



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
MEETING MINUTES
July 9, 2019**

Directors Present	District Staff Present	Absent
Chair, Carole Rogers, RN Director Evett PerezGil Nicolas Behrman, Community Member Luciano Crespo, Community Member Allen Howe, Community Member Thomas Smith, Community Member	Chris Christensen, Interim CEO, CFO Donna Craig, Senior Program Officer Andrea S. Hayles, Clerk of the Board	Vice-President Leticia De Lara Thomas Thetford, Community Member Alejandro Espinoza, Program Officer and Outreach Director

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:01 p.m. by Chair Rogers.	
II. Approval of Agenda	Chair Rogers asked for a motion to approve the agenda.	Moved and seconded by Director PerezGil and Director Rogers to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. June 11, 2019	Chair Rogers asked for a motion to approve the minutes.	Moved and seconded by Director PerezGil and Director Rogers to approve the meeting minutes. Motion passed unanimously.
IV. Public Comment	None	
V. Old Business 1. Grant Proposals Under Development	Chair Rogers explained that the grant proposals under development are included in the packet and inquired about any questions.	
VI. New Business 1. Interview to consider a Volunteer Community Member is included on an alternate list	Chair Rogers introduced Christine Anderson, EdD. Dr. Anderson provided an overview of her background in speech pathology, work with the Orange	Moved and seconded by Community Member Allen Howe and Community Member Nicolas Behrman to approve Christine J. Anderson, EdD on



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<p>2. Orientation – Volunteer Community Members</p> <ul style="list-style-type: none"> a. Appointment & Duties for Committees – Policy BOD-3 b. Grant & Mini-Grant – Policy OP-5 c. Current Grant Process d. Grant Application Scoring Rubric e. Conflict of Interest – Policy BOD-15 f. 2018/2019 Statement of Economic Interests – Form 700 g. 2017-2020 Strategic Plan h. Local Agency Formation Commission (LAFCO) – Plan of Services 	<p>County Department of Education, principal at a school for children with disabilities, grant writing, assistant superintendent of instruction at Palm Springs Unified School District, superintendent of Palm Springs Unified School District, and her work with the Clinton Foundation Healthy Initiative.</p> <p>Chris Christensen, Interim CEO, described the Program Committee’s reinstating the Volunteer Community Members and their role on the committee.</p> <p>Mr. Christensen highlighted Appointment & Duties for Committees that includes one (1) three-year term of the community members, vacancies, meetings and voting, conflicts of interest, and the purpose of the committee.</p> <p>An overview of the Grant and Mini-Grant Policy, Current Grant Process, Grant Application Scoring Rubric, Conflict of Interest, and the Fair Political Practices Commission (FPPC) Statement of Economic Interests. The Local Agency Formation Commission (LAFCO) application was briefly discussed and described to the community members.</p> <p>Community Member Nicolas Behrman requested a pie chart or similar that coincides with the</p>	<p>an alternate list to serve as a Volunteer Community Member. Motion passed unanimously.</p>
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	<p>Strategic Plan, such as the number of grant dollars funded in each community health focus area.</p> <p>Community Member Allen Howe recommended providing a copy of the Brown Act to the community members that are not familiar with government processes.</p>	
VII. Committee Member Comments	<p>Donna Craig, Senior Program Officer, explained EVALCORP's work on the Behavioral Health Initiative needs assessment and combining the findings with Supervisor Perez's Behavioral Health Green Ribbon Committee.</p> <p>Chair Rogers described the Summer Homelessness Survival Fund and obtaining a report from Greg Rodriguez, Government Relations and Public Policy Advisor, Supervisor Perez, also highlighting the District's summer intern, Kayla Bentley's collaboration with Mr. Rodriguez.</p>	
V. Adjournment	<p>Chair Rogers adjourned the meeting at 1:30 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

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

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