



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. Bárzaga, 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



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C. Public Comment	There were no public comments.	
D. Consent Agenda		
1. BOARD MINUTES a. Board of Directors Meeting – January 24, 2023 2. FINANCIALS a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023 3. RESOLUTIONS a. Subsequent Emergency Resolution #23-02 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	President PerezGil asked for a motion to approve the consent agenda.	#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 NOES – 0 ABSENT – 1 Director De Lara
E. Desert Healthcare District CEO Report		
1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	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.	
F. Behavioral Health Initiative		
1. Fentanyl Crisis Reduction Efforts in the Coachella Valley	Conrado Bárzaga, MD, CEO, described the fentanyl crisis and meetings with the	



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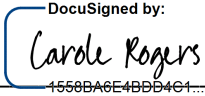
<p>2. Consideration to approve an agreement with Riverside University Health System – Public Health (RUHS-PH) for the Riverside Overdose Data to Action (RODA) Community Harm Reduction Education Plan</p>	<p>Department of Public to leverage grant funding with other agencies as aligned with the strategic 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