



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
March 26, 2024  
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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 03/26

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President PerezGil</b> Roll Call Director Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ Vice-President Zavala, PsyD__President PerezGil	
1-3	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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.	



	<b>D. CONSENT AGENDA</b>	<b>Action</b>
	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>	
<b>4-8</b>	1. BOARD MINUTES a. Board of Directors Meeting – February 27, 2024	
<b>9-18</b>	2. FINANCIALS a. Approval of the February 2024 Financial Statements – F&A Approved March 13, 2024	
	<b>E. REPORTS</b>	
<b>19-20</b>	1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO a. Homelessness Initiative Collective Fund i. March 28 – \$25,000 Check Presentation to the City of Palm Springs ii. Tentative May 7 – \$25,000 Presentation to the City of Desert Hot Springs	Information
<b>21-22</b>	b. Coachella Valley Equity Collaborative – USAging Grant Senior & Special Needs Vaccinations – Alejandro Espinoza, Chief of Community Engagement	Information
<b>23-25</b>	c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement	Information
	<b>F. COMMITTEE MEETINGS</b>	
	1. <b>PROGRAM COMMITTEE</b> – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara a. The Program Committee did not convene in March.	Information
<b>26</b>	2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara a. Draft Meeting Minutes – March 13, 2024	Information



**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 G100, 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](mailto:ahayles@dhcd.org) or call (760) 567-0591 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer



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<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
President Evett PerezGil Vice-President Carmina Zavala, PsyD Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Carole Rogers, RN	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	Secretary Kimberly Barraza

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 8:02 p.m.  The Clerk of the Board called the roll with all directors present except Secretary Barraza.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#24-03 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 President PerezGil, Vice-President Zavala, Director Shorr, Director Zendle, Director De Lara, and Director Rogers</b> <b>NOES – 0</b> <b>ABSENT – 1 Secretary Barraza</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>  <b>1. BOARD MINUTES</b> <b>a. Board of Directors Meeting – January 23, 2024</b> <b>2. FINANCIALS</b>	President PerezGil asked for a motion to approve the consent agenda.	<b>#24-04 MOTION WAS MADE by Director Zavala seconded by Director De Lara to approve the consent agenda.</b> <b>Motion passed unanimously.</b>



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<p><b>b. Approval of the January 2024 Financial Statements – F&amp;A Approved February 14, 2024</b></p>		<p><b>AYES – 6 President PerezGil, Vice-President Zavala, Director Shorr, Director Zendle, Director De Lara, and Director Rogers</b> <b>NOES – 0</b> <b>ABSENT – 1 Secretary Barraza</b></p>
<p><b>E. Reports</b></p> <p><b>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</b></p> <p><b>a. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health</b></p> <p><b>b. Coachella Valley Equity Collaborative – USAging Grant Senior &amp; Special Needs COVID-19 and Flu Vaccinations – Alejandro Espinoza, Chief of Community Engagement</b></p> <p><b>c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement</b></p>	<p>President PerezGil inquired with the Board about any questions concerning the Behavioral Health informational updates, Coachella Valley Equity Collaborative, and DPMG Health’s Mobile Medical Unit Operations.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, provided a status on the Building Connected Communities RFP and extending the review period to April given the high response rate. Mrs. Trew also highlighted the March behavioral health website and social media platforms spotlight.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the conclusion of the Riverside University Health Systems (RUHS) public health grant, with</p>	

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	<p>the USAging grant ending in April, while continuing to educate the community.</p> <p>Dr. Tae Kim, President &amp; CEO of DPMG Health, provided an update on the new trailer unit and details for progressing in the coming weeks with an opening ceremony.</p>	
<p><b>F.1. Program Committee</b></p> <p><b>a. Draft Meeting Minutes – February 13, 2024</b></p> <p><b>b. Progress and Final Report Update</b></p> <p><b>c. Grant Payment Schedules</b></p> <p><b>d. Homelessness Initiative Collective Fund: Consideration to allocate the remaining balance of \$71,557</b></p>	<p>President PerezGil inquired about any questions concerning the February Program Committee meeting minutes, progress and final report updates, and grant payment schedules.</p> <p>There were no questions or concerns.</p> <p>Chris Christensen, Interim CEO, described the direction from the Board and the Program Committee’s recommendation to allocate the remaining balance of the homelessness initiative collective to the cities of Palm Springs and Palm Desert Hot Springs and the possibility of an acknowledgment of the District at a future city council meeting.</p>	<p><b>#24-05 MOTION WAS MADE by Director De Lara seconded by Director Rogers to allocate accordingly distribute the remaining \$71,557 balance from the Homelessness Initiative Collective Fund to the Desert Hot Springs homeless access shelter, Desert Hot Springs Homelessness Outreach project, City of Palm Springs overnight shelter, and the City of Palm Springs/Police Department’s R.I.S.E. and/or Word of Life’s Desert Hot Springs outreach programs.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 6 President PerezGil, Vice-President Zavala, Director Shorr, Director Zendle, Director De Lara, and Director Rogers</b></p>

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<p><b>e. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – December 2023 Report – DAP Health - Borrego Health Foundation</b></p> <p><b>F.2. F&amp;A Committee</b></p> <p><b>a. Draft Meeting Minutes – February 14, 2024</b></p>	<p>President PerezGil inquired about any questions concerning the DAP Health – Borrego Health Foundation Desert Highland Gateway Estates December 2023 Report.</p> <p>President PerezGil inquired about any questions concerning the February F&amp;A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	<p><b>NOES – 0</b> <b>ABSENT – 1 Secretary Barraza</b></p>
<p><b>G. Board Member Comments</b></p>	<p>President PerezGil described the meet and greet with the new Inland Empire Health Plan (IEHP) Director of Community Partnership and Engagement, Laura Acosta, and Cesar Armendariz, Sr. Director of Community Health, describing their new Community Resource Center in Indio.</p> <p>Director Shorr inquired about identifying any unmet health needs and the process of advancing employees in the field of landscaping who are at risk from hearing loss and the effects of pesticides.</p>	



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	Director Zandle described the slow process for Medi-Cal redetermination and the District’s role in assisting with enrollment.	
<b>H. Adjournment</b>	President PerezGil adjourned the meeting at 8:45 p.m.	<b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b>

ATTEST: \_\_\_\_\_  
Donna Craig, Chief Program Officer  
Desert Healthcare District and Foundation

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

DRAFT

<b>DESERT HEALTHCARE FOUNDATION</b>					
<b>FEBRUARY 2024 FINANCIAL STATEMENTS</b>					
<b>INDEX</b>					
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 2023 through February 2024

	MONTH			TOTAL		
	Feb 24	Budget	\$ Over Budget	Jul '23 - Feb 24	Budget	\$ Over Budget
<b>Income</b>						
4000 · Gifts and Contributions	13,770	10,833	2,937	48,696	86,664	(37,968)
4003 · Grants	(1,487)	185,333	(186,820)	1,621,975	1,482,664	139,311
4116 · Bequests - Frederick Lowe	8,592	5,000	3,592	45,430	40,000	5,430
4130 · Misc. Income	0	83	(83)	0	664	(664)
8015 · Investment Interest Income	11,885	12,500	(615)	80,042	100,000	(19,958)
8040 · Restr. Unrealized Gain/(Loss)	69,953	(8,333)	78,286	252,508	(66,664)	319,172
<b>Total Income</b>	<b>102,713</b>	<b>205,416</b>	<b>(102,703)</b>	<b>2,048,651</b>	<b>1,643,328</b>	<b>405,323</b>
<b>Expense</b>						
5001 · Accounting Services Expense	1,159	1,167	(8)	9,272	9,336	(64)
5035 · Dues & Memberships Expense	0	42	(42)	27	336	(309)
5057 · Investment Fees Expense	3,984	4,167	(183)	30,928	33,336	(2,408)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	664	(664)
5101 · DHCD-Exp Alloc Wages& benefits	33,148	33,148	0	265,184	265,184	0
5101.1 · DHCD Labor Allocation to Grants	(14,349)	(14,349)	0	(114,792)	(114,792)	0
5102 · DHCD-Expenses - CVEC	8,378	36,237	(27,859)	210,783	289,896	(79,113)
5106 · Marketing & Communications	0	2,917	(2,917)	5,450	23,336	(17,886)
5110 · Other Expenses	1,121	417	704	4,589	3,336	1,253
5115 · Postage & Shipping Expense	0	8	(8)	0	64	(64)
5120 · Professional Fees Expense	0	83	(83)	0	664	(664)
8051 · Major grant expense	0	222,833	(222,833)	573,333	1,782,664	(1,209,331)
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	20,000	(20,000)
<b>Total Expense Before Social Services</b>	<b>33,441</b>	<b>289,253</b>	<b>(255,812)</b>	<b>984,774</b>	<b>2,314,024</b>	<b>(1,329,250)</b>
5054 · Social Services Fund	0	10,000	(10,000)	18,000	80,000	(62,000)
<b>Net Income</b>	<b>69,272</b>	<b>(93,837)</b>	<b>163,109</b>	<b>1,045,877</b>	<b>(750,696)</b>	<b>1,796,573</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of February 29, 2024

				Feb 29, 24	Feb 28, 23
<b>ASSETS</b>					
<b>Current Assets</b>					
<b>Checking/Savings</b>					
<b>100 - CASH</b>					
150 - Petty Cash				237	200
151 - Checking - Union Bank 7611				0	1,450,344
152 - Checking - Union Bank 8570				0	100,000
153 - Checking - US Bank - 7094				496,588	0
154 - Checking - US Bank - 4946				190,183	0
<b>Total Checking/Savings</b>				<b>687,008</b>	<b>1,550,544</b>
<b>Total Accounts Receivable</b>				<b>265,595</b>	<b>261,688</b>
<b>Other Current Assets</b>					
<b>476-486 - INVESTMENTS</b>					
<b>477 - Morgan Stanley-Investments</b>					
477.2 - Unrealized Gain/(Loss)				(211,705)	(247,552)
477 - Morgan Stanley-Investments - Other				2,080,605	2,065,598
<b>Total 477 - Morgan Stanley-Investments</b>				<b>1,868,900</b>	<b>1,818,046</b>
<b>486 - Merrill Lynch</b>					
486.1 - Merrill Lynch Unrealized Gain				716,180	570,633
486 - Merrill Lynch - Other				2,278,732	2,050,718
<b>Total 486 - Merrill Lynch</b>				<b>2,994,912</b>	<b>2,621,351</b>
<b>Total 476-486 - INVESTMENTS</b>				<b>4,863,812</b>	<b>4,439,397</b>
<b>500 - CONTRIBUTIONS -RCVB -CRTS</b>					
515 - Contrib RCVB-Pressler CRT				70,118	62,367
530 - Contrib RCVB-Guerts CRT				126,022	126,022
<b>Total 500 - CONTRIBUTIONS -RCVB -CRTS</b>				<b>196,140</b>	<b>188,389</b>
601 - Prepaid Payables				3,227	4,868
<b>Total Other Current Assets</b>				<b>5,063,179</b>	<b>4,632,654</b>
<b>TOTAL ASSETS</b>				<b>6,015,782</b>	<b>6,444,886</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of February 29, 2024

				Feb 29, 24	Feb 28, 23
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
<b>Current Liabilities</b>					
<b>Accounts Payable</b>					
			<b>1000 - Accounts Payable</b>	(8,902)	37,756
			<b>1052 - Account payable-DHCD Exp Alloc</b>	226,151	127,485
			<b>Total Accounts Payable</b>	217,249	165,241
<b>Other Current Liabilities</b>					
			<b>2183 - Grants Payable-COVID-CARES PHI</b>	188,455	204,708
			<b>2190 - Current - Grants payable</b>	1,017,744	2,178,863
			<b>Total Other Current Liabilities</b>	1,206,199	2,383,571
			<b>Total Current Liabilities</b>	1,423,448	2,548,812
<b>Long Term Liabilities</b>					
			<b>2186 - Grants payable</b>	0	200,000
			<b>Total Liabilities</b>	1,423,448	2,748,812
<b>Equity</b>					
			<b>3900 - Retained Earnings</b>	3,546,460	6,098,389
			<b>Net Income</b>	1,045,877	(2,402,314)
			<b>Total Equity</b>	4,592,337	3,696,075
<b>TOTAL LIABILITIES &amp; EQUITY</b>				<b>6,015,782</b>	<b>6,444,886</b>

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 02/29/24					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
<b>ASSETS</b>					
	150 - Petty Cash	237	237	-	-
	153 - Checking - US Bank 7094*	496,588	270,437	226,151	-
	154 - Checking - US Bank 4946*	190,183	100,000	90,183	-
	<b>Total 100 - CASH - UNRESTRICTED</b>	<b>687,008</b>	<b>370,674</b>	<b>316,334</b>	<b>-</b>
Accounts Receivable					
	321 - Accounts Receivable - Other	265,595	-	265,595	-
	<b>Total Accounts Receivable</b>	<b>265,595</b>	<b>-</b>	<b>265,595</b>	<b>-</b>
477 - Invt-Morgan Stanley					
	477.2 - Unrealized Gain	(211,705)	(211,705)	-	-
	477 - Invt-Morgan Stanley	2,080,605	2,080,605	-	-
	<b>Total 477 - Invt-Morgan Stanley</b>	<b>1,868,900</b>	<b>1,868,900</b>	<b>-</b>	<b>-</b>
6441	486.1 - Merrill Lynch Unrealized Gain	716,180	-	716,180	-
	486 - Merrill Lynch	2,278,732	995,535	1,283,197	-
	<b>Total 486 - Merrill Lynch</b>	<b>2,994,912</b>	<b>995,535</b>	<b>1,999,377</b>	<b>-</b>
	515 - Contrib RCVB-Pressler CRT	70,118	-	-	70,118
	530 - Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	3,227	3,227	-	-
	<b>Total Current Assets</b>	<b>6,015,782</b>	<b>3,238,336</b>	<b>2,581,306</b>	<b>196,140</b>
	<b>TOTAL ASSETS</b>	<b>6,015,782</b>	<b>3,238,336</b>	<b>2,581,306</b>	<b>196,140</b>
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
Current Liabilities					
Accounts Payable					
	1000 - Accounts Payable	(8,902)	-	(8,902)	-
	1052 - Account Payable - DHCD - Alloc Expenses	226,151	-	226,151	-
	2183 - Grants Payable-COVID-CARES PHI	188,455	-	188,455	-
	2190 - Grants Payable - Current Portion	1,017,744	-	1,017,744	-
	<b>Total Current Liabilities</b>	<b>1,423,448</b>	<b>-</b>	<b>1,423,448</b>	<b>-</b>
	2186 - Grant Payable - Long Term	-	-	-	-
	<b>Total Liabilities</b>	<b>1,423,448</b>	<b>-</b>	<b>1,423,448</b>	<b>-</b>
<b>Equity</b>					
	3900 - Retained Earnings	3,546,460	2,192,462	1,157,858	196,140
	Net Income	1,045,877	1,045,877	-	-
	<b>Total Equity</b>	<b>4,592,337</b>	<b>3,238,338</b>	<b>1,157,858</b>	<b>196,140</b>
	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>6,015,782</b>	<b>3,238,336</b>	<b>2,581,306</b>	<b>196,140</b>
* Restricted funds include Accounts Payable & advance of USAging grant funds					

**Desert Healthcare Foundation**  
**Deposit Detail**  
February 2024

Type	Date	Name	Account	Amount
<b>Deposit</b>	<b>02/21/2024</b>		<b>154 · Checking - US Bank - 4946</b>	<b>96,778</b>
Payment	02/21/2024	Riverside County - Public Health - Covid Disparities Grant	1499 · Undeposited Funds	(96,778)
TOTAL				(96,778)
<b>Deposit</b>	<b>02/26/2024</b>		<b>153 · Checking - US Bank - 7094</b>	<b>8,602</b>
		Misc.	4000 · Gifts and Contributions	(10)
		American Society of Composers	4116 · Bequests - Frederick Lowe	(8,592)
TOTAL				(8,602)
			<b>TOTAL</b>	<b>105,380</b>

**Desert Healthcare Foundation**  
**Check Register**  
As of February 29, 2024

Type	Date	Num	Name	Amount
<b>100 - CASH</b>				
<b>153 - Checking - US Bank - 7094</b>				
Bill Pmt -Check	02/08/2024	6005	Desert Aids Project (DAP Health) - Grant Payment	(29,532)
Bill Pmt -Check	02/08/2024	6006	U.S. Bank	(11,619)
Bill Pmt -Check	02/08/2024	6007	Sergio Rodriguez - Expense Reimbursement	(106)
Bill Pmt -Check	02/08/2024	6008	Alejandro Espinoza Santacruz - Expense Reimbursement	(1,850)
Check	02/14/2024		Bank Service Charge	(767)
Bill Pmt -Check	02/20/2024	6009	Department of Justice	(200)
Bill Pmt -Check	02/29/2024	6010	Verizon Wireless	(182)
Total 153 - Checking - US Bank - 7094				(44,256)
<b>154 - Checking - US Bank - 4946</b>				
Bill Pmt -Check	02/08/2024	1304	El Sol Neighborhood Educational Center - Grant Payment	(19,912)
Bill Pmt -Check	02/08/2024	1305	Vision Y Compromiso - Grant Payment	(16,316)
Bill Pmt -Check	02/29/2024	1306	Alianza Coachella Valley - Grant Payment	(19,349)
Bill Pmt -Check	02/29/2024	1307	El Sol Neighborhood Educational Center - Grant Payment	(20,249)
Bill Pmt -Check	02/29/2024	1308	Galilee Center - Grant Payment	(4,985)
Bill Pmt -Check	02/29/2024	1309	Vision Y Compromiso - Grant Payment	(30,731)
Total 154 - Checking - US Bank - 4946				(111,542)
<b>TOTAL</b>				<b>(155,798)</b>

**Desert Healthcare Foundation**  
**Details for Credit Card Expenditures**  
**Credit card purchases - January 2024 - Paid February 2024**

Number of credit cards held by Foundation personnel - 2							
Credit Card Limit - \$25,000							
Credit Card Holders:							
Chris Christensen - Interim CEO/Chief Administration Officer							
Alejandro Espinoza Santacruz - Chief of Community Engagement							
Routine types of charges:							
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.							
<b>Statement</b>							
Year	Month	Total Charged	Expense Type	Amount	Purpose	Description	
		\$ 2,694.86					
<b>Monthly Statement:</b>							
2024	January	\$ 2,694.86	Foundation		*Payment issued for \$11,618.90 which includes balance not yet received as of statement date. Will be credited on future statement.		
Chris Christensen:							
			5102	\$ 1,865.48	Enterprise - rental truck for 12/16/23 - 01/15/24		
			5110	\$ 39.00	Late payment - check received late due to mail delays*		
			5110	\$ 115.16	Interest fee due to late payment		
				<b>\$ 2,019.64</b>			
Alejandro Espinoza Santacruz:							
			5102	\$ 84.13	Circle K - fuel for rental truck		
			5102	\$ 107.18	Sbarro - food for CVEC event		
			5102	\$ 81.59	Tower Market - fuel for rental truck		
			5102	\$ 98.97	Charleys - food for CVEC event		
			5102	\$ 119.38	Sbarro - food for CVEC event		
			5102	\$ 93.61	G&M - fuel for rental truck		
			5102	\$ 90.36	Charleys - food for CVEC event		
				<b>\$ 675.22</b>			

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
February 29, 2024							
TWELVE MONTHS ENDING JUNE 30, 2024							
A/C 2190 and A/C 2186-Long term			6/30/23	New Grants		2/29/24	
Grant ID Nos.		Name	Open	Current Yr	Total Paid	Open	
			BALANCE	2022-2023	July-June	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		\$ 501,867	\$ 1,431,036	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 532,243		\$ 43,191	\$ 489,052	Avery Trust
BOD - 6/25/19 BOD (#1006)		DHCD - Homelessness Initiative Collective Fund	\$ 71,557		\$ -	\$ 71,557	Homelessness
BOD - 07/27/21 BOD (#1288)		DAP Health (Borrego Community) - Improving Access to Healthcare - 3 yrs	\$ 423,971		\$ 43,833	\$ 380,137	
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	
<b>TOTAL GRANTS</b>			<b>\$ 4,506,326</b>	<b>\$ -</b>	<b>\$ 590,387</b>	<b>\$ 3,915,939</b>	
<b>Summary: As of 10/31/2023</b>			<b>Uncommitted &amp; Available</b>				
Health Portal (CVHIP):	\$ -	\$ -					
Behavioral Health Initiative Collective Fund	\$ 1,431,036	\$ 616,002					
Avery Trust - Pulmonary Services	\$ 489,052	\$ 485,052					
West Valley Homelessness Initiative	\$ 71,557	\$ 71,557					
Healthcare Needs of Black Communities	\$ 380,137	\$ -					
Prior Year Commitments & Carry-Over Funds	\$ 1,544,156	\$ 1,544,156					
<b>Total</b>	<b>\$ 3,915,939</b>	<b>\$ 2,716,767</b>					
<b>Amts available/remaining for Grant/Programs - FY 2023-24:</b>			<b>FY24 Grant Budget</b>		<b>Social Services Fund #5054</b>		
<b>Amount budgeted 2023-2024</b>		\$ 30,000	\$ 30,000		Budget	\$ 120,000	
<b>Amount granted year to date</b>		\$ -	\$ -		DRMC Auxiliary	\$ 12,000	Spent YTD
Mini Grants:					Eisenhower	\$ 6,000	
Net adj - Grants not used:	1046	\$ 40			<b>Balance Available</b>	\$ 102,000	
Contributions / Additional Funding							
Prior Year Commitments & Carry-Over Funds		FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156				
<b>Balance available for Grants/Programs</b>			<b>\$ 1,574,196</b>				

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

February 29, 2024

FISCAL YEAR ENDING JUNE 30, 2024

			TOTAL Grant	6/30/2023 Open	Current Yr 2023-2024	Total Paid July-June	2/29/2024 Payable	Remaining Funds
Grant ID Nos.	Name		BALANCE		2023-2024	July-June	BALANCE	BALANCE
<b>BOD - 11/22/22 - Resolution 22-28 Approval*</b>	<b>Covid Disparities RFP - End date 12/31/23</b>							
Contract #22-323B*	Total CBOs		\$ 822,096	\$ 657,769	\$ -	\$ 445,329	\$ 188,455	\$ 154,951
	Total DHCF		\$ 443,881	\$ 301,333	\$ -	\$ 155,955	\$ 68,332	\$ 124,853
	<b>TOTAL</b>		<b>\$ 1,265,977</b>	<b>\$ 959,102</b>	<b>\$ -</b>	<b>\$ 601,284</b>	<b>\$ 256,787</b>	<b>\$ 279,804</b>
<b>BOD - 02/28/23 - Riverside Overdose Data to Action (RODA) Community Harm Reduction Education Plan - End date 8/31/23</b>								
Contract #23-108*	Grant #1379 - ABC Recovery		\$ 25,000	\$ 22,857	\$ (10,806)	\$ 14,194	\$ -	\$ -
	Total DHCF		\$ 24,000	\$ 15,807	\$ (4,518)	\$ 19,482	\$ -	\$ -
<b>TOTAL GRANTS</b>	<b>TOTAL</b>		<b>\$ 49,000</b>	<b>\$ 38,664</b>	<b>\$ (15,324)</b>	<b>\$ 33,676</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BOD - 07/25/23 - USAging: Aging and Disability Vaccination Collaborative - End date 4/15/24</b>								
Grant # 90HDRC0001-01-00	TOTAL CBOs		\$ 279,000	\$ -	\$ 279,000	\$ 58,504	\$ -	\$ 220,496
	Total DHCF		\$ 62,648	\$ -	\$ 62,648	\$ 43,601	\$ 6,771	\$ 12,275
<b>TOTAL GRANTS</b>	<b>TOTAL</b>		<b>\$ 341,648</b>	<b>\$ -</b>	<b>\$ 341,648</b>	<b>\$ 102,105</b>	<b>\$ 6,771</b>	<b>\$ 232,771</b>
						<b>Account 2183</b>	<b>\$ 188,455</b>	
<b>Amts available/remaining for Grant/Programs - FY 2023-24:</b>							\$ -	
Pass-Through Organizations billed to date		\$ 514,869					<b>Grant Funds</b>	
Foundation Administration Costs		\$ 187,770					<b>RFP</b>	
Contributions / Additional Funding	Reimbursements received and pending	\$ (702,638)			Total Grant		\$ 1,641,301	
<b>Balance available for Grants/Programs</b>		<b>\$ -</b>			Received to Date		\$ 955,351	
*Contracts are on a reimbursement basis and will reflect expenses as they are invoiced and receivable from County of Riverside.						<b>Balance Remaining</b>	<b>\$ 685,950</b>	



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: March 26, 2024  
To: BOARD OF DIRECTORS  
Subject: Homelessness Initiative Collective Fund - \$71,557 remaining balance

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**Information only:** Update on the final disbursement/allocation of the remaining Homelessness Initiative Collective Fund of \$71,557

**Background:**

- In August 2017, the Board of Directors of the Desert Healthcare District/Foundation voted to establish a Homelessness Initiative Collective Fund (Fund) with up to \$2 million.
- Over the years, the Fund had been utilized as:
  - a matching grant, challenging all nine Coachella Valley cities to contribute,
  - support of various homelessness projects conducted by CVAG and the City of Palm Springs respectively.
  - support of various nonprofit organizations that provide resources and services to the unhoused community.
- This Fund had a remaining balance of \$71,557, of which board members, at previous meetings, had inquired as to how, when and where these remaining funds could be distributed.
- Staff brought forward options to the February 13<sup>th</sup> Program Committee and to the February 27<sup>th</sup> board meeting for review and decision on where to disburse the balance of the funds.
- The board of directors approved to disburse the funds to support the following programs/projects in the Coachella Valley: the new Desert Hot Springs homeless access shelter; the Desert Hot Springs Homelessness Outreach project: van rental for the day of the event – with a licensed Sun Line bus driver, homeless individuals are picked up and brought to the DHS Homeless hub for services and resources; the City of Palm Springs overnight shelter/access center through the Boxing Club; and materials and supplies for DPMG and the mobile unit to pass out – via Palm Springs Police Department’s RISE and/or Word of Life’s Desert Hot Springs outreach programs.
- Staff has made the final determination of allocations:
  - \$25,000 to DHS (access center)
  - \$25,000 to PS (boxing club/Access Center)

- \$12,000 for van rental and ancillary charges (\$500/month – rental, liability insurance, gas, parking fee)
- \$9,557 for items for DPMG and the mobile unit
- Funds for the two access centers will be presented as check presentations to the Desert Hot Springs City Council (tentative Tuesday, May 7) and Palm Springs City Council (confirmed, **Thursday March 28 at 5:30 pm**)

**Fiscal Impact:** none, as the \$71,557 has previously been committed and expensed.



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: March 26, 2024  
To: Board of Directors  
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

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**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 **17,000** 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 **489** COVID-19 vaccination clinics have resulted in **49,626** 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 **2,404** 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.

- As the COVID-19 related grants with RUHS-Public Health and US Aging are coming to an end, DHCD staff have developed informational brochures to ensure those community residents who are seeking the COVID-19 vaccine they know where to go.
- The COVID-19 Disparities grant with RUHS-Public Health ended on 12/31/24 and the US Aging grant will end on 4/15/24.
- 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. US Aging is seeking a no-cost extension for an additional year, which will provide the DHCD with additional time to spend down the remaining grant funds and possibly apply for additional funds to cover internal costs.

**Fiscal Impact:**

Riverside County Contract: \$4,415,977

Public Health Institute grant: \$725,000

US Aging grant: \$341,648



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: March 26, 2024  
To: Board of Directors  
Subject: Mobile Medical Unit Operations

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**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, over **4,800** 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  
Gojji 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 schedule

**Date:** 04/10/24  
**Time:** 2:00pm to 4:30pm  
**Location:** ABC Recovery Center, Indio, CA

**Date:** 04/11/24  
**Time:** 2:00pm to 5:00pm  
**Location:** Indio High School, Indio, CA

**Date:** 04/13/24  
**Time:** 10:00am to 2:00pm  
**Location:** Tudor Ranch, Inc, Mecca, CA

**Date:** 04/15/24  
**Time:** 4:00pm to 6:00pm  
**Location:** Jovenes AA Rehab Home, Sky Valley, CA

**Date:** 04/18/24  
**Time:** 8:00am to 11:00am  
**Location:** DHS Homeless Hub, DHS, CA

**Date:** 04/18/24  
**Time:** 3:00pm to 6:00pm  
**Location:** Coral Mountain Elementary, Coachella, CA

**Date:** 04/22/24

**Time:** 3:00pm to 6:00pm

**Location:** Mecca Elementary, Mecca, CA

**Date:** 04/29/24

**Time:** 4:00pm to 6:00pm

**Location:** St. Anthony's Mobile Home Park, 67075 Hwy 111 Mecca, CA 92254

**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**  
**March 13, 2024**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
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	Chair/Treasurer Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	Director De Lara called the meeting to order at 6:01 p.m. in Director Shorr.	
<b>II. Approval of Agenda</b>	Director De Lara asked for a motion to approve the agenda.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment	
<b>IV. Approval of Minutes</b>  1. <b>Minutes – Meeting February 14, 2024</b>	Director De Lara asked for a motion to approve the minutes of the February 14, 2024, F&A Committee meeting.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the February 14, 2024 meeting minutes. Motion passed unanimously.</b>
<b>V. CEO Report</b>	There was no CEO Report.	
<b>VI. Financial Report</b>  1. <b>Financial Statements</b> 2. <b>Deposits</b> 3. <b>Check Register</b> 4. <b>Credit Card Expenditures</b> 5. <b>General Grants Schedule</b>	Chris Christensen, Interim CEO, reviewed the February financials with the committee, highlighting the grant payment schedule for the Behavioral Health Initiative Collective Fund's remaining uncommitted available funds, as inquired by the committee.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the February 2024 financials and forward to the board for approval. Motion passed unanimously.</b>
<b>VII. Other Matters</b>	There were no other matters.	
<b>VIII. Adjournment</b>	Chair Shorr adjourned the meeting at 6:05 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

ATTEST: \_\_\_\_\_

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

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