



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
June 11, 2019
1:00 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

UC Riverside Palm Desert
Building A, Room A129 Graduate Center
75080 Frank Sinatra Drive
Palm Desert, CA 92260

This meeting is handicapped-accessible

Chair Rogers – 13722 Washougal River Road, Washougal, WA 98671– Video Conference

Page(s)	AGENDA	Item Type
	I. Call to Order – Director Carole Rogers, RN Committee Chairperson	
1	II. Approval of Agenda	Action
	III. Public Comments 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 District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
2	IV. New Business 1. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Grant a. Eastern Coachella Valley Listening Forums	Information
3	2. Expanded Area Grant Funding – \$300,000 3. Consideration to Accept grant funds (DHCF #1006) from the Desert Healthcare District for the Homelessness Initiative Collective Fund - \$1,000,000	Discussion ACTION
	V. Adjournment	



Date: June 11, 2019
To: Program Committee
Subject: Eastern Coachella Valley Community Listening Forums Update

Recommendation: Information Only

Staff will host two additional community forums, in the newly annexed area of the District, to follow up with residents who attended the initial listening forums and any other interested residents to share what was learned and how resident feedback will be utilized.

Background:

- From late February to mid-April, staff hosted six community listening forums across the newly expanded District boundaries to understand the needs and priorities of the newly annexed area.
- Across all the forums, staff reached 75 community residents with primary care and behavioral health access coming out as priority number one and a high need for resource awareness across all community health focus areas.
- At the May 28, 2019 Board of Directors meeting, staff presented the results from the listening forums highlighting key takeaways.

Next Steps:

- Staff will host two additional forums to provide feedback to the community including: why listening forums were hosted in the newly annexed District boundaries, what was learned across all six listening forums, and share current District efforts toward targeting identified priorities.
- Staff plans to host the additional forums in July and August.
- The forums will be in the Eastern Coachella Valley in the locations of Indio and Mecca or surrounding areas.

Fiscal Impact:

None.



Date: June 11, 2019
To: Program Committee
Subject: Consideration to Accept Grant Fund from DHCD for Homelessness Initiative Collective Fund - \$1,000,000

Recommendation:

Consideration to Accept Grant Fund from DHCD for Homelessness Initiative Collective Fund - \$1,000,000

Background:

- From In 2017, the District created a \$2,000,000 Homelessness Initiative Collective Fund under the Foundation.
- The fund has been utilized mostly to provide matching Coachella Valley City funds through CVAG for CV Housing First.
- In November 2019, the Board approved \$700,000 – 7 cities (the majority of the remaining balance of the original \$2M) was approved by the Foundation Board to match a 2nd round of matching city funds. \$72k remains.
- Potentially, 9 cities will contribute to CVAG. This would leave the fund short by \$200,000.
- The Foundation would consider matching the 2 additional cities and possibly providing its own match of an additional \$100,000 to CVAG.
- Additionally, with the Homelessness Initiative Collective Fund being depleted, replenishing the fund will allow the Foundation Board to assist with Homelessness issue as directed.
- Staff recommends accepting the \$1,000,000 for the Desert Healthcare District

Fiscal Impact:

Increase the Homelessness Collective Fund \$1,000,000