



**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	



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<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>

DocuSigned by:

A handwritten signature in black ink that reads "Evett PerezGil".

ATTEST: _____

Evett PerezGil, Chair/President, Board of Directors
Program Committee

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