



**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		



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<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>	



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	<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> <p>1. Draft Meeting Minutes – May 09, 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>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>	



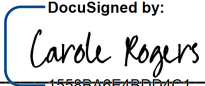
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<p>b. Black and African American Healthcare scholarship program</p>	<p>There is no new information at this time on the Black and African American Healthcare scholarship program.</p>	
<p>4. Progress and Final Reports Update</p>	<p>President PerezGil 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>	



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<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>

DocuSigned by:

 ATTEST: _____
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 Carole Rogers, RN, Secretary, Board of Directors
 Desert Healthcare District Board of Directors

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