



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 27, 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=T29iRktDZIRDM3ITbmJDWkFiMnVMdz09>
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, 06/27

Director Carole Rogers and Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b) Director Rogers at 13722 Washougal River Road, Washougal WA 98671 and Director Shorr at 50 Leisure Lee Road, Lee MA 01238

Page(s) **AGENDA** **Item Type**

Any item on the agenda may result in Board Action

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 *not* 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.



	<p>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></p>	Action
4-8	<p>1. BOARD MINUTES a. Board of Directors Meeting – May 23, 2023</p>	
9-18	<p>2. FINANCIALS b. Approval of the May 2023 Financial Statements – F&A Approved June 14, 2023</p>	
19-33	<p>3. GRANTS Acceptance of Grant #1398 – Desert Healthcare Foundation: General Operating Support – \$750,000 – applies to all Strategic Plan Goals and Strategies</p>	
	<p>E. REPORTS AND PRESENTATIONS</p> <p>1. Desert Healthcare District CEO Report – Conrado E. Bárzaga, MD, CEO</p> <p>a. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>i. Black and African American Healthcare Scholarship Program – OneFuture Coachella Valley Scholarship Award Recipients</p> <p>b. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution</p> <p>2. Behavioral Health Updates</p>	Informational
34-43		
44-45		
46		
	<p>F. COMMITTEE MEETINGS</p> <p>1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara</p> <p>a. Draft Meeting Minutes – June 13, 2023</p> <p>b. Grant Payment Schedules</p> <p>2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara</p> <p>a. Draft Meeting Minutes – June 14, 2023</p>	Informational
47-49		
50-51		
52-53		
	<p>G. BOARD COMMENTS</p>	
	<p>H. ADJOURNMENT</p>	



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 or require a translation accommodation to enable you to participate in this meeting, please email Andre 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
May 23, 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. Bázaga, 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 7:42 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.	#23-16 MOTION WAS MADE by Director Zendle seconded by Director Rogers 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 – April 25, 2023		



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 23, 2023**

<p>2. FINANCIALS</p> <p>a. Approval of the April 2023 Financial Statements – F&A Approved May 10, 2023</p> <p>b. FY23-24 Annual Budget</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p>#23-17 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve the consent agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution, and Promotoras Medi-Cal Redetermination Training – May 18</p> <p>2. South Coast Air Quality Management District (SCQMD) Air Quality Academy – Update</p>	<p>Alejandro Espinoza, Chief of Community Engagement, highlighted the TDAP vaccination clinics, COVID vaccinations, and collaborations with the promotoras on the Medi-Cal redetermination training.</p> <p>The board recommended a discussion concerning the gift cards and background on their effectiveness.</p> <p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the funding from South Coast Air Quality Management District (SCAQMD) for the community training in the Eastern Coachella Valley sub-awarding funding to Alianza, the recruitment of community members, their training efforts, and the installation of the air monitors.</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 23, 2023**

	<p>The Board recommended web links to the air quality monitors on the District website.</p>	
<p>F. Behavioral Health Informational Updates</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update on Behavioral Health describing existing funding from the governor’s budget for behavioral health and the opioid and fentanyl response while answering questions from the Board, who provided direction to staff to meet with the governor’s office in collaboration with Assemblymember Garcia to identify projects for funding allocations in the District.</p>	
<p>G.1. Program Committee</p> <ul style="list-style-type: none"> 1. Draft Meeting Minutes – May 09, 2023 2. Grant Payment Schedules 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley <ul style="list-style-type: none"> a. Access to Healthcare – Borrego Health Foundation Monthly Report 	<p>President PerezGil inquired about any questions concerning the May 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>	

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 23, 2023**

<p>b. Black and African American Healthcare scholarship program</p>	<p>There is no new information at this time on the 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 progress and final reports.</p> <p>There were no questions or comments.</p>	
<p>5. Regional Access Project Foundation (RAP) Mental Health RFP – DHCD matching partnership – RAP board approval outcome of grant allocations</p>	<p>Donna Craig, Chief Program Officer, provided background on the mental health partnership with the Regional Access Project Foundation (RAP), further describing the allocation of the remaining funds and the RAP Foundation’s committee recommendation to the Board.</p>	
<p>G.2. F&A Committee</p>		
<p>1. Draft Meeting Minutes – May 10, 2023</p>	<p>President PerezGil inquired about any questions concerning the May F&A Committee meeting minutes.</p> <p>Director Shorr described the budget as illustrated in the meeting minutes.</p> <p>There were no questions or comments.</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 23, 2023**

<p>H. Immediate Issues or Board Comments</p>	<p>Director Rogers updated the Board on the City of Palm Springs's approval for two shower trailers for people experiencing homelessness and the sites of locations in collaboration with the Coachella Valley Rescue Mission (CVRM) and Southwest Church.</p> <p>Director Zendle recommended calendaring any special meetings for the summer schedule.</p>	
<p>I. Adjournment</p>	<p>President PerezGil adjourned the meeting at 8:24 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					
MAY 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 May 2023

	MONTH			TOTAL		
	May 23	Budget	\$ Over Budget	Jul '22 - May 23	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	4,458	4,167	291	207,452	45,837	161,615
4003 · Grants	69,959	179,167	(109,208)	789,694	1,970,837	(1,181,143)
4116 · Bequests - Frederick Lowe	6,466	5,000	1,466	56,813	55,000	1,813
4130 · Misc. Income	0	83	(83)	0	913	(913)
8015 · Investment Interest Income	11,527	12,500	(973)	102,290	137,500	(35,210)
8040 · Restr. Unrealized Gain/(Loss)	(121,786)	(8,333)	(113,453)	55,344	(91,663)	147,007
Total Income	(29,376)	192,584	(221,960)	1,211,593	2,118,424	(906,831)
Expense						
5001 · Accounting Services Expense	958	1,375	(417)	10,538	15,125	(4,587)
5035 · Dues & Memberships Expense	0	42	(42)	26	462	(436)
5057 · Investment Fees Expense	3,784	4,167	(383)	40,479	45,837	(5,358)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	913	(913)
5101 · DHCD-Exp Alloc Wages& benefits	162,667	15,376	147,291	309,991	169,136	140,855
5101.1 · DHCD Labor Allocation to Grants	(172,132)	0	(172,132)	(172,132)	0	(172,132)
5102 · DHCD-Expenses - CVEC	64,006	25,613	38,393	442,190	281,743	160,447
5106 · Marketing & Communications	176	2,917	(2,741)	2,124	32,087	(29,963)
5110 · Other Expenses	326	417	(91)	4,124	4,587	(463)
5115 · Postage & Shipping Expense	0	8	(8)	0	88	(88)
5120 · Professional Fees Expense	0	83	(83)	0	913	(913)
8051 · Major grant expense	40,154	145,833	(105,679)	3,216,468	1,604,163	1,612,305
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	27,500	(27,500)
Total Expense Before Social Services	99,939	198,414	(98,475)	3,853,808	2,182,554	1,671,254
5054 · Social Services Fund	0	5,000	(5,000)	20,000	55,000	(35,000)
Net Income	(129,315)	(10,830)	(118,485)	(2,662,215)	(119,130)	(2,543,085)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of May 31, 2023

				May 31, 23	May 31, 22
ASSETS					
Current Assets					
Checking/Savings					
100 - CASH					
			150 - Petty Cash	200	200
			151 - Checking - Union Bank 7611	478,911	600,992
			152 - Checking - Union Bank 8570	100,000	40,000
			Total Checking/Savings	579,111	641,192
			Total Accounts Receivable	160,670	131,093
Other Current Assets					
			316 - Accrued Revenue	0	26,534
476-486 - INVESTMENTS					
			477 - Morgan Stanley-Investments		
			477.2 - Unrealized Gain/(Loss)	(211,127)	(151,029)
			477 - Morgan Stanley-Investments - Other	2,066,235	2,047,334
			Total 477 - Morgan Stanley-Investments	1,855,108	1,896,305
			486 - Merrill Lynch		
			486.1 - Merrill Lynch Unrealized Gain	477,549	680,092
			486 - Merrill Lynch - Other	2,085,722	1,948,503
			Total 486 - Merrill Lynch	2,563,271	2,628,595
			Total 476-486 - INVESTMENTS	4,418,379	4,524,900
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	1,372	3,958
			Total Other Current Assets	4,608,140	4,756,201
TOTAL ASSETS				5,347,921	5,528,486

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of May 31, 2023

				May 31, 23	May 31, 22
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
			1000 - Accounts Payable	11,179	8,568
			1052 - Account payable-DHCD Exp Alloc	128,363	147,145
			Total Accounts Payable	139,542	155,713
Other Current Liabilities					
			2183 - Grants Payable-COVID-CARES PHI	73,515	172,907
			2190 - Current - Grants payable	1,498,691	2,234,192
			Total Other Current Liabilities	1,572,206	2,407,099
			Total Current Liabilities	1,711,748	2,562,812
Long Term Liabilities					
			2186 - Grants payable	200,000	1,600,000
			Total Liabilities	1,911,748	4,162,812
Equity					
			3900 - Retained Earnings	6,098,389	1,834,713
			Net Income	(2,662,215)	(469,038)
			Total Equity	3,436,174	1,365,675
TOTAL LIABILITIES & EQUITY				5,347,921	5,528,486

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 05/31/23					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 - Petty Cash	200	200	-	-
	151 - Checking - Union Bank 7611*	478,911	339,369	139,542	-
	152 - Checking - Union Bank 8570	100,000	100,000		
	Total 100 - CASH - UNRESTRICTED	579,111	439,569	139,542	-
Accounts Receivable					
	321 - Accounts Receivable - Other	160,670	-	160,670	
	Total Accounts Receivable	160,670	-	160,670	-
477 - Invt-Morgan Stanley					
	477.2 - Unrealized Gain	(211,127)		(211,127)	-
	477 - Invt-Morgan Stanley	2,066,235	1,624,709	441,526	-
	Total 477 - Invt-Morgan Stanley	1,855,108	1,624,709	230,399	-
6441	486.1 - Merrill Lynch Unrealized Gain	477,549	-	477,549	-
	486 - Merrill Lynch	2,085,722		2,085,722	-
	Total 486 - Merrill Lynch	2,563,271	-	2,563,271	-
	515 - Contrib RCVB-Pressler CRT	62,367	-	-	62,367
	530 - Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	1,372	1,372	-	-
	Total Current Assets	5,347,921	2,065,650	3,093,882	188,389
	TOTAL ASSETS	5,347,921	2,065,650	3,093,882	188,389
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 - Accounts Payable	11,179	-	11,179	-
	1052 - Account Payable - DHCD - Alloc Expenses	128,363	-	128,363	-
	2183 - Grants Payable-COVID-CARES PHI	73,515		73,515	
	2190 - Grants Payable - Current Portion	1,498,691	-	1,498,691	-
	Total Current Liabilities	1,711,748	-	1,711,748	-
	2186 - Grant Payable - Long Term	200,000	-	200,000	-
	Total Liabilities	1,911,748	-	1,911,748	-
Equity					
	3900 - Retained Earnings	6,098,389	4,727,865	1,182,135	188,389
	Net Income	(2,662,215)	(2,662,215)	-	-
	Total Equity	3,436,174	2,065,650	1,182,135	188,389
	TOTAL LIABILITIES & EQUITY	5,347,921	2,065,650	3,093,882	188,389
* Restricted funds include Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
 May 2023

Type	Date	Name	Account	Amount
Deposit	05/04/2023		152 - Checking - Union Bank 8570	37,857
Payment	05/04/2023	Riverside County - Public Health - Covid Disparities Grant	1499 - Undeposited Funds	(37,857)
TOTAL				(37,857)
Deposit	05/10/2023		151 - Checking - Union Bank 7611	5,000
Payment	05/10/2023	Inland Empire Health Plan - A Night of Stars Sponsorship	1499 - Undeposited Funds	(5,000)
TOTAL				(5,000)
Deposit	05/15/2023		152 - Checking - Union Bank 8570	15,131
Payment	05/15/2023	Riverside County - Public Health - MPOX Grant	1499 - Undeposited Funds	(15,131)
TOTAL				(15,131)
Deposit	05/18/2023		151 - Checking - Union Bank 7611	30,000
Payment	05/18/2023	Vision y Compromiso - A Night of Stars Sponsorship	1499 - Undeposited Funds	(5,000)
Payment	05/18/2023	Desert Care Network - A Night of Stars Sponsorship	1499 - Undeposited Funds	(25,000)
TOTAL				(30,000)
Deposit	05/19/2023		151 - Checking - Union Bank 7611	9,019
Payment	05/19/2023	Inland Empire Health Plan - Connect IE Agreement	1499 - Undeposited Funds	(9,019)
TOTAL				(9,019)
Deposit	05/19/2023		151 - Checking - Union Bank 7611	6,466
		American Society of Composers	4116 - Bequests - Frederick Lowe	(6,466)
TOTAL				(6,466)
Deposit	05/31/2023		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
			TOTAL	103,483

Desert Healthcare Foundation
Check Register
As of May 31, 2023

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	05/02/2023	5439	Alejandro Espinoza - Expense Reimbursement	(800)
Bill Pmt -Check	05/02/2023	5440	Sergio Rodriguez - Expense Reimbursement	(168)
Bill Pmt -Check	05/02/2023	5441	Union Bank	(13,517)
Bill Pmt -Check	05/04/2023	5448 - VOID	Regional Access Project Foundation-	0
Bill Pmt -Check	05/09/2023	5442	Borrego Community Health Foundation - Grant Payment	(9,715)
Bill Pmt -Check	05/09/2023	5443	KESQ Newschannel 3	(900)
Bill Pmt -Check	05/09/2023	5444	KUNA-FM	(980)
Bill Pmt -Check	05/09/2023	5445	KUNA-TV Telemundo 15	(2,100)
Bill Pmt -Check	05/09/2023	5446	OneFuture Coachella Valley - Grant Payment	(20,000)
Bill Pmt -Check	05/09/2023	ACH 051123	CONCUR, INC.	(1,825)
Bill Pmt -Check	05/17/2023	5447	Verizon Wireless	(150)
Bill Pmt -Check	05/24/2023	5449	Regional Access Project Foundation - RFP Collaboration Payment	(537,450)
Check	05/25/2023		Bank Service Charge	(321)
Bill Pmt -Check	05/31/2023	5452 - VOID	Borrego Community Health Foundation	0
Bill Pmt -Check	05/31/2023	5453 - VOID	KESQ Newschannel 3	0
Bill Pmt -Check	05/31/2023	5454 - VOID	KUNA-FM	0
Bill Pmt -Check	05/31/2023	5455 - VOID	KUNA-TV Telemundo 15	0
TOTAL				(587,926)

Desert Healthcare Foundation
Details for Credit Card Expenditures
Credit card purchases - April 2023 - Paid May 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 Charged	Total Charges	Expense Type	Amount	Purpose	Description
		\$ 13,517.09				
Monthly Statement:						
2023	April	\$ 13,517.09	Foundation			
Chris Christensen:						
		5106 \$ 10.99			cvHIP.com Hosting	
		5106 \$ 119.99			Canva Annual Subscription	
		5106 \$ 14.99			Desert Sun Subscription - Marketing	
		5102 \$ 3,046.92			Enterprise - Rental Truck for CVEC 3/12/23 - 4/20/23	
		5102 \$ 145.80			Enterprise - Rental Truck for CVEC 3/12/23 - 4/20/23	
		\$ 3,338.69				
Conrado Bárzaga:						
		5110 \$ 276.48			POM Restaurant - Dinner for Board & Staff at Desert Recreation District Bowling Fundraiser (to be transferred to District)	
		5110 \$ 304.51			Pivat Cigar Lounge Meeting - Conrado Bárzaga, Rite Aid, Eisenhower	
		\$ 580.99				
Alejandro Espinoza Santacruz:						
		5102 \$ 88.76			BND Oil In. - Fuel for Rental Truck	
		2190 \$ 194.28			Chelo's Burgers - Food for 3/30/23 Air Quality Meeting	
		5102 \$ 99.90			Facebook Advertising for CVEC	
		5102 \$ 89.60			Arco - Fuel for Rental Truck	
		2190 \$ 61.42			Micas Peruvian Fusion Restaurant - Food for Pickup of Connect IE Materials in Rancho Cucamonga	
		5102 \$ 4,154.25			FedEx Office - Printing for CVEC	
		5102 \$ 14.22			El Pollo Loco - Food for CVEC Vaccination Clinic	
		5102 \$ 116.36			Panda Express - Food for CVEC Vaccination Clinic	
		5102 \$ 93.74			Panda Express - Food for CVEC Vaccination Clinic	
		5102 \$ 88.03			Sinclair Short Stop - Fuel for Rental Truck	
		5102 \$ 118.90			Zapopan Mexican Restaurant - Food for CVEC Vaccination Clinic	
		5102 \$ 500.00			Facebook Advertising for CVEC	
		5102 \$ 1,980.00			Kroger - 99 Gift Cards for CVEC Vaccination Clinics	
		5102 \$ 1,997.95			Kroger - 99 Gift Cards for CVEC Vaccination Clinics	
		\$ 9,597.41				

**DESERT HEALTHCARE FOUNDATION
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE
May 31, 2023**

TWELVE MONTHS ENDING JUNE 30, 2023

A/C 2190 and A/C 2186-Long term			6/30/2022 Open	New Grants Current Yr	Total Paid	5/31/2023 Open	
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 67,117		\$ 58,342	\$ 8,775	HP-cvHIP
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion		\$ 3,297,169		\$ 1,249,669	\$ 2,047,500	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 720,282		\$ 188,119	\$ 532,163	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		\$ 65,000	\$ -	
BOD - 07/27/21 BOD (#1288)	Borrego Community - Improving Access to Healthcare - 3 yrs		\$ 545,000		\$ 101,985	\$ 443,015	
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	\$ -	\$ 1,685,615	\$ 4,647,166	
Summary: As of 05/31/2023		Uncommitted & Available					
Health Portal (CVHIP):	\$ 8,775	\$ 8,775					
Behavioral Health Initiative Collective Fund	\$ 2,047,500	\$ 805,028					
Avery Trust - Pulmonary Services	\$ 532,163	\$ 485,164					
West Valley Homelessness Initiative	\$ 71,557	\$ 71,557					
Healthcare Needs of Black Communities	\$ 443,015	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156					
Total	\$ 4,647,166	\$ 2,914,680					
Amts available/remaining for Grant/Programs - FY 2022-23:							
Amount budgeted 2022-2023		\$ 530,000	\$ 500,000	FY23 Grant Budget	Social Services Fund #5054		
Amount granted year to date		\$ -	\$ 30,000		Budget \$ 60,000		
Mini Grants:					DRMC Auxiliary \$ 14,000		Spent YTD
Net adj - Grants not used:					Eisenhower \$ 6,000		
Contributions / Additional Funding					Balance Available \$ 40,000		
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
 May 31, 2023

		FISCAL YEAR ENDING JUNE 30, 2023				5/31/2023			
		TOTAL	6/30/2022					Funds	Remaining
		Grant	Open	Current Yr	Total Paid/Accrued	Payable			Funds
Grant ID Nos.	Name	BALANCE	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	\$ -	\$ 26,553			\$ 101,631
Grant #1380	Galilee Center - Distribution of PPE Bags and COVID-19 Resources Information	\$ 83,576	\$ -	\$ 83,576	\$ -	\$ 26,852			\$ 56,724
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	\$ -	\$ 20,111			\$ 329,889
Grant #1384	Youth Leadership Institute - Youth Voice in Covid outreach Strategies	\$ 76,691	\$ -	\$ 76,691	\$ -	\$ -			\$ 76,691
TOTAL GRANTS		\$ 822,096	\$ -	\$ 822,096	\$ -	\$ 73,515			\$ 748,581
Contract #22-323B*	DHCF Staff & Printing	\$ 279,452	\$ -	\$ 279,452	\$ 37,857	\$ 42,181			\$ 199,414
	Fiscal Intermediary Fees	\$ 164,419	\$ -	\$ 164,419	\$ -	\$ 14,703			\$ 149,716
	Total DHCF Portion	\$ 443,871	\$ -	\$ 443,871	\$ 37,857	\$ 56,884			\$ 349,130
					Account 2183	\$ 73,515			
	Amts available/remaining for Grant/Programs - FY 2022-23:					\$ -			
	Amount granted year to date					Grant Funds			
	Foundation Administration Costs	\$ 168,256				RFP			
	Contributions / Additional Funding	\$ (168,256)			Total Grant	\$ 1,265,967			
	Balance available for Grants/Programs	\$ -			Received to Date	\$ 37,857			
					Balance Remaining	\$ 1,228,110			

*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: June 27, 2023
To: Board of Directors
Subject: Consideration to approve the receipt of Grant #1398 Desert Healthcare Foundation - \$750,000 from the Desert Healthcare District

Staff Recommendation: Consideration to approve the receipt of the core operating support grant from the Desert Healthcare District in the amount of \$750,000.

Background:

- Over the years, the important work related to grants and programs of the Foundation has increased.
- As part of this work, staff and other administrative expenses have been incurred by the Foundation without corresponding revenue.
- The Foundation has been supporting these expenses from the investment resources of the Foundation.
- The District's Program Committee approved the grant at the Committee's June 13, 2023 meeting.
- Staff is requesting approval of receipt of the core operating support grant in the amount of \$750,000 from the District.

Fiscal Impact:

\$750,000 grant income to support core operating expenses of the Foundation.



DESERT HEALTHCARE DISTRICT GRANT AGREEMENT

This agreement is entered into by the Desert Healthcare District (“DISTRICT”), a California health care district organized and operating pursuant to Health and Safety Code section 32000 et seq., and Desert Healthcare Foundation (“RECIPIENT”) and is effective upon execution by both parties.

1. **Grant**

Purpose and Use of Grant: Core Operating Support

Amount: \$ 750,000.

2. **Term of Agreement**

The term of this agreement is from July 1, 2023 through June 30, 2024, subject, however, to earlier termination as provided in this agreement.

3. **Legal Responsibility/Liability**

In authorizing execution of this agreement, the governing body of RECIPIENT accepts legal responsibility to ensure that the funds provided by DISTRICT are allocated solely for the purpose for which the grant was intended. RECIPIENT agrees to be knowledgeable of the requirements of this agreement and to be responsible for compliance with its terms. In no event shall DISTRICT be legally responsible or liable for RECIPIENT's performance or failure to perform under the terms of the grant or this agreement.

RECIPIENT agrees that DISTRICT may review, audit, and/or inspect DISTRICT-funded program operated by RECIPIENT under this agreement for compliance with the terms of this agreement.

4. **Reduction/Reimbursement of Awarded Funds**

DISTRICT may reduce, suspend, or terminate the payment or amount of the grant if the District determines in its sole discretion that RECIPIENT is not using the grant for the intended purposes or meeting the objectives of the grant. RECIPIENT hereby expressly waives any and all claims against DISTRICT for damages that may arise from the termination, suspension, or reduction of the grant funds provided by DISTRICT.

DISTRICT _____ RECIPIENT _____

RECIPIENT further agrees to reimburse any funds received from DISTRICT, where the DISTRICT determines that grant funds have not been utilized by RECIPIENT for their intended purpose.

5. **Other Funding Sources**

If requested by DISTRICT, RECIPIENT shall make information available regarding other funding sources or collaborating agencies for the programs or services provided by RECIPIENT.

6. **Attribution Policy**

RECIPIENT agrees to comply with the DISTRICT'S attribution policy, which is attached to this agreement as Exhibit "A."

7. **Payment Schedule**

Unless RECIPIENT and DISTRICT agree upon alternative arrangements, grant funds shall be allocated and paid according to the schedule and requirements described on Exhibit "B." In the event RECIPIENT fails to provide report(s) and/or appropriate supporting documentation in a timely manner, RECIPIENT may be subject to a delay or discontinuance of funding, at DISTRICT'S sole discretion.

8. **Program Budget**

RECIPIENT shall also submit, prior to the DISTRICT entering into this agreement, a program budget, which shall be subject to review and approval of DISTRICT. A copy of RECIPIENT'S program budget shall be attached to this agreement as Exhibit "C."

9. **Scope of Services/Recipient Activities**

Prior to the DISTRICT entering into this agreement, RECIPIENT shall include in its application, subject to review and approval by the DISTRICT, details of the RECIPIENT'S scope of service(s), activities or program(s) proposed for funding.

10. **Evaluation/Outcomes Reporting**

Prior to the District entering into this agreement, RECIPIENT shall include in its application, subject to review and approval of the DISTRICT, details of its plan for evaluation and reporting.

DISTRICT _____ RECIPIENT _____

RECIPIENT shall cooperate in efforts undertaken by DISTRICT to evaluate RECIPIENT'S effectiveness and use of the grant funds. RECIPIENT shall participate in and comply with all on-site evaluation and grant monitoring procedures including interviews with RECIPIENT'S staff by DISTRICT. RECIPIENT, at the request of the DISTRICT, shall also provide progress reports to DISTRICT according to the schedule contained on Exhibit "B" in a format to be provided by DISTRICT.

11. **Use of Subcontractors**

RECIPIENT may not subcontract any portion of the duties and obligations required by this agreement without the written consent of the DISTRICT. A copy of the proposed subcontract between RECIPIENT and the subcontractor shall be provided to DISTRICT for review. In the event DISTRICT consents to subcontract, the subcontractor shall be required to execute an agreement assuming all rights and obligations of this agreement, including the DISTRICT'S right to inspect the subcontractor's books and records and the right to monitor and evaluate the effectiveness of the use of the grant funds. Notwithstanding the forgoing, RECIPIENT shall remain primarily responsible for compliance with all terms and conditions of this agreement.

12. **Use of Funds**

The funds received pursuant to this agreement may not be used by RECIPIENT for general operating expenses or any other programs or services provided by RECIPIENT without the written consent of DISTRICT.

Upon request, RECIPIENT shall make available for the DISTRICT and members of the public, a detailed description of the program(s) and/or service(s) funded by DISTRICT. This program description may be a separate document or may be incorporated into the overall program materials developed by the RECIPIENT.

13. **Prevailing Wages**

If the funds received are used to pay for any portion of an applicable "public works" or "maintenance" project, as defined by the Prevailing Wage Laws (Labor Code sections 1720 et seq. and 1770 et seq.), and if the project cost is \$1,000 or more, RECIPIENT agrees to fully comply with such Prevailing Wage Laws, if applicable. RECIPIENT shall require any contractor or subcontractor performing work on an applicable "public works" or "maintenance" project to fully comply with all Prevailing Wage Laws, including but not limited to the payment of prevailing wages, registration with DIR, and maintenance of certified payroll records."

DISTRICT _____ RECIPIENT _____

14. **Independent Contractor Status**

The relationship between DISTRICT and RECIPIENT, and the agents, employees, and subcontractors of RECIPIENT in the performance of this agreement, shall be one of independent contractors, and no agent, employee, or subcontractor of RECIPIENT shall be deemed to be an officer, employee, or agent of DISTRICT.

15. **Use of Funds for Lobbying or Political Purposes**

RECIPIENT is prohibited from using funds provided by DISTRICT herein for any political campaign or to support attempts to influence legislation by any governmental body.

16. **Compliance with Applicable Law and Regulations**

RECIPIENT shall comply with all federal, state, and local laws and regulations, including but not limited to labor laws, occupational and general safety laws, and licensing laws. All licenses, permits, notices, and certificates as are required to be maintained by RECIPIENT shall be in effect throughout the term of this agreement.

Where medical records, and/or client records are generated under this agreement, RECIPIENT shall safeguard the confidentiality of the records in accordance with all state and federal laws, including the provisions of the Health Insurance Accountability and Portability Act of 1996 (HIPAA), and the laws and regulations promulgated subsequent thereto.

RECIPIENT shall notify DISTRICT in writing within 5 (five) days if any required licenses or permits are canceled, suspended, or otherwise terminated, or if RECIPIENT becomes a party to any litigation or investigation by a regulatory agency that may interfere with the ability of RECIPIENT to perform its duties under this agreement.

17. **Changes or Modifications to the Use of DISTRICT Grant Funds**

RECIPIENT shall submit to DISTRICT, in writing, any requests for proposed changes in the use of DISTRICT grant funds. DISTRICT must receive such requests at least thirty (30) days prior to the date the proposed changes are to be implemented and the proposed changes shall be subject to DISTRICT Board approval.

Notwithstanding the foregoing, requests for transfers between budget categories or line items less than ten percent (10%) of the total grant amount that do not change the total grant amount or generate additional line items may be directed to the DISTRICT's Program Department for consideration.

DISTRICT _____ RECIPIENT _____

18. **No-Cost Grant Extensions**

Any request by the RECIPIENT to extend a grant's project period without additional funding from the DISTRICT will be processed pursuant to the DISTRICT's No-Cost Grant Extension Policy. Any no-cost grant extension request shall be subject to DISTRICT Board approval.

19. **Conflict of Interest/Self Dealing**

RECIPIENT and RECIPIENT'S officers and employees shall not have a financial interest or acquire any financial interest, direct or indirect, in any business entity or source of income that could be financially affected by, or otherwise conflict in any manner or degree with, the performance of programs or services required under this agreement.

20. **Indemnity and Hold Harmless**

RECIPIENT agrees to indemnify, defend, and hold harmless DISTRICT and its officers, agents, employees, volunteers, and servants from any and all claims and losses accruing or resulting to any and all employees, contractors, subcontractors, laborers, volunteers, and any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of this agreement and from any and all claims and losses of any kind accruing or resulting to any person, firm, or corporation arising out of, or in any way connected with or as a result of, the performance or execution of this agreement, the consummation of the transactions contemplated hereby, or in the expenditure of grant funds provided by DISTRICT.

21. **Fiscal/Accounting Principles**

RECIPIENT shall maintain an accounting system that accurately reflects and documents all fiscal transactions for which grant funds are used. The accounting system must conform to generally accepted accounting principles and upon request, DISTRICT shall have the right to review, inspect and copy all books and records related to the accounting system.

22. **Documentation of Revenues and Expenses**

RECIPIENT shall maintain full and complete documentation of all revenue and expenses (including subcontracted, overhead, and indirect expenses) associated with use of the grant funds covered by this agreement. During the term of this agreement and thereafter, DISTRICT or its authorized representative(s) shall have the right to review all RECIPIENT financial records including records related to the use or disbursement of the grant funds, upon request by DISTRICT. DISTRICT shall also have the right to audit, if necessary, RECIPIENT'S use of grant funds and any and all programs or services that were provided through the use of the DISTRICT funds. In the event of an audit or financial review, RECIPIENT agrees to provide DISTRICT access to all of RECIPIENT'S books and records.

DISTRICT _____ RECIPIENT _____

23. **Records Retention**

All records of RECIPIENT pertaining to the use of grant funds shall be maintained at RECIPIENT'S main local office for at least five (5) years following the year in which grant funds were first provided by DISTRICT.

24. **Governing Law**

This agreement shall be governed by and construed in accordance with the laws of the State of California.

25. **Assignment or Transfer**

RECIPIENT may not assign or transfer any interest in this agreement or entitlement to grant funds without the written consent of District.

26. **Entire Agreement, Amendment**

This agreement contains the entire understanding and agreement of the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements not contained herein. This agreement may only be amended or modified by a writing signed by both parties.

27. **Notices**

Any notice required or permitted pursuant to this agreement may be given by a party to the other party at the address set forth in the signature block of this agreement. Either party may change its address for purposes of notice by complying with the requirements of this section.

28. **Signatories**

The persons executing this agreement on behalf of the RECIPIENT have been designated by the governing body or fiscal agent of the RECIPIENT as the official signatories of this agreement and all related documents. At least one of these persons is a member of the RECIPIENT'S governing board, and both persons have the authority to execute this agreement on behalf of RECIPIENT.

DISTRICT _____ RECIPIENT _____

RECIPIENT:

Desert Healthcare Foundation
1140 N. Indian Canyon Drive
Palm Springs, CA 92262

Name: President/Chair of RECIPIENT
Governing Body

Name: Executive Director/CEO

PLEASE PRINT

PLEASE PRINT

SIGNATURE

SIGNATURE

DATE

DATE

Authorized Signatory for Desert Healthcare District:

Name: Conrado Bárzaga, MD
Title: Chief Executive Officer

SIGNATURE

DATE

Desert Healthcare District
1140 N. Indian Canyon Dr.
Palm Springs, CA 92262

EXHIBIT A

DESERT HEALTHCARE DISTRICT ATTRIBUTION POLICY

1. **Attribution Wording**

Attribution for District-funded programs shall be as follows:

“Made possible by funding from Desert Healthcare District” / “Hecho posible gracias al financiamiento de Desert Healthcare District” or “Funded by Desert Healthcare District” / “Financiado por Desert Healthcare District”

2. **Educational Materials**

Educational materials are items such as brochures, workbooks, posters, videos, curricula, or games. Materials (in print or electronic formats) produced and distributed for Desert Healthcare District-funded programs shall include the approved wording.

3. **Promotional Materials**

District attribution shall be included on promotional items such as flyers, banners and other types of signage. However, acknowledgement may be omitted when space limitation is an issue (e.g., buttons, pencils, pens, etc.)

4. **Media Materials and Activities**

Attribution to the District shall be included in any information distributed to the media for the purpose of publicizing a District-funded program. This information may include news releases and advisories, public service announcements (PSAs), television and radio advertisements, and calendar/event listings.

Media and publicity activities, such as news conferences, story pitching, press interviews, editorial board meetings and promotional events shall include reference to the District’s program support. As a courtesy, the District would appreciate notification of these activities at least two (2) weeks in advance, whenever possible. Please send to the District copies of any press coverage of District-funded programs.

5. **Logo Usage**

Use of the Desert Healthcare District logo is permitted and encouraged. Logos can be provided in print and electronic formats. Logos will be provided by DISTRICT upon initial grant funding and at RECIPIENT’s request thereafter. Graphic standards for logos shall be adhered to as provided by DISTRICT. Requests for logo should be directed to the Program Department of Desert Healthcare District.

6. **Photograph Consent**

RECIPIENT shall permit photographs of District-funded program to be taken by District-designated photographer at District expense, and consents to usage of such photographs on District Web site and other materials designed to inform and educate the public about District.

DISTRICT _____ RECIPIENT _____

EXHIBIT B

PAYMENT SCHEDULE, REQUIREMENTS & DELIVERABLES

<u>Project Title</u>	<u>Start/End</u>
General Operating Support	7/01/2023 6/30/2024

PAYMENTS:

(1) Payments: \$750,000.00

Total request amount: \$750,000.00

GRANT AND PAYMENT SCHEDULE REQUIREMENTS:

Scheduled Date	Grant Requirements for Payment	Payment
07/01/2023	Signed Agreement submitted & accepted	Advance of \$750,000.00 for time period 07/01/2023 - 06/30/2024

TOTAL GRANT AMOUNT: \$750,000.00

DISTRICT _____ RECIPIENT _____

EXHIBIT C

PROGRAM BUDGET ATTACHED AS SUPPLEMENTAL PAGE(S)

Line Item Budget Operational Costs

PROGRAM OPERATIONS	Total Program/Project Budget	Funds from Other Sources Detail on sheet 3	Amount Requested from DHCD
Total Staffing Costs Detail on sheet 2	602,623.00	-	602,623.00
Total Professional Services/Consultants Detail on sheet 2	-	-	-
Equipment (itemize)			
1	N/A		-
2			-
3			-
4			-
Supplies (itemize)			
1	Office Expense (supplies, phone, internet)	29,877.00	-
2			-
3			-
4			-
Pickup rental	25,000.00	-	25,000.00
Marketing	35,000.00	-	35,000.00
Travel/Mileage	7,500.00	-	7,500.00
Collaborators Recognition Event	50,000.00	-	50,000.00
Office/Rent/Mortgage		-	-
Telephone/Fax/Internet		-	-
Utilities		-	-
Insurance		-	-
Other facility costs not described above (itemize)			
1			-
2			-
3			-
4			-
Other program costs not described above (itemize)			
1			-
2			-
Total Program Budget	750,000.00	-	750,000.00
Budget Narrative			

**Line Item Budget
Staffing Costs**

Staff Salaries		Salary During Grant Period	% of Time Allocated to Program	Actual Program Salary	Amount of Salary Paid by DHCD Grant
Employee Position/Title					
1	Administrative Labor from District	267,253.00	100%	267,253.00	267,253.00
2	CVEC Labor from District	204,848.00	100%	204,848.00	204,848.00
3	Behavioral Health from District	130,522.00	100%	130,522.00	130,522.00
Total Employee Benefits					
Enter this amount in Section 1;Staffing Costs				Total >	602,623.00
Budget Narrative	Administrative	Administrative labor for District employees allocated to the Foundation for Foundation related work.			
	CV Equity Collaborative	CVEC labor for District employees allocated to the Foundation for CVEC related work.			
	Behavioral Health	Behavioral Health labor for District employee allocated to the Foundation for BH related work.			
Budget Narrative	Annual salary includes cost of employer payroll taxes and benefits. Benefits include a 457(b) retirement plan, health/dental/vision insurance, life and disability insurance.				
Professional Services / Consultants		Hourly Rate	Hours/Week	Fee for Grant Period	Fees Paid by DHCD Grant
Company and Staff Title					
					-
					-
					-
					-
Enter this amount in Section 1;Staffing Costs				Total >	-
Budget Narrative					

Line Item Budget Other Program Funds

Other funding received (actual or projected) SPECIFIC to this program/project		Amount
Fees		
Donations		
Grants (List Organizations)		
Fundraising (describe nature of fundraiser)		
	1	
	2	
Other Income, e.g., bequests, membership dues, in-kind services, investment income, fees from other agencies, etc. (Itemize)		
	1	
	2	
	3	
	4	
Total funding in addition to DHCD request		-
Budget Narrative		



**DESERT HEALTHCARE
DISTRICT & FOUNDATION**

Date: June 27, 2023

To: BOARD OF DIRECTORS

Subject: Grant # 1148 OneFuture Coachella Valley FINAL REPORT - and the organization's role in the Desert Healthcare District and Foundation's Initiative: *Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley*

Staff Recommendation: Information only

Background:

- Health inequities among racial minorities are pronounced, persistent, and pervasive. Racism may be one cause of these inequities as studies find that individuals who report experiencing racism exhibit worse health than people who do not report it.
- The Desert Healthcare District acknowledged this. On June 3, 2020, the District released a statement against racism, oppression and inequality in all of its forms, and in solidarity with the black community, especially in light of recent deaths of black Americans in the hands of law enforcement.
- To make progress, we must shift the conditions that hold a problem in place. And doing this means building a healthcare system that focuses on equity and inclusion, a healthcare system that focuses on the needs of all our residents, including, and especially, the needs of our communities of color.
- At the June 23, 2020 Desert Healthcare Foundation Board of Directors meeting, the directors approved the allocation of \$435,595 to advance the District's role in addressing the healthcare needs of black communities in the Coachella Valley.
- The allocation included a \$335,595 fund to address ***access to healthcare***, including but not limited to primary care, behavioral health, and navigation services; and a \$100,000 allocation toward a scholarship fund to ***Expanding Racial Diversity in the Health Profession Workforce*** by supporting black students pursuing health careers.
- OneFuture Coachella Valley was awarded a \$200,000 grant for two years to support a scholarship fund and pipeline strategy including support services and internships for Black and African American students from the Coachella Valley interested in pursuing health careers.
- \$100,000 of the \$200,000 was specific to scholarships provided to students who were currently enrolled in healthcare certificate and college programs in two cycles for the 2021-2022 and 2022-2023 academic years respectively.
- The final report is included after this summary report that highlights the goals and objectives and results of this first cohort of healthcare scholarship student recipients.

- A brief presentation by a few of the scholarship recipients will follow.

Fiscal Impact: None – funds were allocated from the FY 2019-2020 Grant Budget.

OneFuture Coachella Valley, Grant#: 1148

Coachella Valley Black/African American Healthcare Student Scholarships

Strategic Area: Healthcare Infrastructure and Services

Reporting Period: 3/1/21 - 2/28/23

Jacqui Tricco
Tel: 17609894211
jacqui@onefuturecv.org

Grant Information

Grant Amount:\$200,000

Paid to date: \$180,000

Balance: \$20,000

Proposed Goals and Evaluation

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

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.

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.

Evaluation of goal #1:

- By April 2021, assure an advisory council with the appropriate cultural competence, community context, and connection to students is established
- By June 2021, confirm advisory council has detailed strategies for outreach to students, recruitment of applicants and selection criteria for the scholarship funds.

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.

Evaluation of goal #2:

- By April 15, 2021, confirm infrastructure is in place to award scholarships and provide student support services that will increase the number of African American students pursuing and completing health career pathways.

- By April 15, 2021, assure high school counselors across all Coachella Valley high schools distribute information about scholarships to all eligible students.

- By April 30, 2021, confirm OneFuture information webinars and workshops have reached eligible students.

- By March 1, 2022, repeat cycle above for 2021-2022 cohort of scholarship awardees

-By August, 2021 for first cohort and August, 2022 for second cohort – Confirm selection, notification and processing of scholarship awardees is completed.

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.

Evaluation of goal #3:

- By July 2021, verify OFCV scholar submissions of Financial Aid Award packages are complete for evaluations by advisors.

-By August 2021, verify completion of class schedule and college and career plans

- By January 2022, assess college enrollment, GPA, and first year persistence rates for inaugural cohort of scholars.

- By April 2022, complete interim assessments to ensure all OFCV scholars participate in workshops, Leadership Program and related networking activities with industry professionals and pursue experiential learning.

- By April 2022, measure the percentage of students receiving financial aid in comparison to similar student groups

-By February 2023, repeat cycle above for 2022-2023 cohort of scholars.

- By April 2022, confirm student spotlights/features are published to communicate the impact of the Desert Healthcare district scholarships and support system and the progress students are making toward degree and certificate completion and career pathway advancement.

Goal #4:

Identify Long-Term Funding Partners for Sustained Program Implementation

Evaluation of goal #4:

By September 2021, confirm OneFuture, DHCD and other healthcare organizations have identified potential matching funders.

By December 2021, confirm commitments to a multi-year investment in the scholarship funds are secured.

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

Final Progress:

Final Outcomes on Goals and Evaluation

Program/project final accomplishment(s) in comparison to the proposed goal(s) and evaluation plan.

All program goals were met. Highlights include:

- Established a Black and African American Healthcare Advisory Committee and team continues to grow and inform this scholarship and student support program.
- Selected and awarded (eleven) 11 scholars for inaugural cohort.

- On track to have a total of 4 scholars complete their undergraduate and post-graduate degrees in a health-related field by Summer 2023.
- BAA scholars persisting and making academic progress with high degree of success. Overall Fall 2022 GPA was 3.4 average.
- Helping scholars build meaningful connections with professionals in their field of interest with the goal of having them gain access to internships and employment opportunities.

Goal #1:

- Established and continue to convene the Black and African American Healthcare Scholarship Advisory Committee to provide input and guidance on this initiative.
- Advisory Committee chaired by Ventrice Diggs-King, Vice President, Region Head- West, Sallie Mae
- BAA committee member engagement, participation and support of initiative has been very successful.
- Established Vision and created Tactical Plan with community guidance.

Evaluation of goal #1:

1. Fully Accomplished -- By April 2021, assure an advisory council with the appropriate cultural competence, community context, and connection to students is established
2. Fully Accomplished - By June 2021, confirm advisory council has detailed strategies for outreach to students, recruitment of applicants and selection criteria for the scholarship funds

Goal #2:

Successfully recruited and awarded eleven (11) Black and African American scholars in our inaugural cohort whose goals are to achieve a health-related degree.

Evaluation of goal #2:

1. Fully accomplished -- By April 15, 2021, confirm infrastructure is in place to award scholarships and provide student support services that will increase the number of African American students pursuing and completing health career pathways .
2. Fully accomplished -- By April 15, 2021, assure high school counselors across all Coachella Valley high schools distribute information about scholarships to all eligible students
3. Fully accomplished -- By April 30, 2021, One Future information webinars and workshops have reached eligible students.
4. Fully accomplished -- By August, 2021 for first cohort and August, 2022 for second cohort --Confirm-selection, notification and - processing of scholarship awardees is completed.

Goal #3:

- Scholars in this cohort have had access to 1-1 counseling sessions with OneFuture staff, and have completed the College and Career Plan/Roadmap, Financial Aid Assessment, Linked In Student Network, Summer Student Leadership Conference 2022, 2023 Mid-Year Summit (Mixer), Bridge to Careers workshops Fall 2022 and Spring 2023, and the 2022 and 2023 OneFuture Health Career Connection Summer Internship program. Industry partners have provided leadership and career mentorship through these sponsored activities.
- The Summer Leadership Conference featured sessions built around OneFuture's Four Student Support Pillars: Academic Success, Professional Development (Bridge to Careers); Financial Health/Literacy and Mental Wellness.
- The Mid-Year Summit included a Resource Fair, which featured presentations and table top resources by Lift to Rise, FIND Food Bank, CSUSB CAMP and EOC, Sycamores Behavioral Health, Eisenhower Health Human Resources, Health Career Connections, Konnections Certifications and Agua Caliente Resort Human Resources.

Evaluation of goal #3:

1. Fully accomplished -- By July 2021, verify OFCV scholar submissions of Financial Aid Award packages are complete for evaluations by advisors
2. Fully accomplished -- By August 2021, verify completion of class schedule and college and career plans.

Goal #4:

Long term funding partners have been identified and funds secured to continue the scholarship awards into the 2023/2024 school year.

Evaluation of goal #4:

1. Accomplished -- By September 2021, confirm OneFuture, DHCD and other healthcare organizations have identified potential matching funders.

OneFuture is in discussions with Eisenhower Health, DCN, IEHP, 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.

Final number of District residents served:

Total: 2,000

Please answer the following questions

1. Please describe any specific issues/barriers in meeting the proposed program/project goals: -- Successfully reengaging students post-pandemic. The pandemic disruption significantly impacted students across K-16, including the students served by OneFuture. Many high school graduates ready to go to college didn't attend and students in college dropped out or deferred due to traumas and financial difficulties resulting from the pandemic. As a result, recruitment and scholar selections for this scholarship took longer than anticipated, due to low student engagement and application submissions. Recruitment timeline took longer than anticipated, but with the support of the Black and African American Healthcare Scholarship Advisory Committee and local partners we were able to award our inaugural cohort. The team is identifying ways to more effectively outreach and secure applicants moving forward.
2. Please describe any unexpected successes other than those originally planned --
The success we've had doing outreach to Black and African American healthcare scholars has inspired other organizations, such as Dr. Carreon Foundation, to open up their scholarship funding to Black and African American scholars. Historically, the focus for Dr. Carreon has been Latinx students. -- Developed fellowship program, and training curriculum so that college students and recent graduates can work with OneFuture to help deliver our Student Support and community outreach programming, which will benefit our BAA scholars and others.

-- OneFuture staff completed Mental Health First Aid certification and completed student safety training through the Praesidium Portal with CSUSB, which enhances our ability to support scholars.
3. After the initial investment by the DHCD how will the program/project be financially sustained?

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

- 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.
 - Exploring a social finance model for offering alternative financial pathways and wrap around supports to dramatically increase the pipeline of RNs into local jobs.
 - 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.
4. List five things to be done differently if this project/program were to be implemented again
- Increasingly, we are finding that college age students in the Coachella Valley have very little support to plan their career path after college and develop the professional skills and social capital to seek and be competitive for good jobs. The work we have begun in Bridge to Careers will continue to be a critical resource for an increasing number of college graduates. Added to this, we are finding that students pursuing health professions need additional support to map out and pay for their graduate school journey. Both of these areas are places we would do more of given the proper resources.
 - Employers in the Coachella Valley are increasingly requesting support from OneFuture to match college students and alumni with their demand positions. We would do more to develop our structure to manage the interactions with employers and communicate opportunities to students.
 - We would increase staff and resource planning time to inform our decisions when adding new work and projects.
 - Celebrate Successes: Significant positive change is occurring and we will benefit by making time to celebrate accomplishments with team and partners. This will strengthen partnerships, renew energy for the work, and inspire ideas for continuous improvement.



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 27, 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 **348** COVID-19 testing clinics resulting in roughly **23,592** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **10,600** 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 outreach strategy will be launched in July 2023, where Promotoras will host phone banking sessions using registration forms to call previous COVID-19 vaccination

clinic participants to ensure they have received all of their recommended COVID-19 vaccines and invite them to upcoming 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 **405** COVID-19 vaccination clinics resulting in **48,153** 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.
- A new partnership with FIND Food Bank will create the establishment of COVID-19 vaccination clinics at food distribution sites in the upcoming weeks. The first sites have been confirmed at the First AME Church in Indio, CA and at La Quinta Community Fitness Center in La Quinta, CA.

The next vaccination clinics are planned at:

- 6/25/23 Our Lady of Soledad Coachella, CA COVID-19 vaccines
- 7/15/23 First AME Church Indio, CA COVID-19 vaccines
- 7/22/23 La Quinta Community Fitness Center La Quinta, CA COVID-19 vaccines

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 **9** Tdap vaccination clinics have been hosted with a total of **240** students vaccinated.

Fiscal Impact:

Riverside County Contract: \$4,415,977

Public Health Institute grant: \$725,000



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 27, 2023

To: BOARD OF DIRECTORS

Subject: Behavioral Health Informational Update

Staff Recommendation: Information only

History/Background:

- The District Fentanyl Harm Reduction Awareness Project in partnership with Riverside University Health System/Public Health continues to make progress. This project term ends on August 31, 2023. Community outreach to community members in the City of Indio include Martha's Village and Kitchen, College of the Desert, Coachella Valley Rescue Mission and Volunteers In Medicine. The Fentanyl awareness program is being provided by ABC Recovery which has extensive experience as a provider of recovery services in the Coachella Valley including the City of Indio.
- Jana Trew, Senior Program Officer-Behavioral Health presented an update on the project and its progress status to the Indio City Council on June 21st. Mayor Oscar Ortiz is appreciative of this project's focus on the City of Indio and its most vulnerable residents.
- A project report will be created at the end of this process that will highlight the numbers of community members reached, trends related to heightened awareness, lessons learned for possible replication of this model, barriers encountered and recommendations.
- **Fiscal Impact:** None



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 13, 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 5:24 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. May 09, 2023	Chair PerezGil asked for a motion to approve the May 09, 2023, meeting minutes.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the May 09, 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, updated the committee on the	



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 13, 2023**

VII. Committee Member Comments	There were no committee member comments.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 5:37 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____

Evelt 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
May 31, 2023**

TWELVE MONTHS ENDING JUNE 30, 2023

A/C 2190 and A/C 2186-Long term			6/30/2022 Open	New Grants Current Yr	Total Paid	5/31/2023 Open	
Grant ID Nos.	Name		BALANCE	2022-2023	July-June	BALANCE	
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 67,117		\$ 58,342	\$ 8,775	HP-cvHIP
BOD - 04/24/18 & 06/28/22	Behavioral Health Initiative Collective Fund + Expansion		\$ 3,297,169		\$ 1,249,669	\$ 2,047,500	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 720,282		\$ 188,119	\$ 532,163	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		\$ 65,000	-	
BOD - 07/27/21 BOD (#1288)	Borrego Community - Improving Access to Healthcare - 3 yrs		\$ 545,000		\$ 101,985	\$ 443,015	
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	\$ -	\$ 1,685,615	\$ 4,647,166	
Summary: As of 05/31/2023		Uncommitted & Available					
Health Portal (CVHIP):	\$ 8,775	\$ 8,775					
Behavioral Health Initiative Collective Fund	\$ 2,047,500	\$ 805,028					
Avery Trust - Pulmonary Services	\$ 532,163	\$ 485,164					
West Valley Homelessness Initiative	\$ 71,557	\$ 71,557					
Healthcare Needs of Black Communities	\$ 443,015	-					
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156					
Total	\$ 4,647,166	\$ 2,914,680					
Amts available/remaining for Grant/Programs - FY 2022-23:							
Amount budgeted 2022-2023		\$ 530,000	\$ 500,000	FY23 Grant Budget	Social Services Fund #5054		
Amount granted year to date		\$ -	\$ 30,000		Budget \$ 60,000		
Mini Grants:					DRMC Auxiliary \$ 14,000		Spent YTD
Net adj - Grants not used:					Eisenhower \$ 6,000		
Contributions / Additional Funding					Balance Available \$ 40,000		
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
 May 31, 2023

FISCAL YEAR ENDING JUNE 30, 2023

		TOTAL	6/30/2022	Current Yr	Total Paid/Accrued	5/31/2023	Remaining
		Grant	Open	2022-2023	July-June	Funds Payable	Funds
Grant ID Nos.	Name	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	\$ -	\$ 26,553	\$ 101,631
Grant #1380	Galilee Center - Distribution of PPE Bags and COVID-19 Resources Information	\$ 83,576	\$ -	\$ 83,576	\$ -	\$ 26,852	\$ 56,724
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	\$ -	\$ 20,111	\$ 329,889
Grant #1384	Youth Leadership Institute - Youth Voice in Covid outreach Strategies	\$ 76,691	\$ -	\$ 76,691	\$ -	\$ -	\$ 76,691
TOTAL GRANTS		\$ 822,096	\$ -	\$ 822,096	\$ -	\$ 73,515	\$ 748,581
Contract #22-323B*	DHCF Staff & Printing	\$ 279,452	\$ -	\$ 279,452	\$ 37,857	\$ 42,181	\$ 199,414
	Fiscal Intermediary Fees	\$ 164,419	\$ -	\$ 164,419	\$ -	\$ 14,703	\$ 149,716
Total DHCF Portion		\$ 443,871	\$ -	\$ 443,871	\$ 37,857	\$ 56,884	\$ 349,130
					Account 2183	\$ 73,515	
Amts available/remaining for Grant/Programs - FY 2022-23:						\$ -	
Amount granted year to date						Grant Funds	
Foundation Administration Costs		\$ 168,256				RFP	
Contributions / Additional Funding	RFP Project Total \$1,265,967	\$ (168,256)		Total Grant		\$ 1,265,967	
Balance available for Grants/Programs		\$ -		Received to Date		\$ 37,857	
				Balance Remaining		\$ 1,228,110	

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



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
June 14, 2023

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bázquez, 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	Chair/Treasurer Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Director De Lara called the meeting to order at 5:20 p.m. in Chair Shorr's absence.	
II. Approval of Agenda	Director De Lara asked for a motion to approve the agenda.	Moved and seconded by Vice-President Zavala and Director De Lara and to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting May 10, 2023	Director De Lara asked for a motion to approve the minutes of the May 10, 2023, F&A Committee meeting.	Moved and seconded by Vice-President Zavala and Director De Lara to approve the May 10, 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	Chris Christensen, CAO, reviewed the May financials with the committee describing the lesser total income by \$900k with grants not recognized and the major grant expenses. Mr. Christensen provided an overview of the new accounting standard for leases requiring an accrual of all rent income for the entire lease period. A description of the balance sheet allocation of general funds current assets, restricted funds, and \$1.5M from prior years carried over with a consideration of carrying over	Moved and seconded by Vice-President Zavala and Director De Lara to approve the May 2023 financials and forward to the board for approval. Motion passed unanimously.



**DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
June 14, 2023**

	only the District’s remaining balance.	
VII. Other Matters	There are currently no Other Matters.	
VIII. Adjournment	Director De Lara adjourned the meeting at 5:29 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____

Leticia De Lara, Director, Board of Directors
Finance & Administration Committee
Desert Healthcare Foundation Board of Directors

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

DRAFT