



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

Directors Present via Video Conference	District & Legal Counsel Staff Present via Video Conference	Absent
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, SPO, 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 5:00 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. January 10, 2023	Chair PerezGil asked for a motion to approve the January 10, 2023 meeting minutes.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 10, 2023, meeting minutes. Motion passed unanimously
IV. Public Comment	There were no public comments.	
V. CEO Report 1. Blue Zones Steering Committee	Conrado E. Bárzaga, MD, CEO, provided background on the Riverside County Blue Zones Steering Committee and the participating cities, including Palm Springs, with a parallel Blue Zones initiative. The committee is in the wellbeing and analysis stage, with the next meeting on March 22. The Activate Palm Springs steering committee will meet in March with a debriefing update.	



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<p>2. Public Health Alliance of Southern California and Healthy Places Index (HPI) Board Educational Workshop</p> <p>3. 2022 Annual Report</p> <p>4. Update – Borrego Community Health Foundation Transfer of Assets</p>	<p>Dr. Bárzaga, CEO, described the May 4 Healthy Places Index Board Workshop facilitated by the Public Health Alliance.</p> <p>Dr. Bárzaga, CEO, described the completion of the annual report with a Spanish translation and release next week.</p> <p>Dr. Bárzaga, CEO, described the six proposals presented to Borrego with three finalists, then two, and a public announcement of the selection in the coming days. Borrego is interested in preserving the access points available, and there's encouragement by the status of the negotiations.</p>	
<p>VI. Old Business</p> <p>1. Grant Payment Schedule</p> <p>2. Grant Applications and RFP Proposals Submitted and Under Review</p>	<p>Chair PerezGil inquired with the committee concerning any questions about the grant payment schedule and grant applications and RFP proposals submitted and under review.</p> <p>There were no questions or comments.</p>	
<p>VII. Program Updates</p> <p>1. Progress and Final Reports Update</p>	<p>Chair PerezGil inquired if the committee had any questions concerning the progress and final reports.</p>	



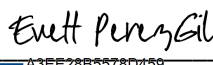
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February 14, 2023**

	There were no questions or comments.	
VIII. New Business		
<p>1. Consideration to forward to the Board approval for a Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation's grantees and community-based organizations – NTE \$250,000 for two years</p>	<p>Director De Lara recused herself from the discussion.</p> <p>Donna Craig, Chief Program Officer, described the vendor contract and project scope of work with NPO Centric – RAP Foundation and the partnership for technical assistance and capacity building for the non-profit grantees.</p> <p>Stephanie Minor, Director, NPO Centric, provided an overview and presentation of their services as a membership model for best practices, tools, and coaching for sustainability.</p>	<p>Moved and seconded by Vice-President Zavala and President PerezGil and to approve a Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation's grantees and community-based organizations – NTE \$250,000 for two years approval, and forward to the Board for Motion passed unanimously.</p>
IX. Grant Funding Requests		
<p>1. Grant #1372 Reynaldo J. Carreon MD Foundation – Dr. Carreon Scholarship Program – \$50,000</p>	<p>Donna Craig, Chief Program Officer, described the past mini-grants scholarship requests from the Dr. Carreon Foundation, which is now a public charity functioning to assist students of all ethnicities with scholarships pursuing health careers.</p> <p>The committee inquired about the success rate of the students.</p> <p>Ricardo Loretta, Executive Director, Reynaldo J. Carreon, MD Foundation, provided an overview of a study on the students with 86-88% graduate rate – 8-10% higher than other</p>	<p>Moved and seconded by Vice-President Zavala and Director De Lara to approve Grant #1372 Reynaldo J. Carreon MD Foundation – Dr. Carreon Scholarship Program – \$50,000 and forward to the Board for approval. Motion passed unanimously.</p>



**DESERT HEALTHCARE DISTRICT
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February 14, 2023**

<p>2. Grant #1301 University of California, Riverside – requesting a 4-month no cost grant extension for Mental Health 2021</p>	<p>scholarship programs. 35-40% or one-third of the students continue to nursing, pre-med, and other health-related services.</p> <p>Donna Craig, Chief Program Officer, described the no-cost grant extension to provide the project data analysis, interpretation, research, and outcomes.</p>	<p>Moved and seconded by Director De Lara and Vice-President Zavala to approve Grant #1301 University of California, Riverside – requesting a 4-month no cost grant extension for Mental Health 2021 and forward to the Board for approval. Motion passed unanimously</p>
<p>X. Committee Members Comments</p>		
<p>XI. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 5:28 p.m.</p>	<p><i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i></p>

DocuSigned by:

 ATTEST: _____
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 Evett PerezGil, Chair/ President, Board of Directors
 Program Committee

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