



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 23, 2019**

Directors Present	District Staff Present	Absent
President Les Zendle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja	Chris Christensen, CFO, Interim CEO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Meghan Kane, Community Health Analyst Vanessa Smith, Health Educator Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 7:50 p.m. The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the Agenda.	#18-01 MOTION WAS MADE by Director Matthews and seconded by Vice-President De Lara to approve the agenda. Motion passed unanimously. AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 0
C. Public Comment	No public comment.	
D. Consent Agenda D.1.a. Board of Directors Meeting – March 26, 2019	President asked for a motion to approve the Consent Agenda.	#18-02 MOTION WAS MADE by Director Matthews and seconded by Vice-President De Lara to approve the Consent Agenda. Motion passed unanimously.



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<p>D.2.a. Approval of February and March Financial Statements that F&A approved April 9, 2019</p>		<p>AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p>	<p>No report was provided.</p>	
<p>F. Finance & Administration Committee</p> <p>1. Meeting Minutes – April 9, 2019</p>	<p>Director Matthews described the minutes of the April 9, 2019, meeting.</p>	
<p>G. Old Business</p> <p>1. CVHIP/IEHP</p> <p>2. Ready Set Swim and Ready Set Swim, Jr.</p>	<p>Alejandro Espinoza, Program Officer and Outreach Director, explained the CVHIP and IEHP merger, providing the Board with a visual of the CVHIP website outlining the search engine platform.</p> <p>Director De Lara suggested adding the District logo to the CVHIP website.</p> <p>Chris Christensen, Interim CEO, provided background on the Ready Set Swim program since its inception in 2014-2015 – a joint funding effort with collaborative funding totaling \$500k. The board moved forward with funding the current school year, but with the expanded District,</p>	



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<p>3. Homelessness Initiative Update</p>	<p>Staff recommends expanding to the new District boundaries, requesting to move forward with the possibility of \$300k-\$400k. The nutrition education and swimming component have been combined.</p> <p>Director Borja described the swim programs in Mecca, Coachella and La Quinta, suggesting that staff meet with Desert Recreation District about its programs. The city of Indio has a plan for a new park and recommends that staff attend the upcoming meeting to obtain additional information for a potential collaboration.</p> <p>Vice-President De Lara explained that First 5 has a strong interest in the program and recommends reaching out to First 5.</p> <p>President Zendle explained that the program should be Coachella Valley-wide with the District's footprint.</p> <p>Chris Christensen, Interim CEO, provided background on the Board's approval of the Barbara Poppe and Associates Collaborative to End Homelessness with an additional request from the Board for a proposal from Lift to Rise. The Coachella</p>	
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<p>a. Letter of Support – Assemblymembers Mayes/Garcia Funding to Combat Homelessness in the Coachella Valley</p>	<p>Valley Association of Governments (CVAG) Homelessness Committee appointed Greg Rodriguez, Government Relations and Public Policy Advisor for Supervisor Perez, to develop a homelessness plan and lead the effort with funding from the matching funds.</p> <p>Greg Rodriguez explained that his work does not preclude the work of Lift to Rise for long-term housing and the Collaborative Action Network (CAN).</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor for Supervisor Perez, described his meetings with Assemblymembers Mayes and Garcia and their support to align the proposals with the existing nonprofits, rental rehabs, and emergency housing especially in the upcoming summer months, including the increase in homelessness in general.</p>	<p>#18-03 MOTION WAS MADE by President Zendle and seconded by Director Matthews to approve the Letter of Support – Assemblymembers Mayes/Garcia Funding to Combat Homelessness in the Coachella Valley. Motion passed unanimously. AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>4. Behavioral Health Initiative – Update a. EVALCORP Research & Consulting Update</p>	<p>Donna Craig, Senior Program Officer, provided an update on the timeline and scope of work for EVALCORP Research & Consulting explaining the upcoming conference call concerning the tools and data.</p>	



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b. Behavioral Health Ad Hoc Committee	Chris Christensen, Interim CEO, explained the purpose of the Behavioral Health Ad Hoc Committee, and the scope of work with EVALCORP on the needs assessment. Once complete, the ad hoc committee will disband, and the Program Committee will develop future requirements of the committee.	
H. New Business	None	
I. Directors' Comments & Reports	Director Rogers explained that the public relations and communications budget is underbudgeted by \$9k for public relations and conferences. The grant expense is also underbudgeted by \$1M with 3 months left in the budget cycle – noting that a significant number of grants will be brought forward in the coming months.	
J. Adjournment	President Zendle adjourned the meeting at 8:31 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: 
 Leticia De Lara, Vice-President/Secretary
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board