



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 25, 2019
6:30 P.M.**

Or As Soon After The Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project (RAP) Foundation
Conference Room 104
41550 Eclectic Street
Palm Desert, CA 92260

This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	<p>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</p>	
1-3	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>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.</p>	
	<p>D. CONSENT AGENDA 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></p>	Action
4-9	<p>1. BOARD MINUTES</p>	
10-13	<p>a. Board of Directors Meeting – May 28, 2019 b. Special Meeting of the Board – June 4, 2019</p>	
14-23	<p>2. FINANCE AND ADMINISTRATION a. Approval of May Financial Statements F&A approved June 11, 2019</p>	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
24	F. FINANCE & ADMINISTRATION COMMITTEE 1. Meeting Minutes – June 11, 2019	Information
25-26 27	G. PROGRAM COMMITTEE 1. Meeting Minutes – June 11, 2019 2. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Grant	Information Information
28	a. Eastern Coachella Valley Listening Forums 3. Consideration to accept grant funds (DHCF #1006) from the Desert Healthcare District – \$1,000,000 – Homelessness Initiative Collective Fund	Action
29 30	H. OLD BUSINESS 1. CVHIP – Information Portal Update 2. Ready Set Swim and Ready Set Swim, Jr Update	Information Information
31-35	3. Homelessness Initiative Update a. Coachella Valley Association of Governments (CVAG) Memorandum of Understanding First Amendment – CV Housing First	Action
36-37	b. Summer Homeless Survival Fund – - Commit up to \$50,000 - dollar for dollar match - Authorization to Distribute Funds	Action Action
38 39-64	4. Behavioral Health Initiative - Update a. Behavioral Health Ad Hoc Committee/EVALCORP Research & Consulting Update	Information
	I. NEW BUSINESS	
	J. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE	



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K. 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.