



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 28, 2019**

Directors Present	District Staff Present	Absent
President Les Zandle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja Director Arthur Shorr	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 Zandle called the meeting to order at 7:38 p.m. The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Zandle asked for a motion to approve the agenda.	#18-04 MOTION WAS MADE by Director Shorr and seconded by Director Matthews to approve the agenda. Motion passed unanimously. AYES – 7 President Zandle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr. 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 – April 23, 2019	President asked for a motion to approve the consent agenda.	#18-05 MOTION WAS MADE by Director Matthews and seconded by Director Shorr to approve the consent agenda. Motion passed unanimously. AYES – 7 President Zandle, Vice-President De Lara, Director Matthews, Director



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<p>D.2.a. Approval of April and March Financial Statements F&A approved May 14, 2019</p>		<p>Rogers, Director PerezGil, Director Borja, and Director Shorr. 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 – May 14, 2019</p> <p>2. FY 2019-2020 Annual Budget Review</p>	<p>Director Matthews described the minutes of the May 14, 2019, meeting.</p> <p>Chris Christensen, interim CEO, described the annual budget, explained the \$343k salary expense allocation from the District, and the grant funding for the \$300,000 in the East Valley.</p>	<p>#18-06 MOTION WAS MADE by Director Matthews and seconded by Director Borja to approve the FY 2019-2020 Annual Budget. Motion passed unanimously. AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr. Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>G. Old Business</p> <p>1. CVHIP/IEHP</p>	<p>Alejandro Espinoza, Program Officer and Outreach Director, explained the ongoing community outreach for CVHIP/IEHP.</p> <p>President Zendle suggests outreach to medical providers and other medical organizations.</p>	



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<p>2. Ready Set Swim and Ready Set Swim Jr.</p>	<p>Alejandro Espinoza, Program Officer and Outreach Director, described meetings with Desert Recreation District; however, there are challenges such as logistics and the lack of indoor pool facilities. Initial discussions have begun for exploring vouchers to other city pool facilities next summer. The District will apply for First 5 Riverside funds to continue the Ready Set Swim Jr. program.</p>	
<p>3. Homelessness Initiative Update</p>	<p>Chris Christensen, Interim CEO, described the homelessness initiative with the potential for all nine cities to participate, and status updates in the near future.</p>	
<p>a. Tenet Letter of Support – CVAG Homelessness Funding Request \$10M – Informational Only</p>	<p>Chris Christensen, Interim CEO, described the role of the Coachella Valley Association of Governments’ (CVAG) homelessness collaborative. Greg Rodriguez, Government Affairs and Public Policy Advisor, Supervisor V. Manuel Perez, explained that the county is moving forward with the diversion training and conversations with consultant Barbara Poppe over the service delivery at Path of Life. Mr. Rodriguez explained that meetings are ongoing with the city of Palm Springs to find and operate a</p>	



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<p>4. Behavioral Health Initiative – Update</p> <p>a. Behavioral Health Ad Hoc Committee/EVALCORP Research & Consulting Update</p>	<p>24-hour summer cooling center. The city mailed a demand letter to the county to meet the needs of the homeless in the Coachella Valley, and future meetings to address some discrepancies. Mr. Rodriguez briefly provided an update on asylum seekers and shelter beds, explaining the closure of Health to Hope.</p> <p>The Board directed staff to continue to work with Mr. Rodriguez, the county, and the city of Palm Springs.</p> <p>Linda Barrack, Executive Director, Martha’s Village and Kitchen provided an update on the asylum seekers describing the lack of food and water experienced by children and adults.</p> <p>Chris Christensen, Interim CEO, acknowledged Tenet’s letter of support for the CVAG homelessness funding request of \$10M from the state.</p> <p>Chris Christensen, Interim CEO, described EVALCORP Research & Consulting’s progress with the scope of work and completion of the needs assessment by September.</p>	
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<p>5. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Grant</p> <p>a. Eastern Coachella Valley Listening Forums</p> <p>6. Expansion Grant Funding - \$300,000</p>	<p>Meghan Kane, Community Health Analyst, provided an overview of the six (6) listening forums throughout the valley with primary care and behavioral health as the focus of community needs. Mrs. Kane explained that staff is exploring the next steps.</p> <p>Chris Christensen, Interim CEO, described the \$300,000 budgeted annual allocation, proposing to book any balance of the \$300k as a liability.</p>	
<p>H. New Business</p> <p>1. Program Committee</p> <p>a. Consideration to approve Grant #993 – Galilee Center – Emergency Services - \$75,000</p>	<p>Donna Craig, Senior Program Officer, described the grant request to the Galilee Center for emergency services.</p> <p>Director Rogers requested to double the grant amount for emergency services; however, the request should be agendized with the Program Committee, including doubling the funding of other service providers assisting with homelessness.</p>	<p>#18-07 MOTION WAS MADE by Director Shorr and seconded by Director Rogers to approve Grant #993 – Galilee Center – Emergency Services - \$75,000. Motion passed unanimously. AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr. Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>I. Directors’ Comments & Reports</p>	<p>President Zendle introduced and welcomed newly appointed Director Arthur Shorr to the Board.</p>	
<p>J. Adjournment</p>	<p>President Zendle adjourned the meeting at 8:25 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</p>



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

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