



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 4, 2019
12:15 P.M.**

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262

This meeting is handicapped-accessible

*Director Rogers – 13722 Washougal River Road, Washougal WA – Video Conference
Director Shorr – 50 Leisure Lee Road Lee, MA 01238 – Video Conference*

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____Director Shorr____Director Borja____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary De Lara____President Zendle	
	B. PLEDGE OF ALLEGIANCE	
1-2	C. APPROVAL OF AGENDA	Action
	D. 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.	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
3	F. OLD BUSINESS 1. Homelessness Initiative a. Consideration to approve establishing a special fund in the Desert Healthcare Foundation to accept donations for crisis beds in the Western Coachella Valley	Action
	G. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE	



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H. ADJOURNMENT

If you have any disability which would require 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) 323-6110 at least 24 hours prior to the meeting.



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: June 4, 2019
To: Board of Directors
From: President Les Zendle
Subject: Special Fund for Crisis Beds in the Western Coachella Valley

Recommendation:

Board consideration and approval to establish a Special Fund for Crisis Beds in the Western Coachella Valley.

Background:

- Representatives of the cities of the Western Coachella Valley, CVAG and the County have been meeting to discuss the urgent need to provide crisis beds for the upcoming hot summer months.
- The referenced parties are looking for immediately available funding from both government and philanthropy.
- In order to assist the latter, I would like to propose that the **Desert Healthcare Foundation set up a special fund that could accept donations to be used only for “Crisis beds in the Western Coachella Valley.”**
- The existence of the fund would be promoted by media to gather donations from businesses and individuals throughout the Coachella Valley.
- The Foundation Board would then be able to authorize the use of such funds in conjunction with a proposal from the Cities, CVAG and/or the County of Riverside.
- I am not asking that the District authorize money for the fund at this time, but it could surely do so in the future if the Board wishes.
- Although the immediate need for crisis beds is during the summer months, the fund would NOT be restricted to longer term support of crisis beds (if the Foundation Board were to authorize it).

Fiscal History:

- June 2017 – Foundation \$2M Homelessness Initiative Fund established, with the following commitments and expenses paid to date:
 - \$ 721,000 > 2017 - Matching cities commitment
 - \$ 450,000 > 2017 – City of Palm Springs – Crisis Response Team and Wrap-Around Services
 - \$ 700,000 > 2019 – Matching cities commitment
 - \$ 56,863 > 2017-2018 – Other expenses, including Barbara Poppe report
 - \$1,927,863
 - \$ 72,137 > Unexpended as of 5/31/19
 - \$2,000,000 > Total – Original \$2M Homelessness Initiative**
 - \$ 300,000 > Potential additional grant funds from the District to match all 9 cities and the Foundation’s contribution.(Totaling \$1M for 2019 match)
 - \$2,300,000 > Total Homelessness Initiative Commitment**