in partnership with Riverside University Health System Public Health, has created an action plan to address the high overdose deaths plaguing the Indio community from a harm reduction framework that will seek to leverage existing community partners already providing an array of support services to those at most risk for potential overdose and death. The action plan results from a review of the existing Riverside Overdose Data to Action (RODA) reported data related to the number of overdose deaths specific to the community of Indio. Pending final approval, the community harm reduction education plan's period of performance will be March 1, 2023 through August 31, 2023. Looking forward, it is the intention of the District, in partnership with RUHS Public Health and Behavioral Health, to expand the community harm reduction education plan to the next city citing high overdose deaths - Desert Hot Springs – and explore more significant ways to address and combat this crisis.

**For consideration:**

Staff realizes that our community is facing a crisis of lethal proportions. Our community is not prepared to address this challenge; therefore, we are exploring how to organize a coordinated response. We are working to mobilize our behavioral health grantees and other community actors to design local interventions. The City of Indio, which exhibits the highest incidence of Fentanyl related overdose and mortality would be the pilot site.

Our initial goal would be to work closely with RUHS Public Health and Mental Health departments to coordinate these efforts. These efforts would aim at increasing community awareness and education, disseminating harm reduction materials, and connecting users with behavioral health providers. This work would increase awareness of the crisis, improve understanding and support for vulnerable community members at the highest levels of risk.

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023**

<b>Directors &amp; Community Members Present</b>	<b>District Staff Present via Video Conference</b>	<b>Absent</b>
President Evett PerezGil Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Jana Trew, Senior Program Officer, Behavioral Health Meghan Kane, MPH, Senior Program Officer, Public Health Andrea S. Hayles, Board Relations Officer	Alejandro Espinoza, Chief of Community Engagement

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 5:29 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 De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. January 10, 2023</b>	Chair PerezGil asked for a motion to approve the January 10, 2023, meeting minutes.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 10, 2023, meeting minutes. Motion passed unanimously</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>V. Old Business</b>		
<b>1. Grant Payment Schedules</b>	Chair PerezGil inquired with the committee concerning any questions related to the grant payment schedules.  There were no questions or comments.	
<b>2. Coachella Valley Equity Collaborative</b> <b>a. Vaccination, Education, and Outreach</b>	Alejandro Espinoza, Chief of Community Engagement, did not provide an update on the Coachella Valley Equity Collaborative due to his absence.	

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023**

<p><b>3. 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><b>b. Black and African American Healthcare Scholarship Program</b></p>	<p>Chair PerezGil inquired with the committee concerning any questions about Borrego Health Community Foundation's December report for improving access to healthcare in Desert Highland Gateway Estates.</p> <p>There were no questions or comments.</p> <p>Donna Craig, Chief Program Officer, described the timeline for the OneFuture Coachella Valley scholarship grant, detailing the application process, scholarship committee, the student's participation in the scholarship leadership program, and the projected June awards ceremony.</p> <p>In response to the committee's inquiry, Dr. Bárzaga, CEO, described the efforts of a more comprehensive nursing program in collaboration with the College of the Desert and other local agencies seeking to hire nurses. Staff will present a Board report once additional information is available.</p>	
<p><b>VI. Program Updates</b></p> <p><b>1. Progress and Final Reports Update</b></p>	<p>Chair PerezGil inquired with the committee concerning any questions related to the progress and final reports update.</p> <p>There were no questions or comments.</p>	

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023**

<b>VII. Behavioral Health Initiative</b>	Jana Trew, Trew, Senior Program Officer, Behavioral Health, described the Behavioral Health staff report and inquired with the committee concerning any questions.  There were no questions or comments.	
<b>VIII. Committee Member Comments</b>	Director De Lara reported on the January 27 Farm Worker Appreciation Event in Mecca, thanking the staff and Director Barraza for attending. Alejandro Espinoza, Chief of Community Engagement, accompanied Director De Lara to the Galilee Center's groundbreaking ceremony in Mecca to expand agricultural workers dormitory.	
<b>IX. Adjournment</b>	Chair PerezGil adjourned the meeting at 5:38 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/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								
January 31, 2023								
TWELVE MONTHS ENDING JUNE 30, 2023								
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BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 720,282		\$ 155,294	\$ 564,988	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		\$ 76,241	\$ 468,759		
F&A - 6/11/19, 6/09/20, 6/22/21 Res. NO. 21-02, 22-17	Prior Year Commitments & Carry-Over Funds		\$ 1,544,156		\$ -	\$ 1,544,156		
TOTAL GRANTS			\$ 6,332,781	\$ -	\$ 763,498	\$ 5,569,283		
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Avery Trust - Pulmonary Services	\$ 564,988	\$ 485,562						
West Valley Homelessness Initiative	\$ 94,057	\$ 71,557						
Healthcare Needs of Black Communities	\$ 488,759	\$ -						
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156						
Total	\$ 5,569,283	\$ 3,042,985						
Amts available/remaining for Grant/Programs - FY 2022-23:		FY23 Grant Budget		Social Services Fund #5054				
Amount budgeted 2022-2023		\$ 530,000	\$ 500,000	Budget	\$ 60,000			
Amount granted year to date		\$ -	\$ 30,000	DRMC Auxiliary	\$ 8,000		Spent YTD	
Mini Grants:				Eisenhower	\$ 6,000			
Net adj - Grants not used:				Balance Available	\$ 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						
Balance available for Grants/Programs		\$ 2,074,156						

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE								
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FISCAL YEAR ENDING JUNE 30, 2023								
			TOTAL	6/30/2022			1/31/2023	
A/C 2183			Grant	Open	Current Yr	Total Paid/Accrued	ELC3 Funds Payable	ELC3 Funds Remaining
Grant ID Nos.	Name			BALANCE	2022-2023	July-June	BALANCE	BALANCE
BOD - 10/20/20 - Contract #21-024	Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$2.4 Million (\$1,960,000 for grants)							
BOD - 03/23/21 (#1275)	Lideres Campesinas, Inc. - Take It to the Fields Initiative		\$ 125,000	\$ 35,000		\$ 35,000	\$ -	
BOD - 04/26/22 - Contract Amendment*	Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$750,000 (\$625,000 for grants) (Reimbursement Grant)							
BOD - 03/23/21 (#1268)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative		\$ 170,000	\$ 40,305		\$ 113,178	\$ 56,787	\$ 35
BOD - 03/23/21 (#1269)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN		\$ 50,000	\$ 6,901		\$ 27,511	\$ 22,489	\$ 0
BOD - 03/23/21 (#1270)	Galilee Center - Emergency Services		\$ 70,000	\$ 37,144		\$ 63,324	\$ 6,676	\$ -
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative		\$ 35,000	\$ 5,153		\$ 23,277	\$ 10,848	\$ 875
BOD - 03/23/21 (#1274)	Todec Legal Center Perris - Sembrando Prevencion		\$ 300,000	\$ 48,688		\$ 159,906	\$ 140,094	\$ 0
TOTAL GRANTS			\$ 625,000	\$ 173,191	\$ -	\$ 422,196	\$ 236,894	
ELC Amendment	Passthrough to Community Based Organizations		\$ 625,000	\$ 138,191	\$ -	\$ 387,196	\$ 236,894	\$ 910
	CARES/ELC Administrative Costs		\$ 125,000	\$ 30,414	\$ -	\$ 98,199	\$ 26,801	\$ (0)
Total ELC Amendment			\$ 750,000	\$ 168,605	\$ -	\$ 485,395	\$ 263,695	\$ 910
						Account 2183	\$ 236,894	
Amts available/remaining for Grant/Programs - FY 2022-23:							\$ -	
Amount granted year to date		\$ 485,899					Grant Funds	
Foundation Administration Costs		\$ 94,586					CARES/ELC	ELC Amend
Contributions / Additional Funding	ELC3 Amendment \$750,000	\$ (580,485)				Total Grant	\$ 2,400,000	\$ 750,000
Balance available for Grants/Programs		\$ -				Received to Date	\$ 2,400,000	\$ 485,395
*Contract #21-024 Amendment is on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.						Balance Remaining	\$ -	\$ 264,605





**Date:** February 14, 2023

**To:** Program Committee – Foundation

**Subject:** Progress and Final Grant Reports 1/1/2023 – 1/31/2023

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

**Alianza Coachella Valley # 1351**

Grant term: 7/1/2022 – 1/31/2024

Original Approved Amount: \$40,000.

**Progress Report** covering the time period from: 7/1/2022 – 12/31/2022

## **Grant Progress Report**

**Alianza Coachella Valley, Grant#: 1351**

**Partnerships for Air Quality Community Training in Rural Communities of the Eastern Coachella Valley (SCAQMD DHCD Air Quality Academy)**

### **Strategic Plan Goal:**

**Goal 6:** Be responsive to and supportive of selected community initiatives that enhance the environment in the District's service area.

### **Strategic Plan Strategy:**

**Strategy 6.1** Play a role in raising awareness of the impact of air quality in the East Coachella Valley on the health of community residents and be a catalyst for community organizations to act in implementing solutions

**Strategy 6.2** Play a role in raising awareness of the impact of poor water quality in the East Coachella Valley on the health of community residents and be a catalyst for community organizations to act in implementing solutions

**Strategy 6.3** Collaborate with and support public organizations in the Coachella Valley to address social determinants of health related to the environment (air quality, water quality and shelter)

**Reporting Period:** 07/01/22 to 12/31/22

Patricia Carrillo  
Tel: (760) 972-4628  
patriciacarrillo@alianzacv.org

## **Grant Information**

**Grant Amount:** \$40,000

**Paid to date:** \$9,000

**Balance:** \$31,000

**Due Date:** 12/31/22

## **Goals and Evaluation**

The specific benefits or measurable impact to be achieved by: (1/31/2024):

**Progress Outcomes:**

As an organization, we are excited to report back that we are on track in meeting our goals and deliverables for this project. Due to our built and consistent relationships with the Eastern Coachella Valley community, outreach for the participants in the air quality academy was not a challenge to find. With the initial kick-off meeting that took place in November 2022, participants already began to engage with the SCAQMD team and partners involved. Asking crucial and important questions. We look forward to the progress and results that will continue in these next few months as participants begin to take the modules that are part of the air quality academy.

**Goal #1:**

*Air Quality Academy and Trainings: By Winter 2022, an Air Quality Academy will be established and a minimum of 10 participants will be recruited. Community Health Workers, Alianza staff and community residents will attend the Air Quality Academy trainings.*

**Progress of Goal #1:**

15 members for the Air Academy have been identified with the possibility of an additional member to be added as part of the tribal community. The 15 members all range from Mecca, North Shore, Oasis, Thermal, and Desert Shores. They are all of different ages, some being more involved in community engagement spaces than others. 11 of the members attended the launch of the Air Academy in order to meet the teams involved in this grant, go over testimonies needed for the report, and asked questions about issues that may come up during the duration of the academy. To guide us in the formation of the modules and reaching our objectives, Dr. Will Porter and Dr. Ryan Sinclair have provided and will continue to provide feedback on what material to use that is specific to indoor and outdoor air quality in the Eastern Coachella Valley. There have been monthly meetings to organize and further develop the academy. Alianza with DHCD, South Coast AQMD, and Dr. Porter and Dr. Sinclair are working on putting together the modules and different engagement tools as part of each workshop planned for January, February, and March of 2023.

**Goal #2:**

*Community Engagement and Education: By Spring 2024, Community Health Workers/Staff will conduct community-based outreach, presentations, and education on:*

- Health effects of indoor and outdoor air pollution*
- Ways to mitigate exposures*
- How to check outdoor air quality*
- Data interpretation*
- Air pollution sensors*

**Progress of Goal #2:**

The first workshop is scheduled for January 24th with the planned attendance of all 15 participants. The first module will center around outdoor air quality and will include: types, monitoring air contamination, effects on public health, AQI, regulatory structure,

and AB617 actions in the community. Alianza will maintain a monthly outreach of academy member attendance as well as members that are part of the community health staff during our planned three workshops. Academy members have been handed commitment letters so they know what to expect throughout the duration of the academy and what is being asked of them. The second workshop(February 2023), not yet scheduled, will focus on internal air quality, and the third workshop(March 2023) will focus on the purple air sensors.

**Goal #3:**

*Community Environmental Health Report: Community Health Workers/Staff will share anecdotal experiences and perspectives as community members and trainees in the development of the Community Environmental Health Report.*

**Progress of Goal #3:**

During the launch of the Air Academy in late November 2022, part of the agenda for the launch was to acquire some anecdotal experiences and perspectives by asking each member present some questions. Daniel Polk from HARC took lead in facilitating this item on the agenda. The questions asked of each member were:

What do they notice in the neighborhoods where they live as it pertains to air quality?

Do you know how to access information online that could tell you about air quality in your area?

Where do you think the pollution is coming from or who causes the pollution?

How do you feel about the air quality in your neighborhood?

**Goal #4:** N/A

**Progress of Goal #4:** N/A

**Goal #5:** N/A

**Progress of Goal #5:** N/A

**Progress on the Number and Location of District Residents Served**

**Proposed number of District residents to be *directly* served:**

Total: 15,000

**Progress on the number of District residents *directly* served:**

Total: 15

**Proposed number of District residents to be *indirectly* served:**

Total: 20,000

**Progress on the number of District residents *indirectly* served:**

Total: 90

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

Mecca

North Shore

Oasis

Thermal

**Project Tracking:**

- **Is the project on track? Yes**
- **Please describe any specific issues/barriers in meeting the desired outcomes:**

Some residents don't have access to reliable transportation. As partners, there could be a better way to coordinate or facilitate each person's attendance, so we are working on identifying ways in meeting the community members' transportation needs. For last minute circumstances where members cannot participate in a workshop due to illness or other emergencies, the Alianza staff have developed a check-in protocol and materials where the member could reach the progress of the other academy members.

- **If the project is not on track, what is the course correction?**

The project is on track and while it is on track, the development of the modules could improve through more information from the South Coast AQMD staff. This could be facilitated by the topics Alianza has established on what each workshop will cover in January, February, and March of 2023.

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

Good participation and input from community residents during the Air Academy launch. Participants were comfortable sharing their different experiences and communicating foreseen challenges with the air sensors so South Coast AQMD staff can answer those technical concerns.



# IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

## RFP-20201001 - Monthly REPORT

**Report Period:** 12/01/2022 – 12/31/2022  
(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 healthcare program within the community. It is anticipated that 2,913 medical and dental visits will be conducted with part-time mobile services in the community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
1. collaboration	Through a multifaceted approach, Borrego Health intends to develop a collaborative relationship with the DHG Health and Wellness Committee. The team is committed to participation in meetings as desired by the committee to ensure open dialogue as to the perceptions of health issues. The committee will be informed of all planned schedules and activities on a monthly basis in advance to encourage support and participation. Any changes will be clearly communicated to avoid any misunderstanding.	<p>The Borrego Mobile team and leadership continue to fully engage and regularly meet with members of the Desert Highland Gateway Estates Wellness committee to provide updates regarding the utilization of services, activities, and challenges. The goal is to encourage support, and seek input and ideas from the neighborhood/community leaders to improve awareness and utilization of available services.</p> <p><b>Due to the end of the year holidays, the regular monthly meeting was postponed.</b></p> <p>The Desert Healthcare District team reached out to Borrego Health, some City Officials and the Desert Highland Gateway Wellness Committee requesting an in person meeting to be held at the James O Jessie Unity Center on January 17th 2023. According to the email received from Donna Craig the purpose of the meeting will be to discuss “the status of the Borrego mobile unit in regards to the grant with Borrego in providing access to healthcare to the residents of Desert Highland Gateway and future options for continued, uninterrupted healthcare service, whether it be through a mobile unit and/or utilization of space at JOJ Center”. Meeting details will be reported in next month’s report.</p>



# IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

## RFP-20201001 - Monthly REPORT

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																																																																																																																																																
2. services	By June 30, 2024, a minimum of 2053 patient care medical visits and 860 dental visits will be provided.	During this reporting period, available Mobile Medical services continue to be promoted thru social media and marketed thru flyer distribution at local businesses, apartment complexes, churches, local school districts, 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.																																																																																																																																																
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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 the total visits occurred in the months of July – November of 2021 vs those that occurred in July - November of 2022</p> <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><tr><td>OCT</td><td>36</td><td>19</td></tr><tr><td>NOV</td><td>27</td><td>9</td></tr><tr><td>DEC</td><td>101</td><td>17</td></tr></tbody></table> <p>Dental Services continue as reported previously as on hold due to the pandemic and the restrictive space on mobile units conceive as a higher risk of exposure. However, patients encountered during the medical mobile days are 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. This is to assure continuity of care and needs are addressed.</p> <p>The recent announcement from CDDPH CHCQ Centralized Program Flex, announcing Governor Newsome to end the COVID state of Emergency as early as February 28, 2023, has brought optimism to our mobile dental team as this will mean the ability to return to normal operations including full use of mobile unit space. Our dental leadership team held meetings to discuss the potential launch date for dental services at the DHG community in the month of February.</p>	Month	2021	2022	JUL	52	15	AUG	62	38	SEP	31	13	OCT	36	19	NOV	27	9	DEC	101	17
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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.)																																																																											
3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	<ul style="list-style-type: none"><li>Mobile clinic staff has focused this month’s education towards reminding the public and specifically those testing positive for COVID19 that there are readily available treatments that include medication that is free and recommended for most adults and some teens. Additionally, our mobile clinical staff has distributed flyers promoting Free flu shots and COVID-19 Boosters at our Borrego Health locations including our weekly mobile site at the Desert Highland Gateway Community.</li></ul>																																																																											
4. Enabling Services	By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.	<p>During this reporting period, Borrego Health’s Mobile Services team provided medical services to two (2) uninsured patient.</p> <p>Pediatric patients who needed routine physical exams and or immunizations were granted temporary Medi-cal thru the Child Health Disability Prevention program and referred to our Care Coordinator Specialist (CCS) for permanent insurance enrollment assistance.</p> <p>Adult and pediatric patients seen during this period who needed COVID-related services, testing, or vaccines were provided care at no cost. Adult uninsured patients were also referred to our CCS for program or insurance enrollment.</p> <p>The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period who lacked insurance coverage and were successfully enrolled in a health program or insurance.</p> <table><tr><th colspan="5">Year 1</th></tr><tr><th>Month</th><th>Total Patients Served (insured + Uninsured)</th><th>Total Visits (Insured + Uninsured)</th><th>Total Patient seen -Uninsured</th><th>Patients Enrolled in Health Insurance</th></tr><tr><td>July</td><td>51</td><td>52</td><td>8</td><td>0</td></tr><tr><td>August</td><td>59</td><td>62</td><td>19</td><td>12</td></tr><tr><td>September</td><td>28</td><td>31</td><td>5</td><td>8</td></tr><tr><td>October</td><td>33</td><td>36</td><td>13</td><td>11</td></tr><tr><td>November</td><td>24</td><td>27</td><td>14</td><td>7</td></tr><tr><td>December</td><td>91</td><td>101</td><td>31</td><td>7</td></tr><tr><td>January</td><td>171</td><td>200</td><td>52</td><td>16</td></tr><tr><td>February</td><td>35</td><td>43</td><td>4</td><td>14</td></tr><tr><td>March</td><td>20</td><td>30</td><td>2</td><td>6</td></tr><tr><td>April</td><td>28</td><td>37</td><td>6</td><td>13</td></tr><tr><td>May</td><td>21</td><td>23</td><td>3</td><td>9</td></tr><tr><td>June</td><td>36</td><td>41</td><td>6</td><td>11</td></tr><tr><td>Total</td><td>597</td><td>683</td><td>163</td><td>114</td></tr></table>	Year 1					Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patient seen -Uninsured	Patients Enrolled in Health Insurance	July	51	52	8	0	August	59	62	19	12	September	28	31	5	8	October	33	36	13	11	November	24	27	14	7	December	91	101	31	7	January	171	200	52	16	February	35	43	4	14	March	20	30	2	6	April	28	37	6	13	May	21	23	3	9	June	36	41	6	11	Total	597	683	163	114
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# 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.)																																																																																				
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October	19	19	1	0																																																																																		
November	9	9	1	0																																																																																		
December	17	17	2	4																																																																																		
Total	110	111	20	19																																																																																		
5. Teen Health	Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens will have participated in educational activities or received health care services.	<p>During this reporting period, three (3) teens were served between the age of twelve (12) to nineteen (19).</p> <table><tr><td colspan="14">Year 1 -2021-2022</td></tr><tr><td></td><td>Jul</td><td>Aug</td><td>Se p</td><td>Oct</td><td>Nov</td><td>De c</td><td>Jan</td><td>Feb</td><td>Mar</td><td>April</td><td>May</td><td>Jun</td><td>Total</td></tr><tr><td>Number of Visits</td><td>38</td><td>36</td><td>5</td><td>15</td><td>6</td><td>10</td><td>34</td><td>6</td><td>1</td><td>10</td><td>0</td><td>21</td><td>148</td></tr></table> <table><tr><td colspan="14">Year 2 – 2022-2023</td></tr><tr><td></td><td>Jul</td><td>Aug</td><td>Se p</td><td>Oct</td><td>Nov</td><td>De c</td><td>Jan</td><td>Feb</td><td>Mar</td><td>April</td><td>May</td><td>Jun</td><td>Total</td></tr><tr><td>Number of Visits</td><td>6</td><td>11</td><td>1</td><td>1</td><td>3</td><td>3</td><td></td><td></td><td></td><td></td><td></td><td></td><td>25</td></tr></table>	Year 1 -2021-2022															Jul	Aug	Se p	Oct	Nov	De c	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	Se p	Oct	Nov	De c	Jan	Feb	Mar	April	May	Jun	Total	Number of Visits	6	11	1	1	3	3							25
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**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE**  
**February 15, 2023**

<b>Directors Present via Video Conference</b>	<b>District Staff Present via Video Conference</b>	<b>Absent</b>
Chair/Treasurer Arthur Shorr Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	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	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	Chair Shorr called the meeting to order at 6:05 p.m.	
<b>II. Approval of Agenda</b>	Chair Shorr asked for a motion to approve the agenda.	<b>Moved and seconded by Director De Lara and Vice-President Zavala 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 January 11, 2023</b>	Chair Shorr asked for a motion to approve the minutes of the January 11, 2023, F&A Committee meeting.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 11, 2023, 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 January financials with the committee. Chris Christensen, CAO, highlighted the negative net income since the grant revenue was received in the prior year for grants being awarded in the current year, including describing the year-to-date unrealized gain that is trending positive because of the improved investment performance.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 2023 financials and forward to the board for approval. Motion passed unanimously.</b>
<b>VII. Other Matters</b>	There were no other matters.	
<b>VIII. Adjournment</b>	Chair Shorr adjourned the meeting at 6:09 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>



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE**  
**February 15, 2023**

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

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

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

DRAFT