



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
May 23, 2023
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project Foundation
Conference Room 103
41550 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=T29iRktDZiRDMD3ITbmJDWkFiMnVMdz09>
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, 05/23

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	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 <u>not</u> 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
4-9	1. BOARD MINUTES a. Board of Directors Meeting – April 25, 2023	
10-20	2. FINANCIALS a. Approval of the April 2023 Financial Statements – F&A Approved May 10, 2023	
21-28	b. FY23-24 Annual Budget	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT		
– Conrado E. Bárzaga, MD, Chief Executive Officer		
29-30	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution, and Promotoras Medi-Cal Redetermination Training – May 18	Information
31-32	2. South Coast Air Quality Management District (SCQMD) Air Quality Academy – Update	Information
33-36	F. BEHAVIORAL HEALTH INFORMATIONAL UPDATES	Information
G. COMMITTEE MEETINGS		
1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara		
37-40	1. Draft Meeting Minutes – May 09, 2023	Information
41-42	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
43-49	a. Improving Access to Healthcare in DHGE – March 2023 Report – Borrego Health Foundation	
	b. Black and African American Healthcare scholarship program	
50-68	4. Progress and Final Reports Update	Information
69	5. Regional Access Project Foundation (RAP) Mental Health RFP – DHCD matching partnership – RAP board approval outcome of grant allocations	Information
2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara		
70-71	1. Draft Meeting Minutes – April 12, 2023	Information



H. IMMEDIATE ISSUES AND BOARD COMMENTS

Information

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
April 25, 2023**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Conrado E. Bázquez, 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	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Evett PerezGil called the meeting to order at 7:00 p.m. The Clerk of the Board called the roll with all directors present.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#23-13 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – March 28, 2023		



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

<p>2. FINANCIALS</p> <p>a. Approval of the April 2023 Financial Statements – F&A Approved April 12, 2023</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p>#23-14 MOTION WAS MADE by Director Shorr seconded by Director Barraza to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 0</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Mobile Medical Unit – Examinations, Vaccinations, and Site Visits – Gemma Kim, MD, Desert Physicians Medical Group Health (DPMG)</p> <p>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p> <p>3. A Night of Stars – Promotoras and Community Partners Recognition – Final Sponsorships and Tickets Sales</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described Dr. Kim’s update of the mobile medical unit operations in the District meeting.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the most recent testing and vaccination efforts, including participation in health fairs at the school districts and the potential for a grant to target seniors and high-risk populations.</p> <p>Conrado Bárzaga, MD, CEO, described the successful event with 350 attendees while showcasing the work of the promotoras’, community health workers, and partners. The Foundation raised \$75,500 in</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

<p>4. CONCUR, Inc. – Emergency Response Communications Plan</p> <p>5. Continuing Healthcare Access in Desert Highland Gateway Estates</p>	<p>sponsorships, \$6,750 in ticket sales totaling approximately \$82,250, further describing the board’s request to raise \$70k, a cost increase of \$129k less \$48k of Foundation resources.</p> <p>Dr. Bárzaga described the Board’s initial ask to sign a contract for up to \$70k and raise the additional funds with external support, requesting authorization to sign a contract for the total updated Momentus invoice.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described a final draft of the emergency response communications plan and engaging the Coachella Unified School District and the AB617 community steering committee for feedback and adopting the plan.</p> <p>The Board discussed the district’s role and possibly addressing it through the AB617 committee.</p> <p>Donna Craig, Chief Program Officer, described the recent community meeting due to concerns</p>	<p>#23-15 MOTION WAS MADE by Director Shorr seconded by Director Zavala to approve the CEO’s signature of the updated Momentus invoice and contract. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 0</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

	<p>about the transfer of assets to DAP Health and Innercare. DAP Health has provided reassurances that healthcare services will continue in Desert Highland Gateway Estates, further describing a forthcoming MOU with the city of Palm Springs.</p>	
<p>F. Behavioral Health Initiative</p> <ol style="list-style-type: none"> 1. Coachella Valley Behavioral Health Collective 2. Fentanyl Crisis Harm Reduction Efforts Partnership 3. Regional Access Project Foundation (RAP) Request for Proposals (RFP) January 2023 Mental Health Initiative Partnership – Strategic Plan Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services 	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an overview of the Coachella Valley Behavioral Health Collective and the fentanyl crisis reduction efforts partnership.</p> <p>Director De Lara recused herself from the RAP Foundation mental health proposal discussion.</p> <p>Donna Craig, Chief Program Officer, described the Board-approved \$400k match in partnership with the Regional Access Project (RAP) Foundation for the Mental Health Initiative RFP, the applications received, the remaining 30 applications, the Board-approved additional \$100k match to support more programs, \$57k in technical assistance grants associated with Results-Based Accountability (RBA) with a joint score card, and</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

	the projects totaling \$1M in grant awards.	
<p>G.1. Program Committee</p> <p>1. Draft Meeting Minutes – April 11, 2023</p> <p>2. Grant Payment Schedules</p> <p>3. 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>4. Progress and Final Reports Update</p>	<p>President PerezGil inquired about any questions concerning the March Program Committee meeting minutes, and grant payment schedules.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired on any questions concerning Borrego Health Foundation’s monthly report.</p> <p>Donna Craig, Chief Program Officer, described the stability of Borrego Health Foundation’s access to healthcare, vaccinations, and the continuation of the program in Desert Highland Gateway Estates, including dental services.</p> <p>Donna Craig, Chief Program Officer, described the Black and African American scholarship program applications received to date.</p> <p>President PerezGil inquired about any questions concerning the progress and final reports.</p>	

DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023

<p>G.2. F&A Committee</p> <p>1. Draft Meeting Minutes – April 12, 2023</p>	<p>There were no questions or comments.</p> <p>President PerezGil inquired about any questions concerning the April 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 comments.</p>	
<p>I. 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, Board of Directors
Desert Healthcare District Board of Directors

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

DESERT HEALTHCARE FOUNDATION					
APRIL 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 April 2023

	MONTH			TOTAL		
	Apr 23	Budget	\$ Over Budget	Jul '22 - Apr 23	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	24,279	4,167	20,112	202,994	41,670	161,324
4003 · Grants	63,263	179,167	(115,904)	719,735	1,791,670	(1,071,935)
4116 · Bequests - Frederick Lowe	4,552	5,000	(448)	50,347	50,000	347
4130 · Misc. Income	0	83	(83)	0	830	(830)
8015 · Investment Interest Income	7,308	12,500	(5,192)	90,763	125,000	(34,237)
8040 · Restr. Unrealized Gain/(Loss)	40,990	(8,333)	49,323	177,130	(83,330)	260,460
Total Income	140,392	192,584	(52,192)	1,240,969	1,925,840	(684,871)
Expense						
5001 · Accounting Services Expense	958	1,375	(417)	9,580	13,750	(4,170)
5035 · Dues & Memberships Expense	0	42	(42)	26	420	(394)
5057 · Investment Fees Expense	3,754	4,167	(413)	36,695	41,670	(4,975)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	830	(830)
5101 · DHCD-Exp Alloc Wages& benefits	14,031	15,376	(1,345)	147,324	153,760	(6,436)
5102 · DHCD-Expenses - CVEC	117,987	25,613	92,374	378,184	256,130	122,054
5106 · Marketing & Communications	1,646	2,917	(1,271)	1,948	29,170	(27,222)
5110 · Other Expenses	1,263	417	846	3,798	4,170	(372)
5115 · Postage & Shipping Expense	0	8	(8)	0	80	(80)
5120 · Professional Fees Expense	0	83	(83)	0	830	(830)
8051 · Major grant expense	33,361	145,833	(112,472)	3,176,314	1,458,330	1,717,984
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	25,000	(25,000)
Total Expense Before Social Services	173,000	198,414	(25,414)	3,753,869	1,984,140	1,769,729
5054 · Social Services Fund	0	5,000	(5,000)	20,000	50,000	(30,000)
Net Income	(32,608)	(10,830)	(21,778)	(2,532,900)	(108,300)	(2,424,600)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of April 30, 2023

			Apr 30, 23	Apr 30, 22
ASSETS				
Current Assets				
Checking/Savings				
100 - CASH				
		150 - Petty Cash	200	200
		151 - Checking - Union Bank 7611	963,355	661,024
		152 - Checking - Union Bank 8570	100,000	40,000
		Total Checking/Savings	1,063,555	701,224
		Total Accounts Receivable	183,270	0
Other Current Assets				
		316 - Accrued Revenue	0	100,000
476-486 - INVESTMENTS				
		477 - Morgan Stanley-Investments		
		477.2 - Unrealized Gain/(Loss)	(186,629)	(152,066)
		477 - Morgan Stanley-Investments - Other	2,065,768	2,044,534
		Total 477 - Morgan Stanley-Investments	1,879,139	1,892,468
		486 - Merrill Lynch		
		486.1 - Merrill Lynch Unrealized Gain	575,284	607,938
		486 - Merrill Lynch - Other	2,077,999	1,940,500
		Total 486 - Merrill Lynch	2,653,283	2,548,438
		Total 476-486 - INVESTMENTS	4,532,422	4,440,906
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	2,538	2,017
		Total Other Current Assets	4,723,349	4,743,732
TOTAL ASSETS			5,970,174	5,444,956

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of April 30, 2023

				Apr 30, 23	Apr 30, 22
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
			1000 - Accounts Payable	14,486	2,560
			1052 - Account payable-DHCD Exp Alloc	63,569	107,262
			Total Accounts Payable	78,055	109,822
Other Current Liabilities					
			2183 - Grants Payable-COVID-CARES PHI	33,361	140,000
			2190 - Current - Grants payable	2,093,268	2,302,664
			Total Other Current Liabilities	2,126,629	2,442,664
			Total Current Liabilities	2,204,684	2,552,486
Long Term Liabilities					
			2186 - Grants payable	200,000	1,600,000
			Total Liabilities	2,404,684	4,152,486
Equity					
			3900 - Retained Earnings	6,098,389	1,834,713
			Net Income	(2,532,900)	(542,243)
			Total Equity	3,565,489	1,292,470
TOTAL LIABILITIES & EQUITY				5,970,174	5,444,956

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 04/30/23					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	963,355	885,300	78,055	-
	152 · Checking - Union Bank 8570	100,000	100,000		
Total 100 · CASH - UNRESTRICTED		1,063,555	985,500	78,055	-
Accounts Receivable					
	321 - Accounts Receivable - Other	183,270	-	183,270	
Total Accounts Receivable		183,270	-	183,270	-
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	(186,629)	-	(186,629)	-
	477 · Invt-Morgan Stanley	2,065,768	1,173,133	892,635	-
Total 477 · Invt-Morgan Stanley		1,879,139	1,173,133	706,006	-
6441	486.1 · Merrill Lynch Unrealized Gain	575,284	-	575,284	-
	486 · Merrill Lynch	2,077,999		2,077,999	-
Total 486 · Merrill Lynch		2,653,283	-	2,653,283	-
	515 · Contrib RCVB-Pressler CRT	62,367	-	-	62,367
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	2,538	2,538	-	-
Total Current Assets		5,970,174	2,161,171	3,620,614	188,389
TOTAL ASSETS		5,970,174	2,161,171	3,620,614	188,389
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	14,486	-	14,486	-
	1052 - Account Payable - DHCD - Alloc Expenses	63,569	-	63,569	-
	2183 · Grants Payable-COVID-CARES PHI	33,361		33,361	
	2190 - Grants Payable - Current Portion	2,093,268	-	2,093,268	-
Total Current Liabilities		2,204,684	-	2,204,684	-
	2186 - Grant Payable - Long Term	200,000	-	200,000	-
Total Liabilities		2,404,684	-	2,404,684	-
Equity					
	3900 · Retained Earnings	6,098,389	4,694,071	1,215,929	188,389
	Net Income	(2,532,900)	(2,532,900)	-	-
Total Equity		3,565,489	2,161,171	1,215,929	188,389
TOTAL LIABILITIES & EQUITY		5,970,174	2,161,171	3,620,614	188,389
* Restricted funds include Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
 April 2023

Type	Date	Name	Account	Amount
Deposit	04/10/2023		151 · Checking - Union Bank 7611	484
		Misc. (A Night of Stars Ticket X2)	4000 · Gifts and Contributions	(500)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	16
TOTAL				(484)
Deposit	04/13/2023		151 · Checking - Union Bank 7611	484
		Misc. (A Night of Stars Ticket X2)	4000 · Gifts and Contributions	(500)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	16
TOTAL				(484)
Deposit	04/13/2023		151 · Checking - Union Bank 7611	39,756
Payment	04/13/2023	Inland Empire Health Plan	1499 · Undeposited Funds	(39,756)
TOTAL				(39,756)
Deposit	04/18/2023		151 · Checking - Union Bank 7611	10,052
		Misc. (A Night of Stars Donation)	4000 · Gifts and Contributions	(500)
		American Society of Composers	4116 · Bequests - Frederick Lowe	(4,552)
Payment	04/18/2023	Innecare (A Night of Stars Sponsorship)	1499 · Undeposited Funds	(5,000)
TOTAL				(10,052)
Deposit	04/18/2023		151 · Checking - Union Bank 7611	1,695
		Misc. (A Night of Stars Ticket X7)	4000 · Gifts and Contributions	(1,750)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	55
TOTAL				(1,695)
Deposit	04/19/2023		151 · Checking - Union Bank 7611	484
		Misc. (A Night of Stars Ticket X2)	4000 · Gifts and Contributions	(500)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	16
TOTAL				(484)

Desert Healthcare Foundation
Deposit Detail
 April 2023

Type	Date	Name	Account	Amount
Deposit	04/20/2023		151 · Checking - Union Bank 7611	242
		Misc. (A Night of Stars Ticket X1)	4000 · Gifts and Contributions	(250)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	8
TOTAL				(242)
Deposit	04/21/2023		151 · Checking - Union Bank 7611	484
		Misc. (A Night of Stars Ticket X1)	4000 · Gifts and Contributions	(250)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	8
		Misc. (A Night of Stars Ticket X1)	4000 · Gifts and Contributions	(250)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	8
TOTAL				(484)
Deposit	04/24/2023		151 · Checking - Union Bank 7611	726
		Misc. (A Night of Stars Ticket X2)	4000 · Gifts and Contributions	(500)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	16
		Misc. (A Night of Stars Ticket X1)	4000 · Gifts and Contributions	(250)
		Misc. (Ticket Purchase Fees)	5102 · DHCD-Expenses - CVEC	8
TOTAL				(726)
Deposit	04/25/2023		151 · Checking - Union Bank 7611	5,010
		Misc.	4000 · Gifts and Contributions	(10)
Payment	04/25/2023	Eisenhower Health (A Night of Stars Sponsorship)	1499 · Undeposited Funds	(5,000)
TOTAL				(5,010)
			TOTAL	59,417

Desert Healthcare Foundation
Check Register
As of April 30, 2023

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	04/04/2023	5426	KESQ Newschannel 3	(1,000)
Bill Pmt -Check	04/04/2023	5427	KUNA-FM	(1,000)
Bill Pmt -Check	04/04/2023	5428	KUNA-TV Telemundo 15	(2,100)
Bill Pmt -Check	04/04/2023	5429	Transgender Health and Wellness Center - Grant Payment	(29,198)
Bill Pmt -Check	04/05/2023	5430	Union Bank	(12,033)
Bill Pmt -Check	04/05/2023	5431	Sergio Rodriguez - Expense Reimbursement	(262)
Bill Pmt -Check	04/10/2023	5432	Sergio Rodriguez - Expense Reimbursement	(70)
Bill Pmt -Check	04/13/2023	5433	Momentous Events	(45,000)
Bill Pmt -Check	04/18/2023	5434	State of Calif. Dept. of Insurance	(150)
Bill Pmt -Check	04/19/2023	5435	Momentous Events	(24,432)
Bill Pmt -Check	04/25/2023	5436	Martha's Village & Kitchen - Grant Payment	(22,467)
Bill Pmt -Check	04/25/2023	5437	Momentous Events	(500)
Bill Pmt -Check	04/25/2023	5438	Radio111	(1,500)
Check	04/25/2023		Bank Service Charge	(256)
TOTAL				(139,968)

Details for Credit Card Expenditures
Credit card purchases - March 2023 - Paid April 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 Santacruz - Chief of Community Engagement

Routine types of charges:
 Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.

Statement					
Year	Month	Total Charges	Expense Type	Amount	Purpose
		\$ 12,032.88			
Monthly Statement:					
2023	March	\$ 12,032.88	Foundation		
			Chris Christensen:		
			5106 \$ 10.99		cvHIP.com hosting
			5106 \$ 14.99		Desert Sun Subscription - Marketing
			5102 \$ 1,029.64		Enterprise - rental truck for CVEC 02/27/23 - 3/12/23
		\$ 1,055.62			
			Conrado Bárzaga:		
			5110 \$ (651.97)		Refund of Southwest Airlines - Flight to Sacramento for AB 869 Legislative Hearing
			5110 \$ 449.00		Candid Nonprofit Compensation Report (to be transferred to District)
			5110 \$ 5.65		KOFFI Meeting - Director Shorr & Conrado Bárzaga (to be transferred to District)
			5110 \$ 257.50		Sol Y Sombra Meeting - Mihai Patru, Stephan Benett (Executive Director & Board President Caravanserai Project) & Conrado Bárzaga (to be transferred to District)
			5110 \$ 51.01		Escena Golf Club Meeting - Conrado Bárzaga & Maria Paz (Altamed) (to be transferred to District)
			5110 \$ 660.96		Southwest Airlines - ACHD April 26-27, 2023, Sacramento, CA (to be transferred to District)
			5110 \$ 651.97		Southwest Airlines - Flight to Sacramento for AB 869 Legislative Hearing
			5110 \$ 399.00		FSG.Org - Collective Impact Action Summit (virtual) April 25-27, 2023 (to be transferred to District)
			5110 \$ 1,150.00		Peak Grantmaking Conference - Baltimore, MD May 8-10 - Conrado Bárzaga (to be transferred to District)
			5110 \$ 68.86		Half Moon Empanadas - Food for Sacramento Flight (to be transferred to District)
		\$ 3,041.98			
			Alejandro Espinoza Santacruz:		
			5102 \$ 152.21		KFC - food for CVEC event
			5102 \$ 8.35		Dunkin' - food for CVEC event
			5102 \$ 37.48		Dunkin' - food for CVEC event
			5102 \$ 105.34		Circle K - fuel for rental truck
			2190 \$ 123.91		Dominos - food for Air Quality Academy meeting 2/27/2023
			5102 \$ 49.99		Facebook Advertising for CVEC
			5102 \$ 119.99		Canva Annual Subscription
			5102 \$ 206.74		Subway - food for CVEC event
			5102 \$ 1,964.95		Kroger - gift cards for CVEC Vaccination Clinics
			5102 \$ 2,004.95		Kroger - gift cards for CVEC Vaccination Clinics
			5102 \$ 100.00		Arco - fuel for rental truck
			5102 \$ 2,150.53		FedEx Office - printing for CVEC
			5102 \$ 175.96		Asaderos Los Corrales - food for CVEC event
			5102 \$ 500.00		Facebook Advertising for CVEC
			5102 \$ 123.69		Doordash Casteneda - food for CVEC event
			5102 \$ 111.19		G&M Oil - fuel for rental truck
		\$ 7,935.28			

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
April 30, 2023							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022	New Grants		4/30/2023	
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		\$ 48,200	\$ 18,917	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 697,775	\$ 2,599,394	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 185,292	\$ 534,990	Avery Trust
BOD - 6/25/19 BOD (#1006)		DHCD - Homelessness Initiative Collective Fund	\$ 94,057		\$ 22,500	\$ 71,557	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		\$ 92,271	\$ 452,729	
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	\$ -	\$ 1,091,038	\$ 5,241,743	
Summary: As of 04/30/2023			Uncommitted & Available				
Health Portal (CVHIP):	\$	18,917	\$	18,917			
Behavioral Health Initiative Collective Fund	\$	2,599,394	\$	805,028			
Avery Trust - Pulmonary Services	\$	534,990	\$	485,243			
West Valley Homelessness Initiative	\$	71,557	\$	71,557			
Healthcare Needs of Black Communities	\$	472,729	\$	-			
Prior Year Commitments & Carry-Over Funds	\$	1,544,156	\$	1,544,156			
Total	\$	5,241,743	\$	2,924,901			
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
April 30, 2023

		FISCAL YEAR ENDING JUNE 30, 2023			4/30/2023		
		TOTAL	6/30/2022			Funds	Remaining
		Grant	Open	Current Yr	Total Paid/Accrued	Payable	Funds
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE	BALANCE
BOD - 11/22/22 - Resolution 22-28 Approval*	Covid Disparities RFP						
Grant #1382	Alianza Coachella Valley - COVID-19 Clinics & Educational Outreach	\$ 84,181	\$ -	\$ 84,181	\$ -	\$ -	\$ 84,181
Grant #1378	El Sol Neighborhood Educational Center - Coachella Valley Collaborative Covid19	\$ 128,184	\$ -	\$ 128,184	\$ -	\$ 13,204	\$ 114,980
Grant #1380	Galilee Center - Distribution of PPE Bags and COVID-19 Resources Information	\$ 83,576	\$ -	\$ 83,576	\$ -	\$ 20,157	\$ 63,419
Grant #1381	Todec Legal Center Perris - Sembrando Prevencion	\$ 99,464	\$ -	\$ 99,464	\$ -	\$ -	\$ 99,464
Grant #1383	Vision Y Compromiso - Initiative to Address COVID-19 Disparities	\$ 350,000	\$ -	\$ 350,000	\$ -	\$ -	\$ 350,000
Grant #1384	Youth Leadership Institute - Youth Voice in Covid outreach Strategies	\$ 76,691	\$ -	\$ 76,691	\$ -	\$ -	\$ 76,691
TOTAL GRANTS		\$ 822,096	\$ -	\$ 822,096	\$ -	\$ 33,361	\$ 788,735
Contract #22-323B*	DHCF Staff & Printing	\$ 279,452	\$ -	\$ 279,452	\$ -	\$ 61,087	\$ 218,365
	Fiscal Intermediary Fees	\$ 164,419	\$ -	\$ 164,419	\$ -	\$ 6,672	\$ 157,747
Total DHCF Portion		\$ 443,871	\$ -	\$ 443,871	\$ -	\$ 67,759	\$ 376,112
						Account 2183	\$ 33,361
						\$ -	
Amts available/remaining for Grant/Programs - FY 2022-23:							
Amount granted year to date						Grant Funds	
Foundation Administration Costs		\$ 101,120				RFP	
Contributions / Additional Funding	RFP Project Total \$1,265,967	\$ (101,120)			Total Grant	\$ 1,265,967	
Balance available for Grants/Programs		\$ -			Received to Date	\$ -	
					Balance Remaining	\$ 1,265,967	

*Contract #22-0323B is on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: May 23, 2023
To: Board of Directors
Subject: FY 2023-2024 Annual Budget Review and Consideration of Approval

Staff Recommendation: Consideration to approve the FY 2023-2024 Annual Budget.

Information:
District

1. FY23 has been a good year. Property tax revenue has continued to increase above projections. Administrative expenses continued significantly less due to remote work and virtual meetings.
2. The economy continues in a recessionary state, aided by the effects of the increasing Federal Reserve interest rate (10 rate hikes in 14 months) and increasing inflation. The stock and bond markets, although improved during the fiscal year, continue to be somewhat unstable and unpredictable, going into FY24.
3. Property taxes are anticipated to remain high, with new construction enhancing the District's expected property tax revenue in FY24. Administrative expenses are anticipated to increase, as in-person meetings will increase and travel is back on track.
4. The FY23-24 annual budget reflects the following highlights:
5. 4010 Property Tax Revenue – budget reflects a 4% increase over the current year.
6. 4220 & 9999-1 Interest Income – Net interest income will remain highly unpredictable with the bond market affected by the recession, inflation, and the Fed interest rate adjustments.
7. 4505-4513 Las Palmas Medical Plaza Rent and CAM Revenue –
 - Rental Income reflects an occupancy of 96-100%.
 - CAM Revenue includes a rate of \$.80 per square foot.
8. 5110 – Salaries and Wages – Increases include Cost of Living (COLA) and Merit.
 1. COLA - Due to rising inflation and cost of living, the latest Consumer Price Index for Riverside County (6%). The following is reflected in the Salaries and Wages on Page 9 of the Budget:
 - Effective July 1, 2023 – 6% increase
 2. Merit – 5% has been the normal annual merit increase. During this year of continued COLA increase, the FY24 budget includes a merit increase of 3%.
 - Effective November 1, 2023 – 3% increase
9. 6516 – Professional Services - \$1,250,000 includes \$1,000,000 for the continued work surrounding seismic and lease renewal issues with Desert Regional Medical Center.
10. 7010 Grant-Making Budget of \$4,000,000 for the fiscal year supported by the Board's 5-year strategic plan.

Foundation

11. 4000 Gifts & Contributions – includes \$80,000 in sponsorships towards the annual collaborators’ recognition event listed below in 5102.
 12. 4003 Grants Income – includes \$824,000 estimated county grants, \$650,000 estimated external state and federal grants, and \$750,000 operating grant from DHCD.
 13. 8015 & 8040 Investment Income – The investments in the Foundation are subject to fluctuations in the stock market.
 14. 5101 & 5102 Salaries and Wages - \$602,623 of salaries and wages expense is allocated to the Foundation from the District. \$172,188 will be charged to the Behavioral Health collective fund grant for the Senior Program Officer - Behavioral Health. \$204,848 is allocated to the federal grant administrative funds.
 15. 5102 - \$100,000 is included for internal CVEC administrative expenses and \$130,000 for the annual collaborators’ recognition event.
 16. 8051 Grant Expense – \$2,674,000 anticipated grant expenses. A portion of this is attributed to grant revenue recognized in prior years as a result of the updated accounting standing for grant accounting for the Foundation.
- At the May 10, 2023, Finance & Administration Committee meeting, the Committee recommended forwarding to the Board for consideration of approval.
 - The motion to approve included a note that the approval of the annual collaborators’ recognition event budget was to establish the available funds for the event, if the Board chooses to move forward. Staff would need to bring forth the ideas and plan for the event early in the fiscal year in order to seek Board approval on the hosting of the event itself.

Fiscal Impact:

District – Net Income \$757,126

Foundation – Net Loss (\$1,120,036)

DESERT HEALTHCARE FOUNDATION									
FY 2023 - 2024 BUDGET									
INDEX									
DRAFT									
<u>PAGE</u>									
1	INDEX								
2	SUMMARY								
3	CASHFLOW								
4	STATEMENT OF INCOME AND EXPENSE								
5	GRANTS DETAIL SCHEDULE								
6	BUDGET DETAIL								

DESERT HEALTHCARE FOUNDATION						
SUMMARY - BUDGET - FY 2023-2024						
DRAFT						
				Net Income		
	Income	Expense		(Loss)		
Foundation Operations	\$ 2,471,000	\$ 3,471,036		\$ (1,000,036)		
Social Services Fund	\$ -	\$ 120,000		\$ (120,000)		
Total	\$ 2,471,000	\$ 3,591,036		\$ (1,120,036)		

DESERT HEALTHCARE FOUNDATION													
CASH FLOW PROJECTION													
FY2023-2024													
DRAFT													
Available Cash July 1, 2023	\$ 4,873,973												
	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Beginning Cash Balance:	\$ 4,873,973	\$ 4,809,386	\$ 4,744,800	\$ 4,218,832	\$ 4,154,246	\$ 4,089,659	\$ 3,488,764	\$ 3,424,178	\$ 3,359,591	\$ 2,542,223	\$ 2,477,637	\$ 2,413,050	\$ 4,873,973
Cash Receipts:													
Grants, Interest & F. Lowe	9,250	9,250	565,250	9,250	9,250	565,250	9,250	9,250	565,250	9,250	9,250	565,250	2,335,000
Gifts & Contributions	-	-	32,500	-	-	32,500	-	-	32,500	-	-	32,500	130,000
Total Receipts	9,250	9,250	597,750	9,250	9,250	597,750	9,250	9,250	597,750	9,250	9,250	597,750	2,465,000
Cash Disbursements:													
Operations	27,967	27,967	28,217	27,967	27,967	28,217	27,967	27,967	28,217	27,967	27,967	28,217	336,600
Reimbursement to District - Exp allocation	35,870	35,870	35,870	35,870	35,870	35,870	35,870	35,870	35,870	35,870	35,870	35,870	430,436
Grants - Various			1,049,632			1,124,559			1,341,032			1,295,023	4,810,246
Social Services Fund	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	120,000
Total Cash Disbursements	\$ 73,836	\$ 73,836	\$ 1,123,718	\$ 73,836	\$ 73,836	\$ 1,198,645	\$ 73,836	\$ 73,836	\$ 1,415,118	\$ 73,836	\$ 73,836	\$ 1,369,109	\$ 5,697,282
Cash Balance	\$ 4,809,386	\$ 4,744,800	\$ 4,218,832	\$ 4,154,246	\$ 4,089,659	\$ 3,488,764	\$ 3,424,178	\$ 3,359,591	\$ 2,542,223	\$ 2,477,637	\$ 2,413,050	\$ 1,641,691	\$ 1,641,691

DESERT HEALTHCARE FOUNDATION								
FY 2023 - 2024 BUDGET								
DRAFT	Budget	Proj	FYE 2024				FYE 2024	Inc(Dec)
	Fiscal Yr	6/30/2023	FYE 2024				FYE 2024	Budget
	FYE 2023	Balance	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total	Vs Proj
INCOME								
4000 - Gifts and Contributions	50,000	263,714	32,500	32,500	32,500	32,500	130,000	(133,714)
4003 - Grants Income*	2,150,000	1,131,473	556,000	556,000	556,000	556,000	2,224,000	1,092,527
4116 - Bequests - Frederick Loewe	60,000	61,062	15,000	15,000	15,000	15,000	60,000	(1,062)
4130 - Misc Income	1,000	-	250	250	250	250	1,000	1,000
8015 - Investment Interest Income	150,000	111,274	37,500	37,500	37,500	37,500	150,000	38,726
8040 - Unrealized Gain/(Loss)	(100,000)	181,524	(25,000)	(25,000)	(25,000)	(25,000)	(100,000)	(281,524)
8030 - Change in value of CRT's	6,000	6,000	-	-	-	6,000	6,000	-
TOTAL INCOME	2,317,000	1,755,047	616,250	616,250	616,250	622,250	2,471,000	715,953
FOUNDATION EXPENSES								
5001 - Accounting Services	16,500	11,500	3,500	3,500	3,500	3,500	14,000	2,500
5035 - Dues and membership	500	26	125	125	125	125	500	474
5057 - Investment fees	50,000	43,921	12,500	12,500	12,500	12,500	50,000	6,079
5065- Legal Fees - Ongoing	1,000	-	250	250	250	250	1,000	1,000
5101 - DHCD Exp Alloc - Wages & Benefits - Staff	338,243	177,724	99,444	99,444	99,444	99,444	397,775	220,051
5101 - Allocation of Wages to Behavioral Health Grant	(153,737)	-	(43,047)	(43,047)	(43,047)	(43,047)	(172,188)	(172,188)
5102 - DHCD-Expenses - Federal Funds	167,359	346,927	51,212	51,212	51,212	51,212	204,848	(142,078)
5102 - Expenses (Internal) - Related to COVID	140,000	-	57,500	57,500	57,500	57,500	230,000	230,000
5106 - Marketing/Communication	35,000	402	8,750	8,750	8,750	8,750	35,000	34,598
5110 - Other Expense	5,000	3,036	1,250	1,250	1,250	1,250	5,000	1,964
5115 - Postage & Shipping	100	-	25	25	25	25	100	100
5120 - Professional Fees	1,000	-	250	250	250	250	1,000	1,000
8051 - Grant Expense - External Sources	1,750,000	3,617,954	668,500	668,500	668,500	668,500	2,674,000	(943,954)
8052 - Grants Expense - Includes mini grants**	30,000	-	7,500	7,500	7,500	7,500	30,000	30,000
TOTAL EXPENSE	2,380,965	4,201,490	867,759	867,759	867,759	867,759	3,471,036	(730,454)
FUNDS - EXPENSE								
5054 - Social Services Expense	60,000	50,000	30,000	30,000	30,000	30,000	120,000	(70,000)
TOTAL FUNDS EXPENSE	60,000	50,000	30,000	30,000	30,000	30,000	120,000	(70,000)
SUMMARY								
Income	2,317,000	1,755,047	616,250	616,250	616,250	622,250	2,471,000	715,953
Expenses	2,440,965	4,251,490	897,759	897,759	897,759	897,759	3,591,036	(660,454)
Net Income (Loss)	(123,965)	(2,496,443)	(281,509)	(281,509)	(281,509)	(275,509)	(1,120,036)	1,376,408

DESERT HEALTHCARE FOUNDATION										
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE										
As of 6/30/2024										
TWELVE MONTHS ENDED JUNE 30, 2024				FYE 6/30/2024				TOTAL YR		
DRAFT	6/30/2023		Total		QTR 1	QTR 2	QTR 3	QTR 4	Disb	Balance
A/C 2190 and A/C 2186	Open	Grants New	Grants					FYE 6/30/2024	at 6/30/2024	
Name	BALANCE	6/30/2023	Grants							
Health Portal (CVHIP):	\$ 6,022		\$ 6,022	\$ 6,022	\$ -	\$ -	\$ -	\$ 6,022	\$ -	
West Valley Homelessness Initiative	\$ 71,557		\$ 71,557	\$ 45,000	\$ 26,557	\$ -	\$ -	\$ 71,557	\$ -	
Behavioral Health Initiative Collective Fund	\$ 2,463,035		\$ 2,463,035	\$ 266,110	\$ 290,502	\$ 318,685	\$ 337,523	\$ 1,212,820	\$ 1,250,215	
Avery Trust - Pulmonary Services	\$ 523,437		\$ 523,437	\$ 25,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 325,000	\$ 198,437	
Borrego Community - Improving Access to Healthcare - 3 yrs	\$ 402,729		\$ 402,729	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 300,000	\$ 102,729	
OneFuture - Black and African American Healthcare Scholarship	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Prior Year and Carry-Over Funds	\$ 1,544,156		\$ 1,544,156	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 600,000	\$ 944,156	
Passthrough Funds	\$ 964,847	\$ 650,000	\$ 1,614,847	\$ 375,000	\$ 375,000	\$ 464,847	\$ 400,000	\$ 1,614,847	\$ -	
New Mini/General Grants		\$ 30,000	\$ 30,000	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 30,000	\$ -	
Additional - Other TBD		\$ 650,000	\$ 650,000	\$ 100,000	\$ 100,000	\$ 225,000	\$ 225,000	\$ 650,000	\$ -	
TOTAL GRANTS	\$ 5,975,783	\$ 1,330,000	\$ 7,305,783	\$ 1,049,632	\$ 1,124,559	\$ 1,341,032	\$ 1,295,023	\$ 4,810,246	\$ 2,495,537	

Desert Healthcare Foundation			
Budget Detail			
FY 23-24			
DRAFT			
4000 - Gifts & Contributions			
	50,000	<i>Estimated External Partners(i.e. Foundations)</i>	
	80,000	<i>Sponsorships - A Night of Stars</i>	
	130,000		
4003 - Grant Income			
	800,000	COVID Disparities - \$450k in FY23	
	24,000	RODA	\$25k in FY23
	650,000	<i>Estimated other grants</i>	
	750,000	<i>Operating grant from DHCD</i>	
	2,224,000		
5101 - DHCD Exp Alloc - Wages & Benefits - Staff			
	397,775	From DHCD Dir & Empl Exp	
5102 DHCD Expenses - COVID - ELC			
	204,848	From DHCD Dir & Empl Exp	
	100,000	Internal Expenses related to Collaborative work	
	130,000	Annual Collaborators Recognition Event	
	434,848		
5106 - Communications/Marketing/Branding			
	27,500	Detail - CVHIP	
		7,500	Radio
		10,000	Digital
		10,000	Print
		27,500	
	7,500	Miscellaneous	
	35,000		
8051 - Grant Expense - Outside Sources			
	750,000	Behavioral Health	
	450,000	Avery Trust	
	824,000	Estimated county grants	
	650,000	<i>Estimated other grants</i>	
	2,674,000		
8052 - Grant Expense - Including Mini Grants			
	30,000	Mini Grants	
	30,000		



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: May 23, 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 **346** COVID-19 testing clinics resulting in roughly **23,589** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **10,200** 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 **400** COVID-19 vaccination clinics resulting in **48,080** 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 **956** doses of the flu vaccine have been provided since September 18, 2023, at CVEC-sponsored COVID-19 vaccination clinics.

The next vaccination clinics are planned at:

- 5/20/23 Mission San Jose Thermal, CA COVID-19
- 5/20/23 Jerry Rummond Community Center Thermal, CA Tdap/ COVID-19

Additional CVEC Updates:

- The CVEC has been successful in coordinating TDAP vaccination clinics and sports physicals with Desert Sand Unified School District and Coachella Valley Unified School District. To date, a total of **8** Tdap vaccination clinics have been hosted with a total of **215** students vaccinated.
- Members of the CVEC and additional community partners participated in a webinar on the Medi-Cal Redetermination process. Representatives from IEHP, Catholic Charities, and Riverside County Department of Social Services provided a presentation on the application process and highlighted resources available to community members to provide assistance with their application.

Fiscal Impact:

Riverside County Contract: \$4,415,977

Public Health Institute grant: \$725,000



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: May 23, 2023
To: Board of Directors
Subject: SCAQMD: Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley

Staff Recommendation:
Informational item only

Background:

- In response to the US Environmental Protection Agency State Environmental Justice Cooperative Agreement Programs: Request For Applications, a collaborative project between the South Coast Air Quality Management District, Twenty-Nine Palms Band of Mission Indians, Health Assessment and Research for Communities, and the Desert Healthcare District & Foundation were submitted, approved, and funded in the amount of \$200,000.
- This project establishes an Air Quality Academy to provide resources and training that will improve environmental literacy and air quality data. The Academy will include community health workers and other community members and provide training on how to use the data to help make informed decisions. The three objectives for this project are:
 1. *Air Quality Training*: Provide training on the Air Quality Index and actions to reduce indoor and outdoor air pollution exposure.
 2. *Air Pollution Sensors Training*: Provide training about air pollution measurement, and how to get local air quality information from a blended AQI map, which uses both regulatory monitoring and sensor data.
 3. *Community Environmental Health Report*: Publish a report on environmental health metrics in the Eastern Coachella Valley, including statistics on environmental hazards, social vulnerabilities, and public health metrics.
- The Desert Healthcare District and Foundation received \$27,000 and match with an additional \$27,000 totaling \$54,000 of which \$40,000 was awarded by the DHCD Board of Directors on April, 26,2022 to Alianza Coachella Valley, a local community-based organization with a proven track record of environmental health.
- On August 12, 2022, a feedback session with SCAQMD air sensor technology staff was held with Dr. Will Porter from UC Riverside, Dr. Ryan Sinclair from Loma Linda University, Alianza CV staff, and DHCD staff to discuss the capacity of the air monitors selected for the program.

- Alianza CV staff have identified 15 community members and Promotoras who will participate in the Air Quality Academy, these same community members and Promotoras will be installing an air quality sensor in their homes to collect hyper-local air quality data that will be part of the SCAQMD and EPA Air Now network.
- A project kickoff meeting between staff from SCAQMD, HARC, Alianza CV, DHDC, and the Air Quality Academy participants was held on November 29th, 2022 at the Mecca library.

Update

- The Air Quality Academy held three separate educational sessions for the 15 community members and Promotoras. They were held in January, February, and March 2023.
- To date, a total of 7 out of the 15 community members and Promotoras have successfully installed an air monitor in their home with the additional 8 waiting to receive an air monitor with a modem due to wifi connectivity issues.

Fiscal Impact:

\$27,000 matching funds to be allocated from the Avery Trust Fund



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: May 23, 2023

To: BOARD OF DIRECTORS

Subject: Behavioral Health Informational Update

Staff Recommendation: Information only

History/Background:

- The California Governor's 2023-24 May Budget Revision has been published. With a projected \$31.5 billion shortfall, the Governor sustained most behavioral health allocations with an eye toward receiving federal funding to continue to expand Medi-Cal behavioral health services with a focus on children and youth, individuals experiencing or at risk of homelessness, and justice-involved individuals.
- The revised budget includes items that align with the District's prioritized focus in several areas; \$250.3 million for opioid and fentanyl response efforts including the development of a generic Naloxone nasal spray, \$50 million over 3 years to support behavioral health for older adults, \$40 million to support the building of mental health residential treatment settings, and \$15 million one-time funding for further development of the State's 988 Suicide & Crisis Lifeline to assist people experiencing a mental health crisis or some form of emotional distress.
- The subsequent impact on county plans for mental health support system development is unclear at this time and will most likely include responding to Federal and State grant opportunities as they arise.
- As a result of current progress reporting on District funded behavioral health services in the Coachella Valley providers continue to address the behavioral health needs of this community through a variety of service structures and pathways benefiting a wide array of target populations here in the Coachella Valley (See attached report).
- **Fiscal Impact:** None

Strategic Plan Goal 3: Proactively Expand Community Access to Behavioral/Mental Health Services

Strategy 3.1: Provide funding to support an increase in the number of behavioral/mental health professionals (includes training) (Priority: High)
Strategy 3.2: Provide funding to Community-Based Organizations to support an increase in the number of days and hours of operation of behavioral/mental health services (Priority: High)
Strategy 3.3: Provide funding to Community-Based Organizations enabling an increase in the number and the geographic dispersion of sites providing behavioral/mental health services (consider co-location with other health services) (Priority: High)
Strategy 3.4: Provide funding support to Community-Based Organizations providing tele-behavioral/mental health services (Priority: High)
Strategy 3.5: Work with the new private psychiatric and community hospitals to identify opportunities to collaborate on the delivery of community-based behavioral/mental health services (payer mix) (Priority: Moderate)
Strategy 3.6: Educate community residents on available behavioral/mental health resources (Priority: Moderate)
Strategy 3.7: Collaborate/Partner with community providers to enhance access to culturally sensitive behavioral/mental health services (Priority: Moderate)

<i>Organization</i>	<i>Project Title</i>	<i>Funded Amount</i>	<i>Contract Start Date</i>	<i>Contract End Date</i>	<i>Strategy Alignment</i>	<i>Project Description</i>	<i>Progress (#'s Served)</i>
Clinicas De Salud Del Pueblo Inc. (DBA Innercare)	Expansion of Mental Health Services for Children Beyond COVID-19 in the Coachella Valley	\$150,000	8/1/2022	7/31/2024	3.1, 3.4	Support the partnership with the Boys and Girls Club of Coachella Valley to ensure that youth at their Club sites have a direct pathway to behavioral health services with a Licensed Clinical Social Worker.	2 recently hired LCSW staff have begun to provide services to children through this project. Due to the delay in securing these staff, progress is now occurring. Specific numbers served out of the projected 1000 to be served over the next two years will be clarified in the next progress report.
Cove Communities Senior Association DBA The Joslyn Center	The Joslyn Wellness Center	\$85,000	10/1/2022	9/30/2023	3.1, 3.2, 3.6, 3.7	Support the Problem-Solving Therapy, Aging Mastery Program, and Brain Boot Camp that all work to optimize mental health and well-being in older adults through a multi-faced approach that combines focus on behavioral health, healthy aging, memory, and exercise.	Progress Report – In process
Desert Sands Unified School District Educational Foundation	Improving Access to Behavioral Health Education and Prevention Services to Children (0-18 years) and their Families.	\$296,194	8/1/2022	7/31/2024	3.1, 3.3, 3.6	Builds on the increasing capacity of the school district’s mental health teams to include a mental health nurse and a behavioral health specialist in order to reach more children quicker.	Progress on the services to be provided include 52 students served out of 375. There was a temporary delay in progress until the board certified Behavioral Analyst was hired in February 2023.
El Sol Neighborhood Educational Center	Expanding Access to Educational Resources for Promotores	\$150,000	7/1/2022	6/30/2024	2.7, 3.6, 7.1	Develop additional training material topics, enhance mental health training for promotores and to develop a resource hub where materials can be accessible to members within the Coachella Valley Equity Collaborative and other community organizations.	Progress on Goal 1 to increase knowledge on health education for residents in Coachella Valley includes 12 hours of training curriculum as part of promotores development. So far 31 individuals have received this training. So far these individuals have provided training to 482 community members out of a proposed 2000 to be served over the two year project period.

Foundation of Palm Springs Unified School District	School-Based Wellness Center Project	\$110,000	11/1/2022	10/31/2023	3.3	Funds will be used to convert identified spaces at four elementary schools (Bella Vista, Bubbling Wells, Cabot Yerxa, and Two Bunch Palms) into “wellness centers.”	<i>Progress Report – In process</i>
Jewish Family Service of the Desert	Mental Health Counseling Services for Underserved Coachella Valley Residents	\$160,000	11/1/2022	10/31/2024	3.2, 3.4, 3.7	Continue providing mental health counseling services, administering depression scales to all adult counseling clients; and ensuring that all adult counseling clients are aware of case management services, including emergency financial assistance. Also, funds support the “Hole Soul to Whole Soul” support group, which partners with teens and their parents or guardians to educate and address mental health struggles most pertinent to community youth.	<i>Progress Report – In process</i>
John F Kennedy Memorial Foundation	Behavioral Health Awareness and Education Program	\$57,541.44	10/1/2022	9/30/2023	3.6, 3.7	Provide additional services to families with children/youth 0-18 enrolled in JFK Foundation’s SafeCare In-Home Parent-Training Program and to families recruited by JFK Foundation’s Community Outreach Specialist.	<i>Progress includes education/awareness services provided to 262 residents out of a proposed 520. Increased access to behavioral health services to 212 (Parents 106, youth 106) residents out of a projected 170.</i>
Martha’s Village and Kitchen Inc.	Martha’s Behavioral Health Support for Homeless Children and Families	\$99,853.60	8/1/2022	7/31/2024	3.6	Focus on homeless children and families through tailored outreach, educational materials, and direct assessments with referrals to behavioral health professionals as needed.	<i>Progress includes increased behavioral health education and resource awareness to 100 children and their families out of a projected 200.</i>
Olive Crest	General Support for Counseling and Mental Health Services to Vulnerable Children and Families in Coachella Valley	\$123,451	3/1/2022	2/28/2023	3.3	Provide a range of counselling services that address the mental, social-emotional, behavioral and physical health of children through holistic treatment plans that they develop in a child-family-team setting.	<i>Progress has been made in the provision of mental health services to 477 residents (children/families) exceeding the project goal of 400. This is especially noteworthy as the ability to hire qualified staff continues to be a challenge.</i>
Riverside County Latino Commission	Healthy Minds Healthy Lives – Mentas Sanas Vidas Sanas	\$605,507	1/1/2023	6/30/2024	3.1, 3.3, 3.4, 3.6, 3.7	In partnership with Vision Y Compromiso, the project will utilize four promotoras who will directly engage residents by providing outreach around available resources, resource and referral navigation through case management, and direct connections to the Latino Commission for mental healthcare services. Additionally, funding will go to expanding the Latino Commission’s capacity to supervise behavioral health graduate students and trainees and ultimately help to retain behavioral health professionals in the valley.	<i>The hiring of key behavioral health roles (Assoc Clinical Therapist, Social Worker, Program Supervisor and Clinical Supervisor) in May 2023 will now allow services to commence toward the projected goal of 200 children/families served.</i>
Transgender Health and Wellness Center	Healing Rainbows	\$129,771	8/1/2022	7/31/2024	3.1, 3.4, 3.6, 3.7	Expand the healthcare workforce by bringing in five masters’ level behavioral health interns, expanding the capacity of their telehealth services/case management/crisis	<i>During this reporting period, 6 mental health interns have been brought on board who are providing services to 8 youth out of a projected 25 youth over the project term. Outreach activity has made contact with 493 out of a projected 1200.</i>

						intervention line, enhancing education to youth and families, and building on collaborative efforts with the high schools of the three Coachella Valley school districts.		
University of California, Riverside	Improving Access to Behavioral Health Education and Prevention Services to Children (0-18 years) and their Families	\$500,000	8/1/2022	7/31/2024	3.1, 3.3, 3.4, 3.6, 3.7	Address mental health needs in the region and to reduce barriers to accessing services by offering on-site and telehealth behavioral health services in Desert Hot Springs schools and at a new CAREspace.	<i>During this initial project period, the specific protocols associated with training content and outreach to local school district teams (including 12 school principals from Desert Hot Springs and an additional 4 principals at a second setting) to understand the behavioral health services process. Education regarding behavioral health services presentations began with children, adolescents and family members. Including 10 parent training workshops and 5 child/adolescent social emotional learning lessons. More workshops will be provided over the next upcoming months.</i>	
University of California, Riverside	Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID-19 Pandemic	\$113,514	2/1/2022	1/31/2023	3.7	Builds on an existing project, STOP COVID-19 CA, to implement restorative circles—culturally sensitive community-based group sessions facilitated by mental health professionals and promotores—to build capacity to address community mental health disparities in diverse communities in the ECV.	<i>This projected ended in January of 2023 having completed the provision to plan of the following: Establishment of routine behavioral health screenings using validated scales in primary care settings, training of CHW and Promotoras in mental health education and promotion and the implementation of “a warm handoff” model facilitated by the CHW’s/Promotoras to connect patients directly to onsite mental health services. This project has served 106 community residents out of a projected 213.</i>	
Youth Leadership Institute	Youth Voice in Mental Health	\$50,000	7/1/2022	6/30/2024	3.6, 3.7	Provide training, tools and resources for effective youth advocacy and leverages the experiences of adult allies while sticking to their core values of inclusion, innovation, social justice, and community.	<i>Progress on this project included 15 weekly outreach meetings as part of the fall programming with youth led participation to identify mental health issues and opportunities for this community. The December meeting to identify was moved to March and the outcomes for this activity will be captured in the next progress report period.</i>	
TOTAL FUNDING AWARDED							\$2,630,832	



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 09, 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, Senior Program Officer, Behavioral Health Meghan Kane, MPH, Senior Program Officer, Public Health Erica Huskey, Program and Administrative Assistant	Andrea S. Hayles, Board Relations Officer

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:57 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Zavala and Director De Lara to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. April 11, 2023	Chair PerezGil asked for a motion to approve the April 11, 2023, meeting minutes.	Moved and seconded by Vice-President Zavala and Director De Lara to approve the April 11, 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	Alejandro Espinoza, Chief of Community Engagement, described modifications to the Collaborative strategy to	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 09, 2023**

<p>a. Vaccination, Education, and Outreach</p> <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 – March 2023 Report – Borrego Health Foundation</p> <p>b. Black and African American Healthcare scholarship program</p>	<p>participate in hosted events by other entities, outlining the recent events and a partnership with CV Pharmacy to connect with the senior centers for the booster shots.</p> <p>Chair PerezGil inquired with the committee concerning any questions about the March 2023 Borrego Health Foundation report.</p> <p>Donna Craig, Chief Program Officer, described Borrego Health’s 3-year open grant with \$452k remaining in the second year and payments on a reimbursement basis. DAP Health will assume the staff, transfer the assets by July 1, and with the recommendation of legal counsel, the Foundation will transfer the assignment of the grant from Borrego Health Foundation to DAP Health at the appropriate time, which will avoid any interruption of services at Desert Highland Gateway Estates.</p> <p>There are no new updates on the Black and African American scholarship program until the July meeting. Scholarship applications are currently open through August.</p>	
<p>VI. Program Updates</p> <p>1. Progress and Final Reports Update</p>	<p>Chair PerezGil inquired with the committee concerning any questions about the progress and final reports.</p>	



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 09, 2023**

	<p>There were no questions or comments.</p>	
<p>VII. Behavioral Health Informational Updates</p> <p>1. Mental Health Awareness Month</p> <p>2. 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>3. RAP Mental Health RFP – DHCD matching partnership – results of RAP board approval of grant allocations.</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, highlighted mental health awareness month and Riverside University Health System (RUHS) Mental Health Awareness Health Fair, the Coachella Valley Rescue Mission Art Festival hosted by RUHS with expressions of mental health, and the District’s participation.</p> <p>Ms. Trew provided an update on the fentanyl crisis reduction efforts initiated in May and throughout the summer, with a potential program expansion.</p> <p>Director De Lara highlighted her attendance and Director Barraza’s presence at the Riverside Latino Commissions hosted mental health awareness event in Coachella, including District representation.</p> <p>Director De Lara recused herself from the discussion.</p> <p>Donna Craig, Chief Program Officer, provided an update on the matching \$500k partnership, the grant award allocations and technical assistance, with \$24k remaining in grant awards and \$15k remaining for the technical assistance. RAP and the District staff will recommend to RAP’s</p>	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
May 09, 2023**

	Grant Committee and RAP's Board of Directors to allocate the remaining funds to organizations initially approved, expending all the \$1M total grant funding awarded.	
VIII. Committee Member Comments	There were no committee member comments.	
IX. Adjournment	Chair PerezGil adjourned the meeting at 6:15 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____

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

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

DRAFT

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
April 30, 2023							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022	New Grants		4/30/2023	
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		\$ 48,200	\$ 18,917	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 697,775	\$ 2,599,394	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 185,292	\$ 534,990	Avery Trust
BOD - 6/25/19 BOD (#1006)		DHCD - Homelessness Initiative Collective Fund	\$ 94,057		\$ 22,500	\$ 71,557	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		\$ 92,271	\$ 452,729	
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	\$ -	\$ 1,091,038	\$ 5,241,743	
Summary: As of 04/30/2023			Uncommitted & Available				
Health Portal (CVHIP):	\$	18,917	\$	18,917			
Behavioral Health Initiative Collective Fund	\$	2,599,394	\$	805,028			
Avery Trust - Pulmonary Services	\$	534,990	\$	485,243			
West Valley Homelessness Initiative	\$	71,557	\$	71,557			
Healthcare Needs of Black Communities	\$	472,729	\$	-			
Prior Year Commitments & Carry-Over Funds	\$	1,544,156	\$	1,544,156			
Total	\$	5,241,743	\$	2,924,901			
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
April 30, 2023

FISCAL YEAR ENDING JUNE 30, 2023		TOTAL	6/30/2022	Current Yr	Total Paid/Accrued	4/30/2023	Remaining
Grant ID Nos.	Name	Grant	Open	2022-2023	July-June	Funds Payable	Funds
		BALANCE	BALANCE			BALANCE	BALANCE
BOD - 11/22/22 - Resolution 22-28 Approval*	Covid Disparities RFP						
Grant #1382	Alianza Coachella Valley - COVID-19 Clinics & Educational Outreach	\$ 84,181	\$ -	\$ 84,181	\$ -	\$ -	\$ 84,181
Grant #1378	El Sol Neighborhood Educational Center - Coachella Valley Collaborative Covid19	\$ 128,184	\$ -	\$ 128,184	\$ -	\$ 13,204	\$ 114,980
Grant #1380	Galilee Center - Distribution of PPE Bags and COVID-19 Resources Information	\$ 83,576	\$ -	\$ 83,576	\$ -	\$ 20,157	\$ 63,419
Grant #1381	Todec Legal Center Perris - Sembrando Prevencion	\$ 99,464	\$ -	\$ 99,464	\$ -	\$ -	\$ 99,464
Grant #1383	Vision Y Compromiso - Initiative to Address COVID-19 Disparities	\$ 350,000	\$ -	\$ 350,000	\$ -	\$ -	\$ 350,000
Grant #1384	Youth Leadership Institute - Youth Voice in Covid outreach Strategies	\$ 76,691	\$ -	\$ 76,691	\$ -	\$ -	\$ 76,691
TOTAL GRANTS		\$ 822,096	\$ -	\$ 822,096	\$ -	\$ 33,361	\$ 788,735
Contract #22-323B*	DHCF Staff & Printing	\$ 279,452	\$ -	\$ 279,452	\$ -	\$ 61,087	\$ 218,365
	Fiscal Intermediary Fees	\$ 164,419	\$ -	\$ 164,419	\$ -	\$ 6,672	\$ 157,747
Total DHCF Portion		\$ 443,871	\$ -	\$ 443,871	\$ -	\$ 67,759	\$ 376,112
						Account 2183	\$ 33,361
Amts available/remaining for Grant/Programs - FY 2022-23:						\$ -	
Amount granted year to date						Grant Funds	
Foundation Administration Costs		\$ 101,120				RFP	
Contributions / Additional Funding	RFP Project Total \$1,265,967	\$ (101,120)			Total Grant	\$ 1,265,967	
Balance available for Grants/Programs		\$ -			Received to Date	\$ -	
					Balance Remaining	\$ 1,265,967	

*Contract #22-0323B 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: 03/01/2023 – 03/31/2023
(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. Although the goal is to meet every month, for this reporting period, no meeting took place. A meeting will be scheduled for the month of April.</p> <p>Borrego Updates: On March 1st, 2023, a Bankruptcy Court hearing took place. During this hearing, the bid winner, DAP Health, and its transitional plan/proposal were presented to the court which approved DAP Health's bid. Additionally, the court approved an agreement between Borrego Health and the California Department of Health Care Services (DHCS) that facilitates the sale and smooth transition of operations from Borrego Health to DAP Health. Importantly, the agreement also resolves pending litigation between Borrego Health and DHCS.</p> <p>DAP Health's top priority is to guarantee continued access to care for Borrego Health's patients while ensuring that 100% of our staff remain employed and all of our services and clinics continue their normal operations, this includes our mobile clinics.</p> <p>Throughout this process, we will continue to operate under the normal course of business. We are confident about the stability this process will eventually bring for Borrego Health and those we serve. We will continue to share updates, as they are available.</p>



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. Additionally, a banner was created and is currently pending approval by the city of Palm Springs to be placed at the James O Jessie Center that will help promote the services, see the final version attached.</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.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="6">Year 2</th> </tr> <tr style="background-color: #800000; color: white;"> <th>Month</th> <th>Number of Patients Served</th> <th>Number of Visits</th> <th>Medical Visits</th> <th>Dental Visits</th> <th>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><td>February</td><td>10</td><td>10</td><td>10</td><td>0</td><td>3</td></tr> <tr><td>March*</td><td>5</td><td>5</td><td>5</td><td>0</td><td>0</td></tr> <tr style="background-color: #800000; color: white;"> <td>Total</td> <td>137</td> <td>139</td> <td>139</td> <td>0</td> <td>28</td> </tr> </tbody> </table> <div style="text-align: center; margin-top: 10px;"> <p style="text-align: center;">FY 2022 - 2023</p> </div> <p>*Please note: due to road closures and heavy rain, patient visits were impacted</p>	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	February	10	10	10	0	3	March*	5	5	5	0	0	Total	137	139	139	0	28
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																																																																					
February	10	10	10	0	3																																																																					
March*	5	5	5	0	0																																																																					
Total	137	139	139	0	28																																																																					



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.)																																																																																																																		
		<div style="text-align: center; background-color: #f2f2f2; padding: 5px; margin-bottom: 5px;">Year 1</div> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #800000; color: white;"> <th>Month</th> <th>Number of Patients Served</th> <th>Number of Visits</th> <th>Medical Visits</th> <th>Dental Visits</th> <th>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> <p>The graph below represents the total visits occurred in the months of July 2021 – January 2022 vs those that occurred in July 2022 - March 2023</p> <div style="text-align: center;"> <h3 style="margin: 0;">2021 vs 2022</h3> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <caption>2021 vs 2022 Total Visits</caption> <thead> <tr> <th>Month</th> <th>2021</th> <th>2022</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> <tr><td>FEB</td><td>43</td><td>10</td></tr> <tr><td>MAR</td><td>30</td><td>5</td></tr> </tbody> </table> </div>	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	Month	2021	2022	JUL	52	15	AUG	62	38	SEP	31	13	OCT	36	19	NOV	27	9	DEC	101	17	JAN	200	13	FEB	43	10	MAR	30	5
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																																																																																																															
Month	2021	2022																																																																																																																		
JUL	52	15																																																																																																																		
AUG	62	38																																																																																																																		
SEP	31	13																																																																																																																		
OCT	36	19																																																																																																																		
NOV	27	9																																																																																																																		
DEC	101	17																																																																																																																		
JAN	200	13																																																																																																																		
FEB	43	10																																																																																																																		
MAR	30	5																																																																																																																		



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>The recent announcement from Governor Newsome to end the COVID state of Emergency as of February 28, 2023, brought optimism to our mobile dental team as this will mean the ability to return to normal operations including full use of mobile dental unit space. Our leadership team is currently working with the city of Palm Springs to amend the current MOU to include dental services as this was not in the original MOU and needed to be added before we begin, after several drafts a final draft was sent to the city for consideration, and it is now pending signature. It is anticipated that Borrego Health's dental team will begin providing dental services at DHG in the month of April.</p>



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.)																																																												
3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	<ul style="list-style-type: none"> thee Desert X art piece at the James O Jessie Unity Center has brought several visitors that reside not only locally but also throughout the Coachella Valley, our mobile medical team has been able to interact with visitors informing them of the available services there at the center thru our mobile clinic. Some of the visitors have also been educated, offered, and vaccinated with the Bivalent COVID-19 Booster. 																																																												
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, all patients seen were insured.</p> <p>As standard practice, pediatric patients who need routine physical exams and or immunizations are screened, and if they meet program requirements, are 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 seeking COVID-related services such as testing and or vaccines are provided care at no cost. Adult uninsured patients are 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 2</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;">Month</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;">15</td><td style="text-align: center;">15</td><td style="text-align: center;">4</td><td style="text-align: center;">9</td></tr> <tr><td>August</td><td style="text-align: center;">38</td><td style="text-align: center;">38</td><td style="text-align: center;">9</td><td style="text-align: center;">4</td></tr> <tr><td>September</td><td style="text-align: center;">12</td><td style="text-align: center;">13</td><td style="text-align: center;">5</td><td style="text-align: center;">2</td></tr> <tr><td>October</td><td style="text-align: center;">19</td><td style="text-align: center;">19</td><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td>November</td><td style="text-align: center;">9</td><td style="text-align: center;">9</td><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td>December</td><td style="text-align: center;">17</td><td style="text-align: center;">17</td><td style="text-align: center;">2</td><td style="text-align: center;">4</td></tr> <tr><td>January</td><td style="text-align: center;">12</td><td style="text-align: center;">13</td><td style="text-align: center;">3</td><td style="text-align: center;">0</td></tr> <tr><td>February</td><td style="text-align: center;">10</td><td style="text-align: center;">10</td><td style="text-align: center;">3</td><td style="text-align: center;">1</td></tr> <tr><td>March</td><td style="text-align: center;">5</td><td style="text-align: center;">5</td><td style="text-align: center;">0</td><td style="text-align: center;">0</td></tr> <tr style="background-color: #cccccc;"><td>Total</td><td style="text-align: center;">137</td><td style="text-align: center;">139</td><td style="text-align: center;">26</td><td style="text-align: center;">20</td></tr> </tbody> </table>	Year 2					Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen -Uninsured	Patients Enrolled in Health Insurance	July	15	15	4	9	August	38	38	9	4	September	12	13	5	2	October	19	19	1	0	November	9	9	1	0	December	17	17	2	4	January	12	13	3	0	February	10	10	3	1	March	5	5	0	0	Total	137	139	26	20
Year 2																																																														
Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen -Uninsured	Patients Enrolled in Health Insurance																																																										
July	15	15	4	9																																																										
August	38	38	9	4																																																										
September	12	13	5	2																																																										
October	19	19	1	0																																																										
November	9	9	1	0																																																										
December	17	17	2	4																																																										
January	12	13	3	0																																																										
February	10	10	3	1																																																										
March	5	5	0	0																																																										
Total	137	139	26	20																																																										



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.)																																																																																				
		<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="5">Year 1</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;">Month</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					Month	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									
Year 1																																																																																						
Month	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																																																																																		
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>	<p>During this reporting period, two (2) teens were served between the age of twelve (12) to nineteen (19).</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="14">Year 1 -2021-2022</th> </tr> <tr style="background-color: #800000; color: white;"> <th></th> <th>Jul</th> <th>Aug</th> <th>Se p</th> <th>Oct</th> <th>Nov</th> <th>Dec</th> <th>Jan</th> <th>Feb</th> <th>Mar</th> <th>April</th> <th>May</th> <th>Jun</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td style="background-color: #800000; color: white;">Number of Visits</td> <td style="text-align: center;">38</td> <td style="text-align: center;">36</td> <td style="text-align: center;">5</td> <td style="text-align: center;">15</td> <td style="text-align: center;">6</td> <td style="text-align: center;">10</td> <td style="text-align: center;">34</td> <td style="text-align: center;">6</td> <td style="text-align: center;">1</td> <td style="text-align: center;">10</td> <td style="text-align: center;">0</td> <td style="text-align: center;">21</td> <td style="text-align: center;">148</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="14">Year 2 – 2022-2023</th> </tr> <tr style="background-color: #800000; color: white;"> <th></th> <th>Jul</th> <th>Aug</th> <th>Se p</th> <th>Oct</th> <th>Nov</th> <th>Dec</th> <th>Jan</th> <th>Feb</th> <th>Mar</th> <th>April</th> <th>May</th> <th>Jun</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td style="background-color: #800000; color: white;">Number of Visits</td> <td style="text-align: center;">6</td> <td style="text-align: center;">11</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> <td style="text-align: center;">3</td> <td style="text-align: center;">3</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> <td style="text-align: center;">2</td> <td></td> <td></td> <td></td> <td style="text-align: center;">29</td> </tr> </tbody> </table>	Year 1 -2021-2022															Jul	Aug	Se p	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total	Number of Visits	38	36	5	15	6	10	34	6	1	10	0	21	148	Year 2 – 2022-2023															Jul	Aug	Se p	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total	Number of Visits	6	11	1	1	3	3	1	1	2				29
Year 1 -2021-2022																																																																																						
	Jul	Aug	Se p	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total																																																																									
Number of Visits	38	36	5	15	6	10	34	6	1	10	0	21	148																																																																									
Year 2 – 2022-2023																																																																																						
	Jul	Aug	Se p	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total																																																																									
Number of Visits	6	11	1	1	3	3	1	1	2				29																																																																									



MOBILE CLINIC • CLÍNICA MÓVIL

Medical Services for the Whole Family!
¡Servicios Médicos para Toda la Familia!



Medi-Cal and most insurance plans accepted.

Sliding fee discount and other programs available for those who qualify.

Aceptamos Medi-Cal y la mayoría de Seguros Médicos.

Disponemos de un programa de descuento para quienes califiquen.

EVERY WEDNESDAY 9AM-4PM

CADA MIÉRCOLES 9AM-4PM

1-833-624-1097





Date: May 9, 2023

To: Program Committee – Foundation

Subject: Progress and Final Grant Reports 4/1/2023 – 4/30/2023

The following progress and final grant reports are included in this staff report:

OneFuture Coachella Valley # 1148

Grant term: 3/1/2021 – 2/28/2023

Original Approved Amount: \$200,000

Progress Report covering the time period from: 9/1/2022 – 2/28/2023

Martha's Village and Kitchen # 1336

Grant term: 8/1/2022 – 7/31/2024

Original Approved Amount: \$99,854

Progress Report covering the time period from: 8/1/2022 – 1/31/2023

Public Health Institute # 1046

Grant term: 3/1/2020 – 5/31/2023

Original Approved Amount: \$250,000

Progress Report covering the time period from: 9/1/2022 – 2/28/2023

OneFuture Coachella Valley, Grant#: 1148

Coachella Valley Black/African American Healthcare Student Scholarships

Strategic Area: Healthcare Infrastructure and Services

Reporting Period: 9/1/22 - 2/28/23

Jacqui Tricco
Tel: 17609894211
jacqui@onefuturecv.org

Grant Information

Grant Amount: \$200,000

Paid to date: \$180,000

Balance: \$20,000

Due Date: 4/1/2023

Proposed Goals and Evaluation

The specific benefits or measurable impact to be achieved by: (2/28/2023):

Goal #1: Establish an Advisory Council inclusive of African American students and alumni scholars and the region's leaders, key organizations and community members most knowledgeable about the obstacles facing African American youth in pursuit of college and career attainment to inform development of scholarship priorities, student recruitment strategies and support services.

Goal #2: Implement immediate scholarship outreach, selection and awards cycle for first cohort of students.

Identify and provide scholarships to local African American students currently enrolled in healthcare certificate programs, 2-year and 4-year healthcare majors but not currently under scholarship with OFCV.

Goal #3: Assure students persist and complete certificate and degree leading to health careers by providing holistic student support services including:

1. Career pathway planning aligned with student plans and financial goals
2. One-on-one college success counseling

3. Financial aid package review, training and student and parent coaching
4. Leadership and student success workshops/events to gain essential skills from local employers and mentors.

Goal #4: Identify Long-Term Funding Partners for Sustained Program Implementation

Evaluation Plan: Advisory Council will convene students, OFCV alumni, parents with lived experience along with key organizations to inform development of scholarship priorities, student recruitment strategies and support services. The council will utilize Regional Plan partnership to guide strategies, analyze data and guide evaluation process, develop career exploration opportunities and complete a sustainability plan.

OFCV will provide scholarships to students currently enrolled in healthcare certificate and college programs in two cycles for the 2021-22 and 2022-23 academic years, respectively. Information sessions will be completed before May of each year. Awards will be completed by August annually.

OFCV Advisors will utilize one-on-one counseling sessions and scholars' completed College and Career Plan to assess progress on short, mid and long term college, career, financial, mental wellness, career pathway, graduate school and employment goals. Advisors and scholars will identify strengths and gaps and adjust plans. Interim assessments will be completed at the conclusion of both the first and second term.

At the end of each term, scholars will submit unofficial transcripts for upcoming academic term to ensure full-time enrollment (12-15 units) and alignment with 4-6 year degree completion goals. Advisors will verify enrollment via class schedules and completion of each term via transcripts.

OFCV will verify scholars' submission of Financial Aid Award packages for evaluations by advisors. OFCV will assess scholar's capture and optimization of local (scholarships), state (Cal-Grant) and federal (Pell Grant) financial aid, identify eligibility for additional financial aid, assist additional financial aid applications and address financial gaps.

At the end of each term, scholars will submit unofficial transcripts for unit completion and gpa evaluation. Advisors will evaluate transcripts, address gaps and develop success strategies.

All students will participate in OFCV's Leadership Program and related networking opportunities with industry professionals, such as workshops and internships to build skills, confidence and social capital for students. Student engagement and quality of services are measured through annual surveys and evaluations, including student testimonials.

Advisory council in partnership with DHCD will challenge local, state and national organizations to invest fund to support Black and African American students pursuing healthcare careers by offering scholarships, providing support services and expanding internship and employment opportunities.

Proposed number of District residents to be served:

Total: 40

Proposed geographic area(s) served:

Cathedral City
Coachella
Desert Hot Springs
Indio
La Quinta
Mecca
Palm Desert
Palm Springs
Rancho Mirage
Thermal

Progress This Reporting Period

Progress Outcomes:

During this grant period, we continued to support scholars with customized student support services that helped them access resources for academic preparation, financial aid, mental wellness and employment opportunities. Scholars had the opportunity to engage during OneFuture CV's Midyear Summit and were able to network amongst each other, with local business, education, and community partners. In addition, they were able to connect with local organizations that provide basic needs (e.g. Find Food, COFEM, and CSUSB among others) during the resource fair.

Our Advisory Committee was also actively involved in our holistic student support programs. Committee members participated as panelists, presenters and keynote speakers in our scholar events. Several of our committee members have also contributed financially or secured support for the initiative. In addition, committee members are serving on subcommittees to continue working on the sustainability and mentorship component of this initiative, along with coordinating student workshops.

Progress on the number of District residents served:

Total: 2,000

Geographic area(s) served during this reporting period:

All District Areas

Progress on the Program/Project Goals:

Goal #1:

- Ventrice Diggs King, Vice President, Region Head- West Sallie Mae, was selected as the Chair of the BAA Committee.
- The BAA Advisory Committee participated in the delivery of holistic student support services and as panelists, presenters and keynote speakers:
 - Trisha Gray, Keynote Speaker at 2023 OneFuture Summit
 - Darniesha Beeler, Presenter at 2023 OneFuture Summit
 - Jermaine Cathcart, Panelist for 2022 Bridge to Career
 - Ventrice Diggs King, financial literacy support to scholars
- The Mentorship Subcommittee was established to develop strategies to best support scholars with mentorship, shadowing and career exploration opportunities. The subcommittee is currently exploring hybrid (virtual and in-person) mentorship opportunities.
- Advisory Member, Trisha Gray connected OneFuture to Sycamore Clinic, which provides mental health and wellness support services.

Goal #2:

- The Black & African American Healthcare Scholarship application opened on February 8, 2023 for the 2023 - 24 academic year. The deadline to apply is April 14th.
- Outreach and Recruitment presentations are underway at local high schools, including the dissemination of flyers to education and community partners. Additionally, social media posts have been created and shared with OneFuture CV's network.
- On Wednesday, March 8th, OneFuture CV and its partners hosted the inaugural College Financial Aid & Scholarship Conference at UCR Palm Desert. During the event students and families learned about the BAA Scholarship, along with other local, state and federal financial aid resources.

Goal #3:

September – December 2022: Holistic Support Services

- Seven (7) scholars completed their Fall 2023 one-on-one counseling session
- Eight (8) BAA scholars completed a College & Career Plan for 2022-23 academic year

October 2022: Regional College and Career Fair event provided parents/families with exposure, resources and tools for college and career planning.

November 2022: The Bridge to Careers workshop series prepared scholars for their transition into the workforce. The sessions included topics, such as: Dress for Respect,

Setting up Your Career Pathway, Professional Etiquette, and Careers in Different Industries.

January 2023: OneFuture Midyear Summit, theme: Calmly Rising at Your Pace

- OneFuture CV's 4 Pillars for Student Success were included in all support services this academic year. These include: academic preparedness, financial health, professional development, health and wellness sessions were
- Students also benefited from group mentoring, along with peer and community partner networking
- The Resource Fair included eleven (11) business, education and community partners that shared resources on basic needs, mental health and wellness, and internship and employment opportunities.
- Aatifa Jarret (BAA Scholar) joined OneFuture CV's Leadership Team and assisted with the coordination of the summit.
- February 2023: Academic Progress Report
- Seven (7) scholars are persisting through the end of the academic year
- One (1) scholar is on hold, due to academic performance:
 - Tricia Nelson is a non-traditional student who has been struggling financially and with family responsibilities and support.
- (One) 1 scholar was disqualified from the program:
 - Camrin Hampton dropped out of UC Riverside, as she did not feel that her educational institution was supportive of her career goals.
- GPA/Unit Load for Fall 2022:
 - Average Unit Load: 13.3 units
 - Average Term GPA: 3.71
 - Average Cumulative GPA: 3.64
- Students on track to graduate college in Spring/Summer of 2023:
 - Dominic Deanda: Dental Hygiene, Loma Linda University
- Dominic will be working on his licensure exam. His goal is to return to the valley to work as a dental hygienist.
- Degree Type: Postgraduate Degree
 - Sacha Hudson: Nurse, John Hopkins University
- Sacha will be staying on the east coast to take her licensure exam. She hopes to return to the Coachella Valley upon completion.
- Degree Type: Master's Degree
- Note: OneFuture hosting BAA intern, Aatifa Jarrett

February– March 2023

- Scholars are currently working toward completing Spring term one-one meetings

Learning Opportunities:

- Financial health and literacy is a challenge among scholars, as they continue to

- borrow more than their peers. OneFuture CV's BAA Committee is working towards addressing this challenge, by developing financial literacy supports to help students and their families access additional financial aid resources.
- Students struggle with school and work-life balance, which is adding to their stress. For example, scholars are not only enrolled in school full-time, but have other responsibilities such as work, family or networking commitments to build their social capital. The BAA Committee is exploring partnerships and resources that can foster improved work, school and life balances for students.
 - Students are also struggling with a sense of belonging at their colleges, which is resulting in them contemplating whether they should relocate back to the region and/or withdraw from their programs. OneFuture CV is working with Motivate Lab to identify national best practices that can be tested in the region to improve student engagement on and off campus.

Goal #4: Sustainability Workgroup

- The Sustainability Workgroup has met to discuss progress and identify new prospects.
- OneFuture submitted a grant request and was successful in receiving an award from the Inland Empire Community Foundation's Black Equity Initiative. The initiative awarded \$10,000 toward the BAA Healthcare Scholarship Fund.
- BAA Advisory Committee member Chauncey Thompson introduced OneFuture to Brothers of the Desert who have agreed to partner on the BAA mission and provide support through funding and other support services as possible. OneFuture will present to the members at an upcoming meeting.

Other Fundraising:

- OneFuture also submitted a grant to Kaiser Permanente and requested permission to include scholarships in the grant. From the award, \$25,000 was designated to healthcare scholarships, \$5,000 of which will be allocated to BAA healthcare scholarships. Note: BAA Healthcare scholars are eligible for any other scholarship funding OneFuture offers in the academic year, which means the remainder of the \$25,000 may be awarded to BAA students.
- OneFuture is grateful to have been awarded a \$605,000 grant by Desert Healthcare District. \$200,000 of the grant is directly allocated to the BAA Healthcare Fund. Note: In addition to the BAA scholarships, \$225,000 of the grant is allocated to graduate healthcare scholars and BAA students are also eligible to apply to those funds.
- One of the BAA Healthcare Scholarship co-chairs is an exceptional champion for the initiative through her leadership, and she facilitated a \$5,000 contribution from her employer Sallie Mae for the fund.
- In addition to the strategic leadership of the BAA Advisory Committee, there are contributions from members that have added up to \$2,052 so far for the 2023 academic year.

- OneFuture applied for a grant to the Houston Family Foundation that includes \$250,000 in scholarships, primarily in healthcare. If awarded, BAA students are eligible to receive scholarships from that fund.
- OneFuture is in discussions with Desert Care Network to submit a proposal for health workforce pipeline funding, which will include \$25,000 in scholarship funds to be centered on racial equity and underrepresented students in healthcare.
- OneFuture Coachella Valley supported the Dr. Carreon Foundation grant proposal to DHCD, which marks the addition of BAA students for eligibility for scholarships. As part of our aligned scholarship initiative, OneFuture matches a portion of Dr. Carreon Foundation's funding to students, manages the scholarship award and disbursement process, provides a full year of wrap around support services to each student and tracks their progress through degree completion.

Long Term:

OneFuture is in discussions with Eisenhower Health, Desert Care Network, IEHP, Desert Oasis Healthcare (DOHC) and other partners to establish a co-investment structure for health workforce development in the Coachella Valley to include the following priorities:

1. Maintaining momentum in the current pipeline of college and graduate students through a \$1 Million annual fund to provide scholarships and wrap around support services for students pursuing health professions.
2. Exploring a social finance model for offering alternative financial pathways and wrap around supports to dramatically increase the pipeline of RNs into local jobs.
3. Establish a regional coordination system for clinical rotations to smooth out the gaps in clinical opportunities for local students. This will increase students completing clinical rotations in the Coachella Valley as a feeder strategy into positions.

A portion of the scholarship funding assembled above will be allocated to BAA scholars AND all general healthcare scholarship funding is available to BAA students.

Program/Project Tracking:

- *Is the project/program on track? Yes*
- *Please describe any specific issues/barriers in meeting the desired outcomes:*

No specific issues/barriers prevented the program from meeting project goals.

- *What is the course correction if the project/program is not on track?*

No course correction is required.

- *Describe any unexpected successes during this reporting period other than those originally planned:*

Two of our BAA Advisory committee members personally donated to the scholarship fund and are assisting with the engagement of other community partners.

Grant Progress Report

Martha's Village and Kitchen, Grant#: 1336

Behavioral Health Support for Homeless Children and Families

Strategic Plan Goal: Proactively expand community access to behavioral/mental health services.

Strategic Plan Strategy: Educate community residents on available behavioral/mental health resources

Reporting Period: 8/1/2022-1/31/2023

Matt Phillips

Tel: (760) 347-4741

Fax: (760) 347-9551

mphilips@marthasvillage.org

Grant Information

Grant Amount: \$99,854

Paid to date: \$22,467

Balance: \$77,387

Due Date: 3/1/2023

Goals and Evaluation

The specific benefits or measurable impact to be achieved by: (7/31/2024):

Progress Outcomes:

For the reporting period (8/1/2022-1/31/2023), Marthas Village and Kitchen is on target to meet all goals as proposed as it has met half of the number of children. Marthas has not experienced any barriers or issues in meeting project goals. The project has assisted homeless children and the Coachella Valley's underserved Latino population by ensuring they become aware and educated on behavioral health services and ultimately have access to those supportive services.

Goal #1:

By July 31, 2024, the project will increase education of behavioral health services and resources to 200 children (0-18 years) and their families. The project goal coincides with

the District and Foundation's Strategic Plan performance measure # of individuals reached through behavioral/mental healthcare community awareness activities under strategy 3.6.

Progress of Goal #1:

During the reporting period, (8/1/2022-1/31/2023), Martha's Case Management and Tutoring staff have increased the education of behavioral health services and resources to 100 children (0-18 years) and their families. Martha's provided education regarding the importance of behavioral health at its homeless shelter, on-site school, food services program, valuable community services, and for its homeless students that work with its on-site tutors, and in collaboration with community partners.

Goal #2:

By July 31, 2024, the project will improve awareness of behavioral health services and resources to 200 children (0-18 years) and their families. The project goal coincides with the District and Foundation's Strategic Plan performance measure # of community awareness activities related to educating the community around behavioral/mental health services and resources under strategy 3.6.

Progress of Goal #2:

During the reporting period, (8/1/2022-1/31/2023), Martha's staff have improved the awareness of behavioral health services and resources to 100 children (0-18 years) and their families by developing informational materials that share critical behavioral health information, warning signs, and resources.

Goal #3:

By July 31, 2024, the project will increase access to 200 homeless children (0-18 years) and family members to behavioral health services and resources. The project goal coincides with the District and Foundation's Strategic Plan performance measure # of individuals who were connected to behavioral/mental health services and resources under strategy under 3.6.

Progress of Goal #3:

During the reporting period, (8/1/2022-1/31/2023), Martha's staff have increased the access to behavioral health services and resources to 100 children (0-18 years) and their families. Martha's has referred 20 children that are in need of behavioral and/or mental health services to local resources. Martha's has provided referrals to the following agencies based on children's needs: Regional Center, School District, Mental Health, and Latino Commission.

Progress on the Number and Location of District Residents Served

Proposed number of District residents to be *directly* served:

Total: 200

Progress on the number of District residents *directly* served:

Total: 57

Proposed number of District residents to be *indirectly* served:

Total: 200

Progress on the number of District residents *indirectly* served:

Total: 45

Geographic area(s) served during this reporting period:

Cathedral City
Coachella
Desert Hot Springs
Indio
La Quinta
Mecca
Palm Desert
Palm Springs
Thermal

Project Tracking:

- **Is the project on track? Yes**
- **Please describe any specific issues/barriers in meeting the desired outcomes:**
Marthas has not experienced any barriers or issues in meeting project goals.
- **If the project is not on track, what is the course correction?**
Marthas is on track and is projected to meet the project goals.
- **Describe any unexpected successes during this reporting period other than those originally planned:**

Martha's Behavioral Health Support for Homeless Children and Families project was successful in targeting the Latino population and was surprised to see parents embrace the access and knowledge about behavioral health services for their children. This was a success as it's known that the Latino community struggles with overcoming stigmas, attitudes, and beliefs about minority populations seeking care to accessing behavioral health services.

Public Health Institute, Grant#: 1046

Coachella Air Quality and Health Analysis

Reporting Period: 9/1/22 to 2/28/23

Paul English

Tel: (510) 620-3684

paul.english@trackingcalifornia.org

Grant Information

Grant Amount: \$250,000

Paid to date: \$225,000

Balance: \$25,000

Due Date: 3/1/2023

Proposed Goals and Evaluation

The specific benefits or measurable impact to be achieved by (2/28/2023):

This project evaluation plan emphasizes assessing the reach and effectiveness of outreach and engagement of target audiences in project activities. An outreach log will track activities to engage survey respondents, monitor hosts, and other target participants and stakeholders in the project. Example activities include presenting and distributing informational materials at health fairs and screening events, clinics, schools, senior centers, community meetings, and other venues.

Proposed evaluation activities for qualitative assessment of this project include:

- 1) Conduct testing of the sample survey instrument by community-based organization staff not involved in the project in both English and Spanish prior to distributing it to respondents, and ensure that questions included are appropriate and understandable for target audiences;
- 2) Debrief with project team members on project planning calls to obtain feedback on efficacy of project outreach and communications activities and materials, such as draft project fact sheets and written summaries of survey and analysis results;
- 3) Conduct informal interviews with project team members, monitor hosts, and/or other project participants to solicit their feedback on project progress and results;
- 4) Document and incorporate feedback received from project team members and other project stakeholders into ongoing project planning and implementation.

Proposed evaluation activities for quantitative assessment of this project include:

- 1) Develop and maintain an outreach log to track number of people reached and number of informational materials distributed to target audiences;
- 2) Develop and maintain a performance evaluation and monitoring spreadsheet to track data collected on specific evaluation metrics as listed below;
- 3) Analyze and summarize evaluation data to inform project implementation;
- 4) Share evaluation data with project team to inform required reporting and other communications about project results;
- 5) Incorporate evaluation results for the project into grant reporting and other communications about the project to key stakeholders, as appropriate.

Proposed number of District residents to be served:

0-5: 10,845

6-17: 44,304

18-24: 15,358

25-64: 94,833

65 or more: 32,850

Proposed geographic area(s) served:

All District Areas

Progress This Reporting Period

Progress Outcomes:

During the reporting period, we have accomplished the following in relation to our proposed goals and evaluation plan:

Goal #1: In Year 1, conduct a sample survey of 250 respondents in English and Spanish by mobile device to estimate prevalence of undiagnosed and physician-diagnosed asthma and cardiovascular disease among permanent residents of the Coachella Valley, with oversampling of vulnerable communities in the Eastern portion of the valley and of tribal populations.

Accomplishments: This goal was completed in the previous reporting period. On 9/27/22, Dr. English presented on the findings of this report to the DHCD Board.

Goal #2: In Year 1, conduct an analysis of current and historic emergency room visits and hospitalizations for asthma and cardiovascular disease by zip code and comparable Indian Health Service data for the DHCD.

Accomplishments: This analysis of hospitalization and emergency room visits for the Coachella Valley by ZIP code, including diagnoses of asthma, COPD, bronchitis,

pneumonia, heart disease, and myocardial infarction was completed in a previous reporting period and submitted to DHCD.

Goal #3: In Year 1, conduct an analysis of available PM2.5, PM10, and ozone air pollution data for the DHDF areas, including seasonal trends, federal exceedances, and health benchmarks.

Accomplishments: This report was completed in a previous reporting period and submitted to DHCD

Goal #4: During Years 1-3, conduct source apportionment monitoring at one primary site in the Coachella valley for a 12-month period to improve understanding of the sources of particulate matter in the Valley, with additional targeted PM2.5 and PM10 measurements at locations of interest, such as where high pollution levels are expected and where vulnerable populations are located.

Accomplishments: Source apportionment filter collection was completed by the project partner, Berkeley Air Monitoring Group. Preliminary analysis of available lab results has narrowed in on solutions that contain 7 sources contributing to the regional PM2.5 as well as 7 factors contributing to the PM10. While these results are still preliminary due to the outstanding data to be delivered to Berkeley Air, the particulates can be attributed in part to playa dust, multiple soil dust sources, gas vehicle emissions, diesel combustion emissions, vehicular and road dust, lead and zinc point sources. Further details on spatial and temporal variability are also in progress and will be included in the final analysis.

Goal #5: By the project completion, produce a white paper outlining results of the monitoring and analyses, and summarize practical policy options to mitigate sources and reduce exposures harmful to health.

Accomplishments: This goal is in progress, and we expect to have it completed by the end of the no cost grant extension (5/31/23).

Progress on the number of District residents served:

0-5: 10,845
6-17: 44,304
18-24: 15,358
25-64: 94,833
65 or older: 32,850

Geographic area(s) served during this reporting period:

All District Areas

Program/Project Tracking:

- *Is the project/program on track?*

Yes

- *Please describe any specific issues/barriers in meeting the desired outcomes:*

The laboratory partner of the Berkeley Air Group at Colorado University has not been able to deliver the contracted services in a timely manner. Initially they did not have the needed staff to process the samples. Once they trained new staff for the role, they experienced quality issues, some of which we have been able to troubleshoot, while others are unfortunately irreparable. Progress was further hampered by a lack of helium gas required for some of the procedures due to a worldwide shortage related to the COVID pandemic. These challenges with the sample processing have necessitated that we reconsider our original approach to the analysis in order to answer the research questions to the best of our ability. For example, we have reached out to regional air quality districts to get their data for the study time period, in order to bolster the collected data, and expect to receive those inputs by the mid-March at the latest.

- *What is the course correction if the project/program is not on track?*

N/A

- *Describe any unexpected successes during this reporting period other than those originally planned:*

None during this period.

Erica Huskey

From: Donna Craig
Sent: Thursday, April 27, 2023 3:34 PM
To: Michael Johnson
Cc: Dana Charron; Alexa Wilkie @TRACKINGCALIFORNIA; Paul English; Alejandro Espinoza; Erica Huskey
Subject: RE: PHI grant #1046 progress report

Hi Michael,

Thanks so much for your quick response! This is great and we will include it in the PC packet! Appreciate it!

Donna



DESERT HEALTHCARE
DISTRICT & FOUNDATION

DONNA CRAIG
CHIEF PROGRAM OFFICER
P: 760.323.6700
M: 760.567.0309. **Please use my mobile number rather than the office number.**
1140 N. Indian Canyon Drive
Palm Springs, CA 92262
dhcd.org
Advancing *community wellness*
in the Coachella Valley



From: Michael Johnson <mjohnson@berkeleyair.com>
Sent: Thursday, April 27, 2023 3:25 PM
To: Donna Craig <dcraig@dhcd.org>
Cc: Dana Charron <dcharron@berkeleyair.com>; Alexa Wilkie @TRACKINGCALIFORNIA <alexa.wilkie@trackingcalifornia.org>; Paul English <paul.english@trackingcalifornia.org>
Subject: Re: PHI grant #1046 progress report

Hi Donna,

Apologies, I was out of the office Mon-Wed and meant to send this last Friday but was sitting in my drafts folder. Anyhow, here is the progress update:

We have finalized data sets for the organic and elemental analyses of PM2.5 and PM10 samples. Delays in finalizing the organics data set were due to staff turnover at the University of Colorado and the global helium shortage. Delays in finalizing the elemental analysis were primarily due to checking and aligning pre- and post-sample analyses, which also

resulted in a small number of missing samples. After several requests and troubleshooting data sources and formats, we have also received the elemental analysis of PM2.5 and PM10 samples from SCAQMD's monitor(s), which may be used for reference. The finalized data set (including meteorological data) is being analyzed using the USEPA's Positive Matrix Factorization (PMF) tool. We anticipate that it will require a few iterations of the PMF tool to develop the best source apportionment profiles, after which we will write up the results and provide them to the PHI team. We anticipate a results summary will be available to share by May 8th.

Let me know if you need something different/more.

Best,

Michael

Michael Johnson, PhD | Technical Director
Berkeley Air Monitoring Group | www.berkeleyair.com

On Thu, Apr 27, 2023 at 3:26 PM Donna Craig <dcraig@dhcd.org> wrote:

Hi Michael,

Hope all is well since our last zoom meeting of April 4th! At that close of the meeting you had confirmed that you would send an email outlining the progress made against the challenges that were addressed in the latest progress report (time period from 9/1/22 – 2/28/23). We will be including the progress report in our upcoming Program Committee packet and would like to ensure that if there are questions or concerns regarding the challenges we have the email response that all is on track.

Thanks so much!

Donna



DONNA CRAIG

CHIEF PROGRAM OFFICER

P: 760.323.6700

M: 760.567.0309. Please use my mobile number for all contacts.

1140 N. Indian Canyon Drive
Palm Springs, CA 92262



Advancing community wellness
in the Coachella Valley



	A	B	C	D	E	F
1		Organization:	Amount Requested:	Amount Approved:	Technical Assistance:	Comments:
2	Allocated Budget:		1,000,000.00	72,450.00		
3		Hope through Housing	20,000.00	8,000.00	3,800.00	
4		Jewish Family Service of the Desert	50,000.00	50,000.00		
5		Cathedral City Senior Center	50,000.00	25,000.00	3,800.00	
6		Hathaway-Sycamores Child and Family Services	50,000.00	30,000.00	3,800.00	
7		Marthas Village and Kitchen	75,478.00	50,000.00	3,800.00	
8		The Joslyn Center	50,000.00	50,000.00		
9		Olive Crest	50,000.00	50,000.00	3,800.00	
10		Oak Grove Institute	43,400.00	29,000.00	3,800.00	Award a Technical Assistance Grant
11		Advancing Steps	25,569.00		3,800.00	
12		Angel View	39,880.00	20,000.00	3,800.00	Award a Technical Assistance Grant
13		Voices for Children	20,000.00	20,000.00		
14		Clinicas de Salud del Pueblo (Innecare)	30,000.00	30,000.00		
15		ABC Recovery Center	151,226.81	75,000.00		Regrant unallocated funds for \$24,200 this would bring them to \$99,200 and a zero balance
16		United Cerebral Palsy	26,475.00	18,000.00	3,800.00	
17		Shelter From The Storm	50,000.00	42,000.00	3,800.00	
18		Queer Works	55,000.00	40,000.00	3,800.00	
19		Coachella Valley Volunteers in Medicine	42,000.00	32,000.00		
20		Refuge Pregnancy Center	37,200.00		3,800.00	
21		Consejo de Federaciones en Norte America (COFEM)	58,646.00	35,000.00	3,800.00	
22		Desert Arc	24,750.00	24,800.00	3,800.00	Award a Technical Assistance Grant
23		Soroptimist House of Hope	25,000.00	25,000.00		
24		Riverside County Office on Education	150,000.00	150,000.00	3,800.00	
25		We are One United	34,500.00	20,000.00	3,800.00	
26		Vision y Compromiso	75,000.00	75,000.00		
27		About Families	62,000.00	30,000.00	3,800.00	Award a Technical Assistance Grant
28		Barbara Sinatra Childrens Center	46,328.53	47,000.00	3,800.00	
29		Learning Different Alliance	30,000.00		3,800.00	
30		Learning Different Alliance			250.00	CCAT Agency Assesment
31	Total:		975,800.00	72,450.00		
32	Balance:		24,200.00	-		



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
May 10, 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. B�rzsaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Eric Taylor, Accounting Manager	Andrea S. Hayles, Board Relations Officer

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 6:19 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 April 12, 2023	Chair Shorr asked for a motion to approve the minutes of the April 12, 2023, F&A Committee meeting.	Moved and seconded by Director De Lara and Director Shorr to approve the April 12, 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 April financials committee with no questions from the committee.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the April 2023 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters 1. FY23-24 Annual Budget (Draft) Review	Chris Christensen, CAO, provided a brief emphasis on the Foundation as discussed in the District meeting reviewing the budget with the committee and highlighting the gifts and contributions of \$130k total, which includes \$80k revenue projected in sponsorships for the Coachella Valley Equity Collaborative (CVEC), moving	Moved and seconded by Director De Lara and Vice-President Zavala to approve the FY23-24 Annual Budget and forward to the board for approval. Motion passed unanimously.



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
May 10, 2023

	<p>forward with the program needs of the annual recognition event, and promptly develop planning to coordinate the expenses, as directed by the committee in the District meeting.</p> <p>Mr. Christensen reviewed the grants income, wages and benefits expenses allocated from the District to the Foundation and the \$2.6M from the grant expenses without the corresponding revenue recognized in prior years. The social services fund budget is increased from \$60k to \$120k after discussions in earlier committee meetings to incorporate all three hospitals in the funding, including JFK Memorial. The projected net loss for the year is \$1.1M.</p>	
VIII. Adjournment	Chair Shorr adjourned the meeting at 6:28 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