



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 8, 2019**

Directors Present	District Staff Present	Absent
Chair, Carole Rogers, RN Vice-President Leticia De Lara Director Evett PerezGil Nicolas Behrman, Community Member Luciano Crespo, Community Member Thomas Smith, Community Member Thomas Thetford, Community Member	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Meghan Kane, Community Health Analyst Andrea S. Hayles, Clewatermarkrk of the Board	Alejandro Espinoza, Program Officer and Outreach Director Allen Howe, Community Member
AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:10 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 Vice-President De Lara to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. July 09, 2019	Chair Rogers asked for a motion to approve the July 9, 2019, minutes.	Moved and approved to approve the July 9, 2019 meeting minutes. Motion passed unanimously.
IV. Public Comment	Monica Telles, Senior Development Specialist, Riverside County Economic Development Agency, explained the county's Letter of Intent submission and request for funding to the Oasis Mobile Home Park in Thermal. Ms. Telles described the residents' health and mental health needs who provided feedback at the September Board meeting, and respectfully wanted to provide additional comments related to the denial of their funding request. The mobile homes are located on tribal land; thus, there are some grants Oasis does	



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	<p>not qualify to apply for such as AB 2056 state funding.</p> <p>Chair Rogers explained that staff considered Ms. Telles' remarks, the District is aware of the conditions and concerns in Oasis, and the CEO and staff have toured the Oasis Mobile Home Park community.</p>	
<p>V. Old Business</p> <p>1. Progress and Final Reports Update</p> <p>2. Community Health Needs Assessment Update</p>	<p>Chair Rogers provided details of the progress and final reports inquiring on any questions of the committee members.</p> <p>Conrado E. Bázquez, MD, CEO, explained the results of the Strategic Plan Committee and the request of the committee to commence the first steps to advance the assessment. The first phase is understanding the available data to avoid any duplications. The District has an outreach plan, has met with the county and explored opportunities for data, and comparisons of the health status of the population in the Coachella Valley.</p>	
<p>VI. New Business</p> <p>1. Letters of Interest and Pending Applications</p>	<p>Donna Craig, Chief Program Officer, explained the current letters of interest and pending applications.</p> <p>Vice-President De Lara inquired on Coachella Parks and Recreation and the use of the</p>	



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<p>2. Consideration to approve Grant #1023 – Coachella Valley Rescue Mission (CVRM) – Transportation for Seniors and Homeless Hospital Discharge Referrals - \$216,200</p>	<p>facilities. Ms. Craig explained the grant award is contingent on funding from Proposition 68 for the development of a new park and enhancing an existing a park in the city of Coachella. A site visit can be scheduled for any interested committee members.</p> <p>Donna Craig, Chief Program Officer, detailed CVRM’s request for funding to purchase three (3) seven- (7) passenger vans, 25 stackable beds, and the salary of additional staff to work in the multipurpose room where the new beds will be placed. The room will assist with the increase of numerous seniors and homeless hospital referrals.</p> <p>Darla Burke, Executive Director, explained that in addition to other services, the vans will transport homeless discharge patients, seniors, and vulnerable populations to follow-up medical appointments. Ms. Burke also described their services and the need for additional vans.</p> <p>The committee discussed various ways that CVRM can acknowledge the District, such as a van wrap.</p>	<p>Moved and seconded by community member Behrman and community member Thetford to approve Grant #1023 – Coachella Valley Rescue Mission (CVRM) - \$216,200 and forward to the Board for approval. Motion passed 6-1.</p>
<p>VII. Committee Member Comments</p>	<p>Chair Rogers distributed a 2017 Behavioral Health Needs Assessment for committee members to review for informational purposes. Chair Rogers also explained that a link will be provided to committee and community members with a</p>	



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	list of grantees that have been awarded in the past.	
V. Adjournment	Chair Rogers adjourned the meeting at 1:04 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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

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