



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS  
December 18, 2018  
4:30 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> Floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

<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 Zendle, MD</b> Roll Call ____Vice-President/Secretary Rogers, RN ____Director/Treasurer Matthews ____Director Wortham, DrPH____President Zendle	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
	<b>C. ADMINISTER OATH OF OFFICE – NEW DIRECTORS</b> Carole Rogers, RN Evelt PerezGil	<b>Action</b>
	<b>D. APPROVAL OF AGENDA</b>	
	<b>E. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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>F. ADJOURNMENT TO CLOSED SESSION</b>	
	<b>G. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b> 1. PURSUANT TO GOVERNMENT CODE SECTION Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer	
	<b>H. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>	
	<b>I. REPORT AFTER CLOSED SESSION</b>	



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**J. STUDY SESSION – HOMELESSNESS INITIATIVE**

- |            |   |               |
|------------|---|---------------|
|            | 1. Coachella Valley Collaborative to End Homelessness Update          | Information   |
| <b>3-4</b> | 2. Barbara Poppe and Associates Service Agreement Addendum            | <b>Action</b> |
| <b>5-6</b> | 3. Homelessness Initiative Collective Fund - City Matches - \$700,000 | <b>Action</b> |

**K. ADJOURNMENT**



Date: December 18, 2018

To: Board of Directors

Subject: Homelessness Initiative – Consideration to Approve a Service Agreement Extension for Barbara Poppe and Associates (BPA)

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**Staff Recommendation:**

Consideration to approve a service agreement extension for Barbara Poppe and Associates (BPA) to perform the following scope of work in partnership with Desert Healthcare District staff:

- a. Completion of data analysis from County of Riverside Department of Public Social Services office. (Data received after November 27, 2018)
- b. Participation in the completion of the formal strategic report and executive summary in preparation for public dissemination.
- c. To facilitate the work of the core leadership team to move into the collective impact model and establish a governance structure with defined next steps for the subsequent 12 months.
- d. To present to the CVAG Homelessness Committee the strategic action plan as presented to the District Board.
- e. Work with DHCD staff to develop the *25 Familiar Faces* pilot project.

**Background:**

- In June 2017, the District Board approved a \$2 million Homelessness Collective Fund.
- To date, this fund has been used to support:
  - The CV Housing First model through leveraging seven cities' funding commitments
  - The City of Palm Springs in matching funds for their Mental Health Housing Crisis Teams and Case Management/Wrap Around Services/Employment Specialist Outreach program
  - Consulting and other administrative expenses
- On June 26, 2018, the District Board approved the Service Agreement with homelessness consultant Barbara Poppe and Associates.
- Over the past five months, staff has worked with the BPA consultant to research, organize, and convene community and stakeholder meetings to establish an in-depth knowledge of the Coachella Valley Homeless Data, services, and population — both literal and precariously-housed.
- A strategic action recommendation was presented to the DHCD Board of Directors

at the November 27, 2018, Desert Healthcare Foundation Board meeting followed by a vote to have DHCD staff proceed with recommendations and to be the lead convener for the new collective model.

- The Addendum will be distributed at the Board of Directors meeting.

**Fiscal Impact:**

- Service Agreement extension not to exceed \$25,000, plus expenses, and a six-month timeframe covered by funds in the Homelessness Collective Fund.
- Original Service Agreement: NTE \$50,000, plus expenses (COMPLETED)



Date: December 18, 2018

To: Board of Directors

Subject: Homelessness Initiative Collective Fund – Consideration to Approve a Challenge Match to Nine Coachella Valley cities

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**Staff Recommendation:** Consideration to commit and approve:

1. A dollar-for-dollar match of \$100,000 in a challenge to each of the nine Coachella Valley cities (\$700,000 of Foundation Homelessness Collective Fund).
2. The additional \$200,000 will be proposed as a grant request from the District to the Foundation, as needed.
3. Funds will be solicited, in partnership, by DHCD staff and CVAG staff and deposited into the Desert Healthcare Foundation’s Homelessness Collective Fund. The fund will be fiscally administered by the Foundation.
4. District staff and the established core leadership team will develop a request for proposals (RFP) from all service providers that is congruent with the “Coachella Valley Housing First – Strategic Action Plan,” as presented by Barbara Poppe and Associates. Funds will then be disbursed from the collective fund to implement the measurable outcomes as outlined in the strategic plan.

**Background:**

- In June 2017, the District Board approved a \$2 million Homelessness Collective Fund.
- To date, this fund has been used to support:
  - The CV Housing First model through leveraging six cities’ funding commitments
  - The City of Palm Springs in matching funds for their Mental Health Housing Crisis Teams and Case Management/Wrap Around Services/Employment Specialist Outreach program
  - Consultants and administrative expenses
- Match-funding was offered and met by six of the nine cities in 2017. These funds have been administered through CVAG and focused on the Coachella Valley Housing First Model, with services performed by Path of Life Ministries.
  - At the December 2017 meeting, the District awarded two separate grants to both the Coachella Valley Rescue Mission and Martha’s Village and Kitchen.
- At the November 27, 2018, Board of Directors meeting, the Board directed staff to bring back with recommendations to continue with funding for the Housing First program.
- \$700,000 is available in the current Homelessness Initiative Collective Fund to commit to the Challenge Match.
- At a later date and as needed, District staff will bring forward to the Board, a grant

- request of \$200,000 to the Foundation for the additional match.
- Staff recommends approval of committing the remaining \$700,000 of the Foundation's Homelessness Initiative Collective Fund to the Challenge Match.
  - Additionally, staff recommends approval of recommendations 3 & 4 above.

**Fiscal Impact:**

Approximately \$700,000 remains in the Homelessness Initiative Collective Fund .

A potential grant request from the District to the Foundation under the community focus area of Homelessness, up to \$200,000, for matching purposes.