

Directors Present	District Staff Present	Absent
President Evett PerezGil	Conrado E. Bárzaga, MD, CEO	Secretary Carole
Vice-President Carmina Zavala, PsyD	Chris Christensen, CAO	Rogers, RN
Director Les Zendle, MD	Donna Craig, Chief Program Officer	Treasurer Arthur
Director Leticia De Lara, MPA	Alejandro Espinoza, Chief of	Shorr
Director Kimberly Barraza	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	ISCUSSION	ACTION
A. Call to Order  Roll Call  B. Approval of Agenda	President Evett PerezGil called the meeting to order at 6:45 p.m.  The Clerk of the Board called the roll with all directors present except Director Rogers, RN, and Director Shorr.  President PerezGil asked for a motion to approve the agenda.	#23-10 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the agenda.  Motion passed unanimously.  AYES – 5 President PerezGil, Vice-President Zavala, Director Zendle, Director De Lara and Director Barraza  NOES – 0  ABSENT – 2 Secretary Rogers and Director Shorr
C. Public Comment	There were no public comments.	
D. Consent Agenda		



March 28, 2023		
1. BOARD MINUTES		
a. Board of Directors	President PerezGil asked	#23-11 MOTION WAS MADE by Director
Meeting – February 28,	for a motion to approve	Zendle seconded by Director Barraza to
2023	the consent agenda.	approve the consent agenda.
2. FINANCIALS		Motion passed unanimously.
a. Approval of the February		AYES – 5 President PerezGil, Vice-
2023 Financial Statements		President Zavala, Director Zendle,
– F&A Approved March		Director De Lara and Director Barraza
15, 2023		NOES – 0
,		ABSENT – 2 Secretary Rogers and
		Director Shorr
E. Desert Healthcare District CEO		
Report		
1. Coachella Valley Equity	Alejandro Espinoza, Chief	
Collaborative: COVID-19	of Community	
Community Support,	Engagement, provided an	
Outreach, Education,	update on testing and	
Testing, and Vaccination	vaccination events	
Distribution	describing the upcoming	
	events throughout the	
	Valley, including the	
	mobile medical unit. The	
	Board recommended	
	outreach to the community	
	for no cost vaccinations	
	and women's health with	
	the mobile unit. Staff is	
	collaborating with the Pink	
	Foundation for	
	mammograms and will provide an update.	
F. Behavioral Health Initiative	provide all update.	
ר. בפוומיוטומו הפמונה והונומנויפ		
1. Fentanyl Crisis Reduction	Jana Trew, Senior Program	
Efforts in the Coachella	Officer, Behavioral Health,	
	provided an overview of	
Valley	the fentanyl crisis	
	reduction efforts	
	highlighting the	
	collaboration with	
	Riverside University Health	
	Systems (RUHS), the	



March 28, 2023		
2. Consideration to approve an additional \$100,000 matching contribution to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2023 Mental Health Initiative – Strategic Plan	Riverside Overdose Data to Action (RODA), the partnerships, and an upcoming Mental Health Awareness Fair on May 3.  Director De Lara recused herself from the discussion and noted her recusal from consideration for approval at the Program Committee meeting.  Donna Craig, Chief Program Officer, described the Board-approved \$400k	#23-12 MOTION WAS MADE by Director Zendle seconded by Vice-President Zavala to approve an additional \$100,000 matching contribution to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2023 Mental Health Initiative.  Motion passed unanimously.  AYES – 4 President PerezGil, Vice-
Goal #3: Proactively	match in partnership with	President Zavala, Director Zendle, and
Expand Community	the Regional Access Project	Director Barraza
Access to Behavioral and	Foundation for the Mental	NOES – 0
Mental Health Services	Health Initiative RFP, the	ABSENT – 2 Secretary Rogers and
	applicants received, the remaining thirty	Director Shorr  ABSTAIN – 1 Director De Lara
	applications, and a request	ABSTAIN - 1 Director De Lara
	for a \$100k match to	
	support more programs	
	and projects with the grant	
	award totaling \$1M.	
G.1. Program Committee		
1. Draft Meeting Minutes –	President PerezGil inquired	
March 14, 2023	about any questions	
	concerning the March	
2. Grant Payment Schedules	Program Committee	
	meeting minutes.	
3. Advancing the District's	Th	
Role in Addressing the Healthcare Needs of Black	There were no questions or comments.	
Communities in the	comments.	
Coachella Valley	President PerezGil inquired	
	on any questions	
	concerning the grant	
	payment schedule, and	
	Borrego Health	



a. Access to Healthcare –	Foundation's monthly	
Borrego Health Foundation	report.	
Monthly Report	·	
,,	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.	
	Donna Craig, Chief	
	Program Officer, explained	
b. Black and African	that the Black and African	
American Healthcare	American scholarship	
scholarship program	program is open for	
	applications with 45	
	current candidates.	
G.2. F&A Committee		
	President PerezGil inquired	
4. Due ft Basstine Baimston	about any questions	
1. Draft Meeting Minutes –	concerning the March F&A	
March 15, 2023	Committee meeting	
	minutes.	
	There were no questions or	
	comments.	
H. Immediate Issues or Board	There were no questions or	
Comments	comments.	
I. Adjournment	President PerezGil	Audio recording available on the website
	adjourned the meeting at	at <a href="https://www.dhcd.org/Agendas-and-">https://www.dhcd.org/Agendas-and-</a>
DocuSig	7:24 p.m.	<u>Documents</u>

ATTEST: \_\_\_\_\_\_ Carmina Eavala

Carmina Zavala, PsyD, Vice-President
Desert Healthcare District Board of Directors

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