



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 28, 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, 11/28

<i>Page(s)</i>	REVISED AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President PerezGil Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD__President PerezGil	
1-2	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	



	D. CONSENT AGENDA	Action
	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>	
3-5	1. BOARD MINUTES	
	a. Board of Directors Meeting – October 24, 2023	
6-15	2. FINANCIALS	
	a. Approval of the October 2023 Financial Statements – F&A Approved November 15, 2023	
	E. REPORTS	Information
	1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO	
16	a. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health	
17-18	b. Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement	
19-20	c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement	
	F. COMMITTEE MEETINGS	Information
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
21	a. Draft Meeting Minutes – November 15, 2023	
	G. BOARD COMMENTS	
	H. ADJOURNMENT	

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability or require a translator for accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer at ahayles@dhcd.org or call (760) 567-0591 at least 72 hours prior to the meeting prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
October 24, 2023**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD – Virtual Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza – Virtual	Chris Christensen, Interim CEO 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 PerezGil called the meeting to order at 7:46 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.	#23-25 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 – September 26, 2023 2. FINANCIALS	President PerezGil asked for a motion to approve the consent agenda.	#23-26 MOTION WAS MADE by Director De Lara seconded by Director Shorr to approve the consent agenda. Motion passed unanimously.



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
October 24, 2023**

<ul style="list-style-type: none"> a. Approval of the September 2023 Financial Statements – F&A Approved October 11, 2023 b. FY 2023 Audit Report – Presented during the District Board of Directors Meeting 		<p>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. Reports</p> <ul style="list-style-type: none"> 1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO <ul style="list-style-type: none"> a. Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement b. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza c. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health 	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the Coachella Valley Equity Collaborative vaccinations and DPMG Health’s Mobile Medical Unit Operations.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, highlighted the data walk and Care Court initiative authorized by Governor Newsom.</p>	
<p>F.1. Program Committee</p> <ul style="list-style-type: none"> a. Draft Meeting Minutes – October 10, 2023 b. Grants Payment Schedules c. Progress and Final Reports Updates 	<p>President PerezGil inquired about any questions concerning the October Program Committee meeting minutes grants payment schedules, and progress and final reports updates.</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
October 24, 2023**

<p>F.2. F&A Committee 1. Draft Meeting Minutes – October 11, 2023</p>	<p>There were no questions or comments.</p> <p>President PerezGil inquired about any questions concerning the October F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p>G. Board Member Comments</p>	<p>There were no Board member comments.</p>	
<p>H. Adjournment</p>	<p>President PerezGil adjourned the meeting at 8:03 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					
OCTOBER 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 through October 2023

	MONTH			TOTAL		
	Oct 23	Budget	\$ Over Budget	Jul - Oct 23	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	1,677	10,833	(9,156)	29,899	43,332	(13,433)
4003 · Grants	83,533	185,333	(101,800)	1,217,378	741,332	476,046
4116 · Bequests - Frederick Lowe	4,809	5,000	(191)	19,971	20,000	(29)
4130 · Misc. Income	0	83	(83)	0	332	(332)
8015 · Investment Interest Income	8,026	12,500	(4,474)	37,818	50,000	(12,182)
8040 · Restr. Unrealized Gain/(Loss)	(80,236)	(8,333)	(71,903)	(229,007)	(33,332)	(195,675)
Total Income	17,809	205,416	(187,607)	1,076,059	821,664	254,395
Expense						
5001 · Accounting Services Expense	1,159	1,167	(8)	4,636	4,668	(32)
5035 · Dues & Memberships Expense	0	42	(42)	27	168	(141)
5057 · Investment Fees Expense	3,763	4,167	(404)	15,379	16,668	(1,289)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	332	(332)
5101 · DHCD-Exp Alloc Wages& benefits	33,148	33,148	0	132,592	132,592	0
5101.1 · DHCD Labor Allocation to Grants	(14,349)	(14,349)	0	(57,396)	(57,396)	0
5102 · DHCD-Expenses - CVEC	28,726	36,237	(7,511)	103,705	144,948	(41,243)
5106 · Marketing & Communications	226	2,917	(2,691)	5,450	11,668	(6,218)
5110 · Other Expenses	675	417	258	1,797	1,668	129
5115 · Postage & Shipping Expense	0	8	(8)	0	32	(32)
5120 · Professional Fees Expense	0	83	(83)	0	332	(332)
8051 · Major grant expense	61,401	222,833	(161,432)	200,305	891,332	(691,027)
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	10,000	(10,000)
Total Expense Before Social Services	114,749	289,253	(174,504)	406,495	1,157,012	(750,517)
5054 · Social Services Fund	0	10,000	(10,000)	6,000	40,000	(34,000)
Net Income	(96,940)	(93,837)	(3,103)	663,564	(375,348)	1,038,912

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

				Oct 31, 23	Oct 31, 22
ASSETS					
Current Assets					
Checking/Savings					
100 - CASH					
150 - Petty Cash				207	200
151 - Checking - Union Bank 7611				0	1,820,831
152 - Checking - Union Bank 8570				0	115,929
153 - Checking - US Bank - 7094				802,705	0
154 - Checking - US Bank - 4946				270,824	0
Total Checking/Savings				1,073,736	1,936,960
Total Accounts Receivable				199,919	48,765
Other Current Assets					
476-486 - INVESTMENTS					
477 - Morgan Stanley-Investments					
477.2 - Unrealized Gain/(Loss)				(313,976)	(297,273)
477 - Morgan Stanley-Investments - Other				2,077,583	2,057,352
Total 477 - Morgan Stanley-Investments				1,763,607	1,760,079
486 - Merrill Lynch					
486.1 - Merrill Lynch Unrealized Gain				403,247	531,589
486 - Merrill Lynch - Other				2,188,768	2,030,862
Total 486 - Merrill Lynch				2,592,015	2,562,451
Total 476-486 - INVESTMENTS				4,355,622	4,322,530
500 - CONTRIBUTIONS -RCVB -CRTS					
515 - Contrib RCVB-Pressler CRT				70,118	62,367
530 - Contrib RCVB-Guerts CRT				126,022	126,022
Total 500 - CONTRIBUTIONS -RCVB -CRTS				196,140	188,389
601 - Prepaid Payables				8,502	6,530
Total Other Current Assets				4,560,264	4,517,449
TOTAL ASSETS				5,833,919	6,503,174

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

				Oct 31, 23	Oct 31, 22
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
			1000 · Accounts Payable	2,000	35,569
			1052 · Account payable-DHCD Exp Alloc	48,959	87,015
			Total Accounts Payable	50,959	122,584
Other Current Liabilities					
			2183 · Grants Payable-COVID-CARES PHI	125,033	26,837
			2190 · Current - Grants payable	1,447,905	93,369
			Total Other Current Liabilities	1,572,938	120,206
			Total Current Liabilities	1,623,897	242,790
Long Term Liabilities					
			2186 · Grants payable	0	200,000
			Total Liabilities	1,623,897	442,790
Equity					
			3900 · Retained Earnings	3,546,460	6,098,389
			Net Income	663,564	(38,003)
			Total Equity	4,210,024	6,060,386
TOTAL LIABILITIES & EQUITY				5,833,919	6,503,174

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 10/31/23					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	207	207	-	-
	153 · Checking - US Bank 7094*	802,705	751,746	50,959	-
	154 · Checking - US Bank 4946*	270,824	100,000	170,824	-
	Total 100 · CASH - UNRESTRICTED	1,073,736	851,953	221,783	-
Accounts Receivable					
	321 - Accounts Receivable - Other	199,919	-	199,919	-
	Total Accounts Receivable	199,919	-	199,919	-
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	(313,976)	-	(313,976)	-
	477 · Invt-Morgan Stanley	2,077,583	1,995,569	82,014	-
	Total 477 · Invt-Morgan Stanley	1,763,607	1,995,569	(231,962)	-
6441	486.1 · Merrill Lynch Unrealized Gain	403,247	-	403,247	-
	486 · Merrill Lynch	2,188,768	-	2,188,768	-
	Total 486 · Merrill Lynch	2,592,015	-	2,592,015	-
	515 · Contrib RCVB-Pressler CRT	70,118	-	-	70,118
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	8,502	8,502	-	-
	Total Current Assets	5,833,919	2,856,024	2,781,755	196,140
	TOTAL ASSETS	5,833,919	2,856,024	2,781,755	196,140
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 - Accounts Payable	2,000	-	2,000	-
	1052 - Account Payable - DHCD - Alloc Expenses	48,959	-	48,959	-
	2183 · Grants Payable-COVID-CARES PHI	125,033	-	125,033	-
	2190 - Grants Payable - Current Portion	1,447,905	-	1,447,905	-
	Total Current Liabilities	1,623,897	-	1,623,897	-
	2186 - Grant Payable - Long Term	-	-	-	-
	Total Liabilities	1,623,897	-	1,623,897	-
Equity					
	3900 · Retained Earnings	3,546,460	2,192,462	1,157,858	196,140
	Net Income	663,564	663,564	-	-
	Total Equity	4,210,024	2,856,026	1,157,858	196,140
	TOTAL LIABILITIES & EQUITY	5,833,919	2,856,024	2,781,755	196,140
* Restricted funds include Accounts Payable & advance of USAging grant funds					

Desert Healthcare Foundation
Deposit Detail
October 2023

Type	Date	Name	Account	Amount
Deposit	10/04/2023		154 · Checking - US Bank - 4946	10,814
Payment	10/04/2023	Riverside County - Public Health - RODA Grant	1499 · Undeposited Funds	(10,814)
TOTAL				(10,814)
Deposit	10/06/2023		153 · Checking - US Bank - 7094	4,256
Payment	10/06/2023	Inland Empire Health Plan - Connect IE Agreement	1499 · Undeposited Funds	(4,256)
TOTAL				(4,256)
Deposit	10/19/2023		153 · Checking - US Bank - 7094	4,809
		American Society of Composers	4116 · Bequests - Frederick Lowe	(4,809)
TOTAL				(4,809)
Deposit	10/30/2023		154 · Checking - US Bank - 4946	170,824
Payment	10/30/2023	USAging - Covid-19 and Influenza Initiative Grant	1499 · Undeposited Funds	(170,824)
TOTAL				(170,824)
Deposit	10/31/2023		153 · Checking - US Bank - 7094	10
		Misc.	4000 · Gifts and Contributions	(10)
TOTAL				(10)
			TOTAL	190,713

Desert Healthcare Foundation
Check Register
As of October 31, 2023

Type	Date	Num	Name	Amount
100 - CASH				
153 - Checking - US Bank - 7094				
Bill Pmt -Check	10/03/2023	5496	Verizon Wireless	(150)
Bill Pmt -Check	10/10/2023	5497	City of Palm Springs	(27)
Bill Pmt -Check	10/10/2023	5498	Martha's Village & Kitchen - Grant Payment	(22,467)
Bill Pmt -Check	10/10/2023	5499	Sergio Rodriguez - Expense Reimbursement	(233)
Bill Pmt -Check	10/10/2023	5500	Alejandro Espinoza Santacruz - Expense Reimbursement	(1,178)
Bill Pmt -Check	10/17/2023	5501	U.S. Bank	(11,266)
Bill Pmt -Check	10/26/2023	5502	TOP Shop	(453)
Bill Pmt -Check	10/26/2023	5503	Transgender Health and Wellness Center - Grant Payment	(29,198)
Bill Pmt -Check	10/31/2023	5504	Alianza Coachella Valley - Grant Payment	(9,000)
Bill Pmt -Check	10/31/2023	5505	Verizon Wireless	(150)
Total 153 - Checking - US Bank - 7094				(74,122)
154 - Checking - US Bank - 4946				
Bill Pmt -Check	10/10/2023	1119	ABC Recovery Center - Grant Payment	(2,997)
Bill Pmt -Check	10/10/2023	1120	Alianza Coachella Valley - Grant Payment	(7,832)
Bill Pmt -Check	10/10/2023	1121	Galilee Center - Grant Payment	(8,675)
Bill Pmt -Check	10/10/2023	1122	Todec Legal Center Perris - Grant Payment	(5,158)
Bill Pmt -Check	10/10/2023	1123	Vision Y Compromiso - Grant Payment	(41,595)
Total 154 - Checking - US Bank - 4946				(66,257)
TOTAL				(140,379)

**Desert Healthcare Foundation
Details for Credit Card Expenditures**

Credit card purchases - September 2023 - Paid October 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		
		\$ 11,266.01						
Monthly Statement:								
2023	September	\$ 11,266.01	Foundation					
Chris Christensen:								
		5102 \$ (18.24)	Enterprise - rental truck for CVEC					
		5110 \$ 19.99	Delta - Airfare rebooking to ACHD Conference - Olympic Valley, CA - September 12-15, 2023 - Vice-President Zavala (to be transferred to District)					
		5110 \$ 192.92	Panera - food for 09/06/23 staff meeting (to be transferred to District)					
		5110 \$ 655.75	UCR Facilities rental for 09/18/23 BOD meeting (to be transferred to District)					
		5110 \$ 123.95	Fast Filings - Electronic Statement of Information submission - Foundation					
		5110 \$ 259.20	Delta - Airfare rebooking to ACHD Conference - Olympic Valley, CA - September 12-15, 2023 - Vice-President Zavala (to be transferred to District)					
		5110 \$ 52.31	American Airlines - Airfare rebooking for ACHD Conference - Olympic Valley, CA - September 12-15, 2023 - Vice-President Zavala (to be transferred to District)					
		5110 \$ 1,071.40	American Airlines - Airfare rebooking for ACHD Conference - Olympic Valley, CA - September 12-15, 2023 - Vice-President Zavala (to be transferred to District)					
		5110 \$ 467.96	Southwest - Airfare for ACHD Conference - Olympic Valley, CA - September 12-15, 2023 - Director Barraza (to be transferred to District)					
		5110 \$ 254.94	Zoom Videoconference/Webinar Expense (to be transferred to District)					
		\$ 3,080.18						
Conrado Bárzaga:								
		\$ -						
Alejandro Espinoza Santacruz:								
		5102 \$ 112.04	G&M Oil - fuel for rental truck					
		5102 \$ 72.30	Canva subscription for CVEC					
		5102 \$ 94.34	G&M Oil - fuel for rental truck					
		5102 \$ 1,980.00	Kroger - gift cards for CVEC vaccine events					
		5102 \$ 3,682.28	FedEx Office - copies for CVEC flyers					
		5102 \$ 2,000.00	Target - Gift cards for USAging vaccine events					
		5102 \$ 128.89	G&M Oil - fuel for rental truck					
		5102 \$ 115.98	G&M Oil - fuel for rental truck					
		\$ 8,185.83						

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
October 31, 2023							
TWELVE MONTHS ENDING JUNE 30, 2024							
A/C 2190 and A/C 2186-Long term			6/30/23	New Grants	Total Paid	10/31/23	
Grant ID Nos.		Name	Open	Current Yr	July-June	Open	
			BALANCE	2022-2023		BALANCE	
Health Portal		Remaining Collective Funds-Mayor's Race & DHCF	\$ 1,496		\$ 1,496	\$ -	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 1,932,903		\$ 110,469	\$ 1,822,434	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 532,243		\$ 33,960	\$ 498,283	Avery Trust
BOD - 6/25/19 BOD (#1006)		DHCD - Homelessness Initiative Collective Fund	\$ 71,557		\$ -	\$ 71,557	Homelessness
BOD - 07/27/21 BOD (#1288)		Borrogo Community - Improving Access to Healthcare - 3 yrs	\$ 423,971		\$ 14,301	\$ 409,670	
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			\$ 4,506,326	\$ -	\$ 160,226	\$ 4,346,100	
Summary: As of 10/31/2023			Uncommitted & Available				
Health Portal (CVHIP):	\$ -	\$ -					
Behavioral Health Initiative Collective Fund	\$ 1,822,434	\$ 622,104					
Avery Trust - Pulmonary Services	\$ 498,283	\$ 485,283					
West Valley Homelessness Initiative	\$ 71,557	\$ 71,557					
Healthcare Needs of Black Communities	\$ 409,670	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156					
Total	\$ 4,346,100	\$ 2,723,100					
Amts available/remaining for Grant/Programs - FY 2023-24:			FY24 Grant Budget		Social Services Fund #5054		
Amount budgeted 2023-2024		\$ 30,000	\$ 30,000		Budget	\$ 120,000	
Amount granted year to date		\$ -	\$ -		DRMC Auxiliary	\$ 6,000	
Mini Grants:					Eisenhower		Spent YTD
Net adj - Grants not used:	1046	\$ 40			Balance Available	\$ 114,000	
Contributions / Additional Funding							
Prior Year Commitments & Carry-Over Funds	FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156					
Balance available for Grants/Programs		\$ 1,574,196					

**DESERT HEALTHCARE FOUNDATION
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE**

October 31, 2023

FISCAL YEAR ENDING JUNE 30, 2024

			TOTAL Grant	6/30/2023 Open	Current Yr 2023-2024	Total Paid July-June	10/31/2023 Payable	Remaining Funds
Grant ID Nos.	Name		BALANCE				BALANCE	BALANCE
BOD - 11/22/22 - Resolution 22-28 Approval*	Covid Disparities RFP							
Contract #22-323B*	Total CBOs		\$ 822,096	\$ 657,769	\$ -	\$ 194,227	\$ 125,033	\$ 469,475
	Total DHCF		\$ 443,871	\$ 301,323	\$ -	\$ 77,507	\$ 55,219	\$ 216,404
	TOTAL		\$ 1,265,967	\$ 959,092	\$ -	\$ 271,734	\$ 180,252	\$ 685,878
BOD - 02/28/23 - Riverside Overdose Data to Action (RODA) Community Harm Reduction Education Plan								
Contract #23-108*	Grant #1379 - ABC Recovery		\$ 25,000	\$ 22,857	\$ -	\$ 14,194	\$ -	\$ 10,806
	Total DHCF		\$ 24,000	\$ 15,807	\$ -	\$ 19,482	\$ -	\$ 4,518
TOTAL GRANTS		TOTAL	\$ 49,000	\$ 38,664	\$ -	\$ 33,676	\$ -	\$ 15,324
						Account 2183	\$ 125,033	
Amts available/remaining for Grant/Programs - FY 2023-24:								
Pass-Through Organizations billed to date			\$ 200,345					Grant Funds
Foundation Administration Costs			\$ 96,208					RFP
Contributions / Additional Funding	Reimbursements received and pending		\$ (296,554)		Total Grant		\$ 1,314,967	
Balance available for Grants/Programs			\$ -		Received to Date		\$ 433,513	
*Contracts are on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.						Balance Remaining	\$ 881,454	



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: November 28, 2023
To: BOARD OF DIRECTORS
Subject: Behavioral Health Informational Update

Staff Recommendation: Information only

History/Background:

- The District team has initiated the development of a Request For Proposal (RFP) focused on addressing the impact of social isolation and loneliness on Coachella Valley residents. This RFP will seek to increase awareness of and access to support services that promote higher levels of connectedness for isolated community members.
- The proposed RFP would seek to allocate \$1,000,000 over a two year project term, with awarded grants not to exceed (NTE) \$200,000. These funds would come from the Fiscal Year 2023/24 grant budget.
- The execution timeline for this RFP consists of a release date of January 8, 2024, RFP submission close on February 19, 2024 with internal District review processes commencing on February 20, 2024 through March 1, 2024, with presentation to District Program Committee on March 12, 2024 and District Board of Directors on March 26, 2024.
- Selected grants will have a start date of April 1, 2024.
- A Results Based Accountability (RBA) framework will be applied to the identified strategies and performance measures that will focus on the impact of selected grant projects in alignment with the Desert Healthcare District Strategic Plan.
- **Fiscal Impact:** \$1,000,000 (Fiscal Year 2023/24 grant budget).



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: November 28, 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:

- The CVEC received 6,000 at-home COVID-19 tests from RUHS Department of Public Health that will be distributed through outreach events and per request from partner organizations.
- To date, a total of **350** 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 **15,032** COVID-19 at-home tests have been provided at COVID-19 vaccination clinics, community events, food distribution events, and goodie bags that include educational materials.

COVID-19 Vaccination Update

- To date, a total of **469** COVID-19 vaccination clinics have resulted in **49,241** COVID-19 vaccines provided to District residents in vaccination clinics hosted by the CVEC in partnership with the RUHS-Department of Public Health, CV Pharmacy, and Borrego Health. In addition, a total of **2,199** doses of the flu vaccine, **62** doses of the RSV vaccine, **21** doses of the shingles vaccine, and **10** doses of the pneumonia vaccine have been provided at

CVEC-sponsored COVID-19 vaccination clinics.

- The US Aging grant has provided additional resources to increase the capacity of the CVEC partners to provide flu and COVID-19 vaccines to older adults and individuals with special needs.
- The CVEC has hosted the first couple of vaccine clinics at the Palm Desert Mall kiosk. In addition to hosting weekly vaccine clinics, the kiosk has also served as an outreach post for CVEC partners to disseminate educational material, PPE including COVID-19 take-home tests, and information on the latest recommendations by the CDC and CDPH on COVID-19. A rotation schedule has been developed for the funded CVEC partners to perform said duties.
- The DHCD staff worked with Rite-Aid and DAP Health + Borrego Health to secure the pediatric COVID-19 vaccine, which is available in limited quantities at select pharmacies and clinics. We have heard from concerned parents and the CVEC was able to host three pediatric vaccination clinics throughout the Coachella Valley to increase equitable access to the pediatric vaccine. Those three pediatric clinics were hosted at:
 - Coachella Valley Unified School District November 4th
 - Desert Sands Unified School District November 6th
 - Demuth Community Center November 8th

Fiscal Impact:

Riverside County Contract: \$4,415,977

Public Health Institute grant: \$725,000

US Aging grant: \$341,648



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: November 28, 2023

To: Board of Directors

Subject: Mobile Medical Unit Operations

Staff Recommendation: Informational item only

Background:

On May 25, 2021, the DHCD Board of Directors approved \$336,500 for the acquisition of a medical mobile unit and additional operational expenses, an additional \$175,000 stemming from a grant from the Coachella Valley Resource Conservation District (CVRCD). The purchase cost of the medical mobile unit totaled \$170,000.

On March 1, 2022, a Request for Proposal (RFP) was released to find an operator for the medical mobile unit, who would be able to license it as a medical facility. DPMG Health (Desert Physician's Medical Group), which is a 501(c)3 organization of DRMC's Family Medicine Residency Program, applied to the RFP and ultimately was selected to be the operator of the vehicle and provide healthcare services.

On June 28, 2022, the DHCD Board of Directors approved a 3-year NTE \$500,00 operating budget for the medical mobile unit, which was awarded to DPMG Health.

After production delays due to the supply chain disruptions due to COVID-19, finally, on December 2, 2022, the DHCD launched the brand new 26ft. medical mobile unit, which includes two examination rooms, along with a full restroom.

Update

The addition of the medical mobile unit has increased the District's visibility throughout the Coachella Valley and has served as a learning platform for various medical specialties for the Desert Care Network and DPMG Health medical residents. Since the launch in October 2022, **3,853** District residents ranging from refugees, farmworkers, unhoused individuals, and students have received medical care through the medical mobile unit. The provision of these services has been greatly due to partnerships that have been established with:

- Galilee Center
- Well in the Desert
- Growing Coachella Valley
- City of Palm Springs RISE team
- City of Desert Hot Springs
- Coachella Valley Unified School District

- Desert Sands Unified School District
- Palm Springs Unified School District
- Coachella Valley Housing Coalition

The current and upcoming schedule for the medical mobile unit includes:

Weekly fixed sites

- **Tuesday:** Galilee Center, Indio, CA
- **Wednesday:** City of Palm Springs RISE team, Palm Springs, CA
Birth Choice of the Desert, Palm Desert, CA
- **Friday:** Well in the Desert, Palm Springs, CA
Gojii Diabetes Program, Palm Springs, CA

Monthly fixed sites

- ABC Recovery Center, Indio, CA
- Jovenes AA Recovery Home, Sky Valley, CA
- Desert Hot Springs Homeless Outreach, Desert Hot Springs, CA
- Coachella Valley Housing Coalition, Multiple locations

Upcoming Events

- 11/30/23 Mountain View Estates Oasis, CA

Fiscal Impact:

Medical Mobile Unit Purchase and Maintenance: \$336,500 of which \$175,000 came from The Coachella Valley Resource Conservation District (CVRCD) grant.

Medical Mobile Unit Operations: \$500,000 over 3-year period to DPMG Health



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
November 15, 2023

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Chris Christensen, Interim CEO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Eric Taylor, Accounting Manager Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 5:38 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting October 11, 2023	Chair Shorr asked for a motion to approve the minutes of the October 11, 2023, F&A Committee meeting.	Moved and seconded by Director De Lara and Chair Shorr to approve the October 11, 2023 Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Shorr reviewed the October financials with the committee. There were no questions or comments.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the October 2023 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters	There were no other matters.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 5:42 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
 Arthur Shorr, Treasurer, Board of Directors
 Finance & Administration Committee Chair
 Desert Healthcare Foundation Board of Directors

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