



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
March 28, 2023
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project Foundation
Conference Room 103
41-550 Eclectic Street
Palm Desert, CA 92211

This meeting is handicapped-accessible

In lieu of attending the meeting in person, members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/88671987917?pwd=T29iRktDZiRDMD3lTbmJDWkFiMnVMdz09>
Password: 355860

Members of the public can also participate by telephone, using the following dial in information:

(669) 900-6833 or Toll Free (833) 548-0282

Webinar ID: 886 7198 7917

Password: 355860

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 03/28

Director Leticia De Lara – Virtual – 81879 Shady Court, Indio, 92201

Page(s) **AGENDA** **Item Type**

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President PerezGil

Roll Call

Director Barraza____Director De Lara____

Director Zendle, MD____Director Shorr____

Secretary Rogers, RN____ Vice-President Zavala, PsyD__President PerezGil

1-3 B. APPROVAL OF AGENDA Action

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.



	D. CONSENT AGENDA		
	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>		Action
4-7	1. BOARD MINUTES		
	a. Board of Directors Meeting – February 28, 2023		
8-17	2. FINANCIALS		
	a. Approval of the February 2023 Financial Statements – F&A Approved March 15, 2023		
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT		
	– Conrado E. Bárzaga, MD, Chief Executive Officer		
18-19	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution		Information
	F. BEHAVIORAL HEALTH INITIATIVE		
20	1. Fentanyl Crisis Reduction Efforts in the Coachella Valley		Information
21	2. Consideration to approve an additional \$100,000 matching contribution to the Regional Access Project Foundation (RAP) in partnership with the 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		Action
	G. COMMITTEE MEETINGS		
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara		
22-24	1. Draft Meeting Minutes – March 14, 2023		Information
25-26	2. Grant Payment Schedules		Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley		Information
27-33	a. Improving Access to Healthcare in DHGE – January 2023 Report – Borrego Health Foundation		
	b. Black and African American Healthcare scholarship program		
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara		
34-35	1. Draft Meeting Minutes – March 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 or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
February 28, 2023**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD 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	Director Leticia De Lara, MPA

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Evett PerezGil called the meeting to order at 7:31 p.m. The Clerk of the Board called the roll with all directors present except Director De Lara	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda. Jeff Scott, Legal Counsel, requested an addition to item F.1. – an action for a contract with Riverside University Health System – Public Health (RUHS-PH) for the Riverside Overdose Data to Action (RODA) Community Harm Reduction Education Plan.	#23-06 MOTION WAS MADE by Director Rogers seconded by Director Zendle to approve the agenda with the addition of item F.1. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, and Director Barraza NOES – 0 ABSENT – 1 Director De Lara

DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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<p>C. Public Comment</p>	<p>There were no public comments.</p>	
<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p> a. Board of Directors Meeting – January 24, 2023</p> <p>2. FINANCIALS</p> <p> a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023</p> <p>3. RESOLUTIONS</p> <p> a. Subsequent Emergency Resolution #23-02 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>#23-07 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the consent agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 1 Director De Lara</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the recent mobile unit vaccinations with Dr. Congressman Raul Ruiz at Anthony’s Vineyards, further providing an update on upcoming vaccination events in collaboration with communications and marketing.</p>	
<p>F. Behavioral Health Initiative</p> <p>1. Fentanyl Crisis Reduction Efforts in the Coachella Valley</p>	<p>Conrado Bárzaga, MD, CEO, described the fentanyl crisis and meetings with the</p>	



**DESERT HEALTHCARE FOUNDATION
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<p>2. Consideration to approve an agreement with Riverside University Health System – Public Health (RUHS-PH) for the Riverside Overdose Data to Action (RODA) Community Harm Reduction Education Plan</p>	<p>Department of Public to leverage grant funding with other agencies as aligned with the strategic plan and additional strategies with the county, DHS, city of Indio, and other unincorporated areas of Coachella Valley, further detailing the agreement with RUHS-PH.</p>	<p>#23-08 MOTION WAS MADE by Director Zendle seconded by Director PerezGil to approve an agreement with Riverside University Health System – Public Health (RUHS-PH) for the Riverside Overdose Data to Action (RODA) Community Harm Reduction Education Plan Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, and Director Barraza NOES – 0 ABSENT – 1 Director De Lara</p>
<p>G.1. Program Committee</p> <p>1. Draft Meeting Minutes – February 14, 2023</p> <p>2. Grant Payment Schedules</p> <p>3. Progress and Final Reports Update</p> <p>4. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Access to Healthcare – Borrego Health Foundation Monthly Report</p> <p>b. Black and African American Healthcare scholarship program</p>	<p>President PerezGil inquired about any questions concerning the February Program Committee meeting minutes.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired on any questions concerning the grant payment schedule, progress and final reports, and Borrego Health Foundation’s monthly report.</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</p>	



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<p>G.2. F&A Committee</p> <p>1. Draft Meeting Minutes – February 15, 2023</p>	<p>program, and the projected June awards ceremony.</p> <p>President PerezGil inquired about any questions concerning the February F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p>H. Immediate Issues or Board Comments</p>	<p>There were no questions or comments.</p>	
<p>H. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:55 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Carole Rogers, RN, Secretary
 Desert Healthcare District Board of Directors

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

DESERT HEALTHCARE FOUNDATION					
FEBRUARY 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 February 2023

	MONTH			TOTAL		
	Feb 23	Budget	\$ Over Budget	Jul '22 - Feb 23	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	35,010	4,167	30,843	100,689	33,336	67,353
4003 · Grants	9,000	179,167	(170,167)	594,484	1,433,336	(838,852)
4116 · Bequests - Frederick Lowe	6,920	5,000	1,920	45,460	40,000	5,460
4130 · Misc. Income	0	83	(83)	0	664	(664)
8015 · Investment Interest Income	9,004	12,500	(3,496)	71,493	100,000	(28,507)
8040 · Restr. Unrealized Gain/(Loss)	(156,502)	(8,333)	(148,169)	95,897	(66,664)	162,561
Total Income	(96,568)	192,584	(289,152)	908,023	1,540,672	(632,649)
Expense						
5001 · Accounting Services Expense	958	1,375	(417)	7,664	11,000	(3,336)
5035 · Dues & Memberships Expense	0	42	(42)	26	336	(310)
5057 · Investment Fees Expense	3,765	4,167	(402)	29,217	33,336	(4,119)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	664	(664)
5101 · DHCD-Exp Alloc Wages& benefits	14,031	15,376	(1,345)	119,262	123,008	(3,746)
5102 · DHCD-Expenses - CVEC	73,316	25,613	47,703	180,946	204,904	(23,958)
5106 · Marketing & Communications	26	2,917	(2,891)	276	23,336	(23,060)
5110 · Other Expenses	276	417	(141)	2,287	3,336	(1,049)
5115 · Postage & Shipping Expense	0	8	(8)	0	64	(64)
5120 · Professional Fees Expense	0	83	(83)	0	664	(664)
8051 · Major grant expense	0	145,833	(145,833)	2,940,583	1,166,664	1,773,919
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	20,000	(20,000)
Total Expense Before Social Services	92,372	198,414	(106,042)	3,280,261	1,587,312	1,692,949
5054 · Social Services Fund	6,000	5,000	1,000	20,000	40,000	(20,000)
Net Income	(194,940)	(10,830)	(184,110)	(2,392,238)	(86,640)	(2,305,598)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of February 28, 2023

				Feb 28, 23	Feb 28, 22
ASSETS					
Current Assets					
Checking/Savings					
100 - CASH					
			150 - Petty Cash	200	200
			151 - Checking - Union Bank 7611	1,450,344	978,615
			152 - Checking - Union Bank 8570	100,000	154,743
			Total Checking/Savings	1,550,544	1,133,558
			Total Accounts Receivable	261,688	200,000
Other Current Assets					
			316 - Accrued Revenue	0	100,000
476-486 - INVESTMENTS					
			477 - Morgan Stanley-Investments		
			477.2 - Unrealized Gain/(Loss)	(247,552)	(20,214)
			477 - Morgan Stanley-Investments - Other	2,065,598	2,042,177
			Total 477 - Morgan Stanley-Investments	1,818,046	2,021,963
			486 - Merrill Lynch		
			486.1 - Merrill Lynch Unrealized Gain	570,633	710,498
			486 - Merrill Lynch - Other	2,050,718	1,908,509
			Total 486 - Merrill Lynch	2,621,351	2,619,007
			Total 476-486 - INVESTMENTS	4,439,397	4,640,970
500 - CONTRIBUTIONS -RCVB -CRTS					
			515 - Contrib RCVB-Pressler CRT	62,367	74,787
			530 - Contrib RCVB-Guerts CRT	126,022	126,022
			Total 500 - CONTRIBUTIONS -RCVB -CRTS	188,389	200,809
			601 - Prepaid Payables	4,868	3,333
			Total Other Current Assets	4,632,654	4,945,112
TOTAL ASSETS				6,444,886	6,278,672

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of February 28, 2023

				Feb 28, 23	Feb 28, 22
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
			1000 · Accounts Payable	37,756	56,759
			1052 · Account payable-DHCD Exp Alloc	127,485	39,183
			Total Accounts Payable	165,241	95,942
Other Current Liabilities					
			2183 · Grants Payable-COVID-CARES PHI	204,708	380,000
			2190 · Current - Grants payable	2,168,784	2,641,505
			Total Other Current Liabilities	2,373,492	3,021,505
			Total Current Liabilities	2,538,733	3,117,447
Long Term Liabilities					
			2186 · Grants payable	200,000	1,600,000
			Total Liabilities	2,738,733	4,717,447
Equity					
			3900 · Retained Earnings	6,098,389	1,834,713
			Net Income	(2,392,238)	(273,488)
			Total Equity	3,706,151	1,561,225
TOTAL LIABILITIES & EQUITY				6,444,886	6,278,672

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 02/28/23					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	1,450,344	1,412,588	37,756	-
	152 · Checking - Union Bank 8570	100,000	100,000		
	Total 100 · CASH - UNRESTRICTED	1,550,544	1,512,788	37,756	-
Accounts Receivable					
	321 - Accounts Receivable - Other	261,688	-	261,688	
	Total Accounts Receivable	261,688	-	261,688	-
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	(247,552)	-	(247,552)	-
	477 · Invt-Morgan Stanley	2,065,598	699,586	1,366,012	-
	Total 477 · Invt-Morgan Stanley	1,818,046	699,586	1,118,460	-
6441	486.1 · Merrill Lynch Unrealized Gain	570,633	-	570,633	-
	486 · Merrill Lynch	2,050,718		2,050,718	-
	Total 486 · Merrill Lynch	2,621,351	-	2,621,351	-
	515 · Contrib RCVB-Pressler CRT	62,367	-	-	62,367
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	4,868	4,868	-	-
	Total Current Assets	6,444,886	2,217,242	4,039,255	188,389
	TOTAL ASSETS	6,444,886	2,217,242	4,039,255	188,389
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	37,756	-	37,756	-
	1052 - Account Payable - DHCD - Alloc Expenses	127,485	-	127,485	-
	2183 · Grants Payable-COVID-CARES PHI	204,708		204,708	
	2190 - Grants Payable - Current Portion	2,168,784	-	2,168,784	-
	Total Current Liabilities	2,538,733	-	2,538,733	-
	2186 - Grant Payable - Long Term	200,000	-	200,000	-
	Total Liabilities	2,738,733	-	2,738,733	-
Equity					
	3900 · Retained Earnings	6,098,389	4,609,480	1,300,520	188,389
	Net Income	(2,392,238)	(2,392,238)	-	-
	Total Equity	3,706,151	2,217,242	1,300,520	188,389
	TOTAL LIABILITIES & EQUITY	6,444,886	2,217,242	4,039,255	188,389
* Restricted funds include Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
February 2023

Type	Date	Name	Account	Amount
Deposit	02/06/2023		152 · Checking - Union Bank 8570	46,007
Payment	02/06/2023	Riverside County - Public Health	1499 · Undeposited Funds	(46,007)
TOTAL				(46,007)
Deposit	02/21/2023		151 · Checking - Union Bank 7611	6,920
		American Society of Composers	4116 · Bequests - Frederick Lowe	(6,920)
TOTAL				(6,920)
Deposit	02/28/2023		151 · Checking - Union Bank 7611	10
		Misc.	4000 · Gifts and Contributions	(10)
TOTAL				(10)
			TOTAL	52,937

Desert Healthcare Foundation
Check Register
As of February 28, 2023

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	02/07/2023	5403	Union Bank	(11,080)
Bill Pmt -Check	02/09/2023	5404	Alejandro Espinoza - Expense Reimbursement	(759)
Bill Pmt -Check	02/09/2023	5405	Alianza Coachella Valley - Grant Payment	(9,000)
Bill Pmt -Check	02/09/2023	5406	KESQ Newschannel 3	(2,000)
Bill Pmt -Check	02/09/2023	5407	KUNA-FM	(1,000)
Bill Pmt -Check	02/09/2023	5408	KUNA-TV Telemundo 15	(4,060)
Bill Pmt -Check	02/09/2023	5409	Sergio Rodriguez - Expense Reimbursement	(57)
Bill Pmt -Check	02/14/2023	5410	Momentous Events	(25,000)
Bill Pmt -Check	02/21/2023	5411	Giovanni Gutierrez - Logo Design Services	(2,500)
Bill Pmt -Check	02/21/2023	5412	Desert Regional Medical Ctr Aux - Social Services Payment	(6,000)
Check	02/27/2023		Bank Service Charge	(243)
Bill Pmt -Check	02/28/2023	5413	Verizon Wireless	(170)
Total 151 - Checking - Union Bank 7611				(61,869)
152 - Checking - Union Bank 8570				
Bill Pmt -Check	02/09/2023	1093	El Sol Neighborhood Educational Center -Grant Payment	(21,742)
Bill Pmt -Check	02/09/2023	1094	Galilee Center - Grant Payment	(3,825)
Bill Pmt -Check	02/09/2023	1095	Youth Leadership Institute - Grant Payment	(6,619)
Total 152 - Checking - Union Bank 8570				(32,186)
TOTAL				(94,055)

Desert Healthcare Foundation

Details for Credit Card Expenditures

Credit card purchases - January 2023 - Paid February 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	Purpose
		\$ 11,079.68			
Monthly Statement:					
2023	January	\$ 11,079.68	Foundation		
			5102	\$ (300.00)	Enterprise - rental truck billing adjustment 12/28/22 - 1/27/23
			5102	\$ 1,847.18	Enterprise - rental truck 11/29/22 - 12/28/22
			5106	\$ 10.99	cvHIP.com hosting
			5106	\$ 14.99	Desert Sun subscription - marketing
			5102	\$ 2,147.18	Enterprise - rental truck 12/28/22 - 1/27/23
			5110	\$ 88.70	Palm Springs Health Run & Wellness Festival - Conrado Barzaga (to be transferred to District)
			5102	\$ (108.48)	Panda Express - credit for duplicate order
			5102	\$ 299.96	Facebook advertising for CV Collaborative
			5102	\$ 93.38	Arco - fuel for rental truck
			5102	\$ 107.74	El Pollo Loco - food for CVEC event
			5102	\$ 2,004.95	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 1,980.00	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 1,944.95	Kroger - gift cards for CVEC Vaccination Clinics
			5102	\$ 93.93	Morongro Travel Center - fuel for rental truck
			5102	\$ 293.59	The Plaza Restaurant - food for CVEC event
			5102	\$ 40.31	Cardenas - refreshments for CVEC event
			5102	\$ 10.84	Food4Less - Utensils for CVEC events
			5102	\$ 37.99	Cardenas - food for CVEC event
			5102	\$ 179.48	Pizza Hut - food for CVEC event
			5102	\$ 202.00	Chelos Burgers - food for CVEC event
			5102	\$ 90.00	Arco - fuel for rental truck
				\$ 11,079.68	

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
February 28, 2023							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022	New Grants		2/28/2023	
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		\$ 40,355	\$ 26,762	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 470,972	\$ 2,826,197	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 180,584	\$ 539,698	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	\$ -	\$ 813,152	\$ 5,519,629	
Summary: As of 02/28/2023			Uncommitted & Available				
Health Portal (CVHIP):	\$	26,762	\$	26,762			
Behavioral Health Initiative Collective Fund	\$	2,826,197	\$	905,028			
Avery Trust - Pulmonary Services	\$	539,698	\$	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	\$	5,519,629	\$	3,033,065			
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	\$ 14,000	Spent YTD
Mini Grants:					Eisenhower	\$ 6,000	
Net adj - Grants not used:					Balance Available	\$ 40,000	
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**

February 28, 2023

FISCAL YEAR ENDING JUNE 30, 2023

		TOTAL	6/30/2022			2/28/2023	
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		\$ 134,920	\$ 35,045	\$ 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		\$ 67,149	\$ 2,851	\$ -
BOD - 03/23/21 (#1272)	Youth Leadership Institute - COVID-19 ECV Collaborative	\$ 35,000	\$ 5,153		\$ 29,896	\$ 4,229	\$ 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	\$ -	\$ 454,381	\$ 204,708	
ELC Amendment	Passthrough to Community Based Organizations	\$ 625,000	\$ 138,191	\$ -	\$ 419,381	\$ 204,708	\$ 910
	CARES/ELC Administrative Costs	\$ 125,000	\$ 30,414	\$ -	\$ 98,199	\$ 26,801	\$ (0)
Total ELC Amendment		\$ 750,000	\$ 168,605	\$ -	\$ 517,580	\$ 231,510	\$ 910
					Account 2183	\$ 204,708	
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	\$ 531,402
					Balance Remaining	\$ -	\$ 218,598

*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: March 28, 2023
To: Board of Directors
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

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:

- Due to the low demand for COVID-19 testing CVEC Promotoras has modified the weekly COVID-19 testing to every Monday at the DSUSD offices in La Quinta.
- The CVEC has received an additional 8,000 at-home COVID-19 tests that are distributed through outreach events.
- To date, a total of **337** COVID-19 testing clinics resulting in roughly **23,578** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **10,000** 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, Coachella Valley Unified school District, Growing CV, and Desert Sands Unified School District monthly incentivized vaccination clinics have been hosted.
- To date, a total of **391** COVID-19 vaccination clinics resulting in **47,909** 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 **942** doses of the flu vaccine have been provided since September 18, 2023, at CVEC-sponsored COVID-19 vaccination clinics.
- 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:
 - 3/26/23 Our Lady of Guadalupe Palm Springs, CA
 - 3/31/23 RCOE Migrant Education Health Fair Thermal, CA
 - 4/01/23 1000 Palms Community Center 1000 Palms, CA
 - 4/16/23 Our Lady of Soledad Coachella, CA
 - 4/23/23 Work of Life Church Desert Hot Springs, 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: March 28, 2023

To: BOARD OF DIRECTORS

Subject: Behavioral Health Strategic Plan Goal 3 Informational Update

Staff Recommendation: Information only

History/Background:

- The Coachella Valley Behavioral Health Collective (CVBHC) will convene on Thursday, March 30th at 2pm (via Zoom). This meeting will focus on the role of Community Health Workers (CHW) and Promotores as additional supportive services professionals geared toward workforce expansion. There will be a round table discussion that will include a cross-section of participants from direct service providers, managed care networks, organizations that train and utilize Promotores, providers who train CHW's for certification, and our own DHCD/F Board President, Evett PerezGil. The focus by the collective on this specific area as part of its inaugural convening is to highlight the potential expansion of CHW's and Promotores as part of the behavioral health workforce.
- The District Scope of Work (SOW) that was forwarded 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 was approved. Project activities can now commence and will include harm reduction strategies related to the use of Naloxone/Narcan as a lifesaving intervention to prevent overdose/deaths related to Fentanyl use and a community education aspect that will identify when to employ harm reduction strategies and provide linkage to substance/misuse disorders support services to address the addiction and reduce risk. This project will run from March 1, 2023 through to August 31, 2023. Initial outreach efforts will include working with Desert Sands USD, City of Indio Police Department, Cal Fire Battalion 7, and additional community partners as this project progresses.
- District team members led by CEO, Dr. Conrado Bázquez met on March 13th with representatives from Riverside University Health System – Public Health (RUHS-PH) to explore opportunities to expand Fentanyl awareness harm reduction communication across the Coachella Valley that will include information and linkage to support resources. This was an initial meeting with more development underway.
- Riverside University Health System-Behavioral Health (RUHS-BH) is hosting the Mental Health Awareness Fair on Wednesday, May 3rd from noon to 5pm. This is the first time that the Coachella Valley is the location for this event and will include a number of activities and information on mental health resources for community members. There are dignitaries who will be making opening remarks including the District CEO, Dr. Conrado Bázquez.
- **Fiscal Impact:** None



**DESERT HEALTHCARE
DISTRICT & FOUNDATION**

Date: March 28, 2023

To: BOARD OF DIRECTORS

Subject: Regional Access Project Foundation/Desert Healthcare District & Foundation
Mental Health Initiative: A Collective/Collaborative Opportunity

PROGRAM COMMITTEE Recommendation: Consideration to move forward to the Board of Directors a recommendation to approve an additional amount of \$100,000 to match RAP's additional contribution of \$100,000 to the 2023 Mental Health Initiative.

Background:

- On January 24, 2023, the Board of Directors approved a total contribution of \$437,350 (\$400,000 match and \$37,450 for technical assistance through NPO Centric) to a \$400,000 match to the Regional Access Project Foundation (RAP) in partnership with the organization's 2023 RFP Mental Health Initiative.
- Total funds to be awarded was \$800,000 (excluding the Technical Assistance portion).
- The RFP was opened in January with Letters of Intent (LOI) due on February 13, 2023.
- Forty-five LOIs were received, and all were reviewed by District and RAP staff. From the 45 LOIs, 15 were rejected and the balance of the 30 eligible applicants were invited to submit a full application, with a due date of March 20, 2023
- After taking into consideration the total requested amount of 1.5 million dollars by the remaining 30 applicants, RAP has decided to allocate an additional \$100,000 to support more programs/projects for the Health/Mental Health Grant.
- RAP is proposing that Desert Healthcare District & Foundation will consider contributing an additional match of \$100,000 to this collaborative effort. This is a creative way to utilize our resources, support one another, and address the needs of our community.

DHCF consideration: To approve additional matching funds of \$100,000 to RAP's additional \$100,000 allocation to the 2023 Mental Health Initiative RFP for a total of grant funds available to be awarded of \$1,000,000.

Fiscal Impact: The additional \$100,000 to be allocated from the budget of the Behavioral Health Initiative Collective Fund.



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

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bázaga, 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

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:22 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. February 14, 2023	Chair PerezGil asked for a motion to approve the February 14, 2023, meeting minutes.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the February 14, 2023, meeting minutes. Motion passed unanimously
IV. Public Comment	There was no public comment.	
V. Old Business		
1. Grant Payment Schedules	Chair PerezGil inquired with the committee concerning any questions related to the grant payment schedules. There were no questions or comments.	
2. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach	Conrado Bázaga, MD, CEO, described the ongoing work of the Coachella Valley Equity Collaborative vaccinations and partnerships with the mobile unit delivering more vaccinations	

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

<p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Improving Access to Healthcare in DHGE – January 2023 Report – Borrego Health Foundation</p> <p>b. Black and African American Healthcare scholarship program</p>	<p>to connect community members with healthcare and medication. Staff is awaiting federal government grant approval to administer the COVID vaccinations to the senior centers.</p> <p>Chair PerezGil inquired with the committee concerning any questions about Borrego Health Community Foundation’s January 2024 report for improving access to healthcare in Desert Highland Gateway Estates.</p> <p>Director De Lara inquired about resuming the dental services and media publicity to the community. Dr. Bárzaga, CEO, explained commencing communications and marketing efforts when proceeding with the dental services, further describing the recent meetings with Borrego and Desert Highland Gateway Estates community members.</p> <p>Donna Craig, Chief Program Officer, described the recent meetings, 11 scholarship recipients, the graduates, those remaining in the Coachella Valley to pursue nursing degrees, the active participants, and applications underway.</p>	
<p>VI. Program Updates</p> <p>1. Progress and Final Reports Update</p>	<p>There were no updates on the progress and final reports.</p>	
<p>VII. Behavioral Health Initiative</p>		



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

<p>1. Fentanyl Crisis Reduction Efforts in the Coachella Valley – Riverside County University Health Systems (RUHS) Riverside Overdose Data to Action (RODA) Community Action Plan</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, described the upcoming Behavioral Health Collective convening, women’s health focus in March, the scope of work to RUHS for the fentanyl crisis reduction efforts in the Coachella Valley, and the collaborative meeting to expand awareness in the Coachella Valley.</p>	
<p>VIII. Committee Member Comments</p>	<p>In response to an inquiry from the committee, Linda Evans, Chief Strategy Officer, DCN, DRMC, described the decrease in COVID-positive patients at Desert Regional Medical Center and JFK Memorial Hospital, including no extensive ICU or mortality rates.</p>	
<p>IX. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 5:47 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

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**

February 28, 2023

TWELVE MONTHS ENDING JUNE 30, 2023

A/C 2190 and A/C 2186-Long term		6/30/2022	New Grants	2/28/2023		
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		\$ 40,355	\$ 26,762	HP-cvHIP
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 470,972	\$ 2,826,197	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 180,584	\$ 539,698	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		\$ 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	\$ -	\$ 813,152	\$ 5,519,629	
Summary: As of 02/28/2023			Uncommitted & Available			
Health Portal (CVHIP):	\$ 26,762	\$ 26,762				
Behavioral Health Initiative Collective Fund	\$ 2,826,197	\$ 905,028				
Avery Trust - Pulmonary Services	\$ 539,698	\$ 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	\$ 5,519,629	\$ 3,033,065				
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	\$ 14,000	Spent YTD
Mini Grants:				Eisenhower	\$ 6,000	
Net adj - Grants not used:				Balance Available	\$ 40,000	
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										
February 28, 2023										
FISCAL YEAR ENDING JUNE 30, 2023										
						2/28/2023				
				TOTAL	6/30/2022	ELC3 Funds				
A/C 2183				Grant	Open	Current Yr	Total Paid/Accrued	Payable	ELC3 Funds	
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	\$ 134,920	\$ 35,045	\$ 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	\$ 67,149	\$ 2,851	\$ -	
BOD - 03/23/21 (#1272)				Youth Leadership Institute - COVID-19 ECV Collaborative	\$ 35,000	\$ 5,153	\$ 29,896	\$ 4,229	\$ 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	\$ -	\$ 454,381	\$ 204,708	
ELC Amendment				Passthrough to Community Based Organizations	\$ 625,000	\$ 138,191	\$ -	\$ 419,381	\$ 204,708	\$ 910
				CARES/ELC Administrative Costs	\$ 125,000	\$ 30,414	\$ -	\$ 98,199	\$ 26,801	\$ (0)
Total ELC Amendment					\$ 750,000	\$ 168,605	\$ -	\$ 517,580	\$ 231,510	\$ 910
							Account 2183	\$ 204,708		
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				\$ (580,485)			Total Grant	\$ 2,400,000	\$ 750,000	
Balance available for Grants/Programs				\$ -			Received to Date	\$ 2,400,000	\$ 531,402	
							Balance Remaining	\$ -	\$ 218,598	

*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: 01/01/2022 – 01/31/2022
 (Monthly report due the 15th 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	<p>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>	<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>During this reporting period Donna Craig, Chief Program Officer for the Desert Health Care District requested an in-person meeting which was held at the James O Jessie Center on January 17th, 2023. Meeting participants included:</p> <ul style="list-style-type: none"> • Conrado Barzaga, Chief Executive Officer - Desert Healthcare District • Donna Craig, Chief Program Officer – Desert Healthcare District • Alejandro Espinoza, Chief of Community Engagement – Desert Healthcare District • Evett PerezGil, President of the Board of Directors – Desert Healthcare District • Grace Garner, Mayor Pro Tem City of Palm Springs • Dr. Gemma Kim, Chief Academic Officer – Desert Physicians Medical Group • Jarvis Crawford, Community Center Manager – James o Jessie Community Center • Corina Velasquez, Chief Operating Officer – Borrego Health • Nereida Terrazas, Vice President of Clinical Operations – Borrego Health • Heidi Galicia, Director of School Base Health and Mobile Services, Borrego Health



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>Meeting Highlights:</p> <ul style="list-style-type: none"> • Donna Craig opened the meeting by stating there was no set agenda but rather they wanted an opportunity to hear from Borrego as to the status of the bankruptcy proceedings and how this could affect the Mobile Services at the Desert Highland Gateway Community. • Corina Velasquez provided an overview of what led to the filing of bankruptcy as well as an update regarding its status. Corina also shared that Borrego Health is also exploring the possibility of transferring its operations to another federally qualified health center. Currently, interested FQHCs are undergoing a bid process, Borrego Health’s board of trustees will then select an initial bid, while other FQHCs will have an opportunity to improve their bid, and a final bid winner will be later announced in the month of February. Once there is a selected FQHC, a formal notice will be submitted for approval to the Bankruptcy Court and the Health Resources and Services Administration for the transfer to proceed. Corina shared that the timeline could be six to eight months. In the meantime, Borrego Health will continue to operate as usual including fulfilling their grant commitments and providing services to the patients; they serve, at their fix sites and mobile clinics. • Evett PerezGil shared her concerns about the uncertainty of continuing services, she stated that she fears that Borrego Health would suddenly suspend “Cut” services to the community of Desert Highland Gateway. She suggested the possibility of also having the DHCD mobile clinic and DPMG staff at the DHG community offer services so that if Borrego Health suddenly suspends services, community members would be familiar with DPMG. • Jarvis Crawford shared that the community of Desert Highland Gateway has been kept informed and updated on the status of Borrego Health thru their monthly community meetings and information that has been shared by Heidi Galicia; the community has been very responsive with the services made available to them and appreciate the consistency of services despite the organization’s challenges. He suggested a banner to be placed at the park promoting the services, also providing additional flyers to the center and nearby businesses and entities such as churches and apartment complexes. • Nereida Terrazas shared that Borrego’s transfer of operations will take several months, during this time, services will continue as usual and all interested parties will be informed and updated as the transfer moves forward, should there be a chance of suspending services, it is Borrego’s best interest to seek alternatives that will benefit the community. She welcomed the opportunity to work with Desert Physicians Medical



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>Group as they now operate DHCD's mobile clinic.</p> <ul style="list-style-type: none">• Conrado Barzaga shared that Borrego Health has a positive history with the Desert Healthcare District. He suggested not having both DPMG and Borrego Health serves the same community as this could confuse community members as well as a risk in the consistency of care as both organizations do not share medical records. Instead, he welcomed and appreciated ongoing efforts to keep lines of communication regarding the status of the organization and the continuity of care for the community, should there be a need to include DPMG in the future they could always be contacted.• Grace Garner, shared that the city of Palm Springs will make efforts to promote the services and encourage utilization. She also appreciates Borrego Health's efforts in providing the DHG community with services that are highly needed.• Alejandro Espinoza and Dr. Gemma Kim also welcomed the opportunity to work with Borrego Health.• A future meeting will be held as a means to keep interested parties informed not only on the progress of the project but provide an update regarding Borrego Health.



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.	<p>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.</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="width: 15%;">Month</th> <th style="width: 15%;">Number of Patients Served</th> <th style="width: 15%;">Number of Visits</th> <th style="width: 15%;">Medical Visits</th> <th style="width: 15%;">Dental Visits</th> <th style="width: 15%;">Total Uninsured</th> </tr> </thead> <tbody> <tr><td>July</td><td>51</td><td>52</td><td>52</td><td>0</td><td>8</td></tr> <tr><td>August</td><td>59</td><td>62</td><td>62</td><td>0</td><td>19</td></tr> <tr><td>September</td><td>28</td><td>31</td><td>31</td><td>0</td><td>5</td></tr> <tr><td>October</td><td>33</td><td>36</td><td>36</td><td>0</td><td>13</td></tr> <tr><td>November</td><td>24</td><td>27</td><td>27</td><td>0</td><td>14</td></tr> <tr><td>December</td><td>91</td><td>101</td><td>101</td><td>0</td><td>31</td></tr> <tr><td>January</td><td>171</td><td>200</td><td>200</td><td>0</td><td>52</td></tr> <tr><td>February</td><td>24</td><td>43</td><td>43</td><td>0</td><td>4</td></tr> <tr><td>March</td><td>10</td><td>30</td><td>30</td><td>0</td><td>2</td></tr> <tr><td>April</td><td>28</td><td>37</td><td>37</td><td>0</td><td>6</td></tr> <tr><td>May</td><td>14</td><td>23</td><td>23</td><td>0</td><td>3</td></tr> <tr><td>June</td><td>37</td><td>41</td><td>41</td><td>0</td><td>6</td></tr> <tr style="background-color: #800000; color: white;"> <td>Total</td> <td>570</td> <td>683</td> <td>683</td> <td>0</td> <td>160</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="6" style="text-align: center;">Year 2</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="width: 15%;">Month</th> <th style="width: 15%;">Number of Patients Served</th> <th style="width: 15%;">Number of Visits</th> <th style="width: 15%;">Medical Visits</th> <th style="width: 15%;">Dental Visits</th> <th style="width: 15%;">Total Uninsured</th> </tr> </thead> <tbody> <tr><td>July</td><td>15</td><td>15</td><td>15</td><td>0</td><td>4</td></tr> <tr><td>August</td><td>38</td><td>38</td><td>38</td><td>0</td><td>9</td></tr> <tr><td>September</td><td>12</td><td>13</td><td>13</td><td>0</td><td>5</td></tr> <tr><td>October</td><td>19</td><td>19</td><td>19</td><td>0</td><td>1</td></tr> <tr><td>November</td><td>9</td><td>9</td><td>9</td><td>0</td><td>1</td></tr> <tr><td>December</td><td>17</td><td>17</td><td>17</td><td>0</td><td>2</td></tr> <tr><td>January</td><td>12</td><td>13</td><td>13</td><td>0</td><td>3</td></tr> <tr style="background-color: #800000; color: white;"> <td>Total</td> <td>122</td> <td>124</td> <td>124</td> <td>0</td> <td>25</td> </tr> </tbody> </table>	Year 1						Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured	July	51	52	52	0	8	August	59	62	62	0	19	September	28	31	31	0	5	October	33	36	36	0	13	November	24	27	27	0	14	December	91	101	101	0	31	January	171	200	200	0	52	February	24	43	43	0	4	March	10	30	30	0	2	April	28	37	37	0	6	May	14	23	23	0	3	June	37	41	41	0	6	Total	570	683	683	0	160	Year 2						Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured	July	15	15	15	0	4	August	38	38	38	0	9	September	12	13	13	0	5	October	19	19	19	0	1	November	9	9	9	0	1	December	17	17	17	0	2	January	12	13	13	0	3	Total	122	124	124	0	25
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IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

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		<p>The graph below represents the total visits occurred in the months of July 2021 – January 2022 vs those that occurred in July 2022 - January 2023</p> <div style="text-align: center;"> <h3>2021 vs 2022</h3> <table border="1" style="margin: 10px auto; border-collapse: collapse;"> <caption>2021 vs 2022 Total Visits</caption> <thead> <tr> <th>Month</th> <th>2021 Visits</th> <th>2022 Visits</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> <tr> <td>JAN</td> <td>200</td> <td>13</td> </tr> </tbody> </table> </div> <p>Dental Services continue as reported previously as on hold due to the pandemic and the restrictive space on mobile units conceived 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. It is anticipated that Borrego Health’s dental team will begin providing dental services at DHG in the month of March.</p>	Month	2021 Visits	2022 Visits	JUL	52	15	AUG	62	38	SEP	31	13	OCT	36	19	NOV	27	9	DEC	101	17	JAN	200	13
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3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	<ul style="list-style-type: none"> mobile clinic staff has focused this month's education towards reminding the public to get their free flu shots and COVID-19 Boosters. 																																																																											
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 patients.</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 border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="5" style="text-align: center;">Year 1</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;"><i>Month</i></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 Patients seen -Uninsured</th> <th style="text-align: center;">Patients Enrolled in Health Insurance</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;">8</td><td style="text-align: center;">0</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;">19</td><td style="text-align: center;">12</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;">5</td><td style="text-align: center;">8</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;">13</td><td style="text-align: center;">11</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;">14</td><td style="text-align: center;">7</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;">31</td><td style="text-align: center;">7</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;">52</td><td style="text-align: center;">16</td></tr> <tr><td>February</td><td style="text-align: center;">35</td><td style="text-align: center;">43</td><td style="text-align: center;">4</td><td style="text-align: center;">14</td></tr> <tr><td>March</td><td style="text-align: center;">20</td><td style="text-align: center;">30</td><td style="text-align: center;">2</td><td style="text-align: center;">6</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;">6</td><td style="text-align: center;">13</td></tr> <tr><td>May</td><td style="text-align: center;">21</td><td style="text-align: center;">23</td><td style="text-align: center;">3</td><td style="text-align: center;">9</td></tr> <tr><td>June</td><td style="text-align: center;">36</td><td style="text-align: center;">41</td><td style="text-align: center;">6</td><td style="text-align: center;">11</td></tr> <tr style="background-color: #cccccc;"> <td>Total</td> <td style="text-align: center;">597</td> <td style="text-align: center;">683</td> <td style="text-align: center;">163</td> <td style="text-align: center;">114</td> </tr> </tbody> </table>	Year 1					<i>Month</i>	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients 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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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>																																																																																																																																							



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

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
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	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:38 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting February 15, 2023	Chair Shorr asked for a motion to approve the minutes of the February 15, 2023, F&A Committee meeting.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the February 15, 2023, meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Shorr reviewed the February financials with the committee. Donna Craig, Chief Program Officer, provided an overview of the social services fund with Desert Regional Medical Center auxiliary – a 501(c)3, including services to Eisenhower Health, the cancer centers, food, gas vouchers, education classes, prescriptions, and infant interment expenses given the inquiring from the committee with a \$40k budget for the social services fund.	Moved and seconded by Director De Lara and Director Shorr to approve the February 2023 financials and forward to the board for approval. Motion passed unanimously.



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

	<p>The committee inquired about including JFK Memorial in the East Valley and allocating additional funding if necessary.</p> <p>Public Comment: Linda Evans, Chief Strategy Officer, Desert Care Network, Desert Regional Medical Center, described that each hospital has their own 501(c)3 and the possibility of introducing the concept at JFK Memorial and providing additional funding.</p>	
VII. Other Matters	There were no other matters.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:50 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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