



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
January 10, 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. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Jana Trew, SPO, Senior Program Officer, Behavioral Health Meghan Kane, MPH, Senior Program Officer, Public Health Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:25 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 President PerezGil to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. December 13, 2022	Chair PerezGil asked for a motion to approve the December 13, 2022, meeting minutes.	Moved and seconded by President PerezGil and Vice-President Zavala to approve the December 13, 2022, meeting minutes. Motion passed unanimously (Director De Lara abstained)
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	Alejandro Espinoza, Chief Program Officer, provided an update on the Coachella Valley Equity Collaborative, describing	



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<p>a. Vaccination, Education, and Outreach</p>	<p>the outreach and education with the communications department to dispel booster vaccination misinformation working cooperatively with Megan Kane, Senior Program Officer, Public Health providing data for the Coachella Valley to assist in targeting specific areas, further describing locations of the vaccination clinics. Mr. Espinoza also described the medical mobile unit's role in collaboration with Growing CV at Tudor Ranch for vaccinating of agricultural workers</p> <p>The committee inquired about resuming the vaccination incentive program and researching other agencies funding resources with an increased amount of \$50 gift cards.</p>	
<p>3. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <p>a. Access to Healthcare – Borrego Health Foundation</p> <p>b. Black and African American Healthcare Scholarship Program</p>	<p>Chair PerezGil inquired with the committee concerning any questions about Borrego Health Community Foundation's November report for improving access to healthcare in Desert Highland Gateway Estates. There were no questions or comments.</p> <p>Donna Craig, Chief Program Officer, described the increase of \$200k in grant funding for ongoing students and recruitment of new students in the Black and African American Healthcare Scholarship Program.</p>	
<p>VI. Behavioral Health Initiative</p>		



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<p>1. Consideration to approve a recommendation to contribute a \$400,000 match and \$37,450 for technical assistance through NPO Centric 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)</p> <p>2. Behavioral Health Initiative – Update</p>	<p>Director De Lara recused herself from the discussion and vote.</p> <p>Donna Craig, Chief Program Officer, described the history and background of the mental health collaborative with the Regional Access Project Foundation, the Request for Proposal, and the District's prior role in assisting with scoring and rating the applications, which included Vice-President Zavala.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update on the Behavioral Health Initiative, highlighting the ongoing efforts of the working group, the RFP grantees, and the Results-Based Accountability (RBA) updates.</p> <p>Donna Craig, Chief Program Officer, described TeleCare Riverside County Psychiatric Health Facility operations opening for 24-hour behavioral health care.</p>	<p>Moved and seconded by Vice-President Zavala and President PerezGil to approve a contribution of a \$400,000 match and \$37,450 for technical assistance through NPO Centric to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2023 Mental Health Initiative.</p> <p>Motion passed unanimously.</p>
<p>VII. Committee Member Comments</p>	<p>There were no committee member comments.</p>	
<p>VIII. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 5:50 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>



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ATTEST: _____
Evet Perez Gil, Chair/President, Board of Directors
Program Committee

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