



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
June 11, 2019**

<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
Chair, Carole Rogers, RN – <i>Video Conference</i> Vice-President Leticia De Lara Nicolas Behrman, Community Member Luciano Crespo, Community Member Thomas Smith, Community Member	Chris Christensen, Interim CEO, CFO Donna Craig, Senior Program Officer Alejandro Espinoza, Meghan Kane, Community Health Analyst Andrea S. Hayles, Clerk of the Board	Thomas Thetford, Community Member

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 2:01 p.m. by Vice-President De Lara.	
<b>II. Approval of Agenda</b>	Vice-President De Lara asked for a motion to approve the agenda.	<b>Moved and seconded by Thomas Smith (Community Member) and Nicolas Behrman (Community Member) to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	None	
<b>IV. New Business</b>  <b>1. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Grant</b> <b>a. Eastern Coachella Valley Listening Forums</b>  <b>2. Expanded Area Grant Funding - \$300,000</b>	Vice-President De Lara explained that information concerning the Eastern Coachella Valley Listening Forums is included in the packet for review.  Chris Christensen, Interim CEO, explained that at the most recent board meeting regarding asylum seekers and homeless organizations needs for additional funding, and remaining within the guidelines of AB 2019, staff has communicated with Coachella Valley Rescue Mission (CVRM), Martha’s Village and Kitchen,	



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<p><b>3. Consideration to accept grant funds (DHCF #1006) from the Desert Healthcare District for the Homelessness Initiative Collective Fund - \$1,000,000</b></p>	<p>and the Galilee Center to determine the impact on the capacity. The Galilee Center has been impacted by asylum seekers at 36% additional funding (\$400k) to house, feed, and transport.</p> <p>Mr. Christensen described the remaining \$225k would be committed to those agencies that request additional grant funding.</p> <p>Vice-President De Lara explained that the state reached out to Martha’s Village, including Congressman Ruiz who is also researching funding – recommending that staff inquire if there is other funding they anticipate.</p> <p>Vice-President De Lara explained the Homelessness Initiative Collective Fund as described in the District meeting – accepting the grant funding from the District.</p>	<p><b>Moved and seconded by Nicolas Behrman (Community Member), Director Rogers to approve the grant funds from the Desert Healthcare District for the Homelessness Initiative Collective Fund - \$1,000,000 and forward to the board for approval Motion passed unanimously.</b></p>
<p><b>V. Adjournment</b></p>	<p>Chair Rogers adjourned the meeting at 2:08 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p>

ATTEST: Carole Rogers  
 Carole Rogers, RN, Chair/Director  
 Program Committee

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