

DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE MEETING MEETING MINUTES November 12, 2019

Directors Present	District Staff Present	Absent
Chair, Carole Rogers, RN - Telephonic	Conrado E. Bárzaga, MD, Chief Executive Officer	Nicolas
Vice-President Leticia De Lara	Chris Christensen, Chief Administration Officer	Behrman,
Director Evett PerezGil	Donna Craig, Chief Program Officer	Community
Luciano Crespo, Community Member	Alejandro Espinoza, Program Officer and	Member
Thomas Smith, Community Member	Outreach Director	
Thomas Thetford, Community Member	Meghan Kane, Community Health Analyst	
Allen Howe, Community Member	Andrea S. Hayles, Clerk of the Board	}
Christine Anderson, Alternate		

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order	
	at 12:05 p.m. by Vice-President	;
	De Lara.	
II. Approval of Agenda	Vice-President De Lara asked for	Moved and seconded by Director
	a motion to approve the agenda.	Thetford and Chair Rogers to approve
		the agenda.
		Motion passed unanimously.
III. Meeting Minutes	Vice-President De Lara asked for	Moved and seconded by Director
1. July 09, 2019	a motion to approve the October	PerezGil and Chair Rogers to approve
	9, 2019, minutes.	the October 9, 2019, meeting
		minutes.
		Motion passed.
		Abstain – Allen Howe
IV. Public Comment	No public comment	
V. Old Business		
1. Progress and Final	Donna Craig, Chief Program	
Reports Update	Officer, explained that the	
	progress and final reports are in	
	the packet, and inquired on any	
	questions of the committee.	
2. Community Health	Convode Pérsone MD CEO	
Needs Assessment	Conrado Bárzaga, MD, CEO, explained that three	
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Update	organizations have an interest in	
	submitting a proposal to perform the needs assessment, and a	
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	webinar (bidder's conference) is	



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		scheduled for 11:30 a.m. on	
		November 14, 2019.	
VI. I	New Business		
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	Letters of Interest and Pending Applications	Donna Craig, Chief Program Officer, explained the pending letters of interest and applications.	
		Chair Rogers inquired on the status of applications from any interested organizations in the east valley. Ms. Craig explained that the District has received four applications – ABC Recovery, Volunteers in Medicine, Pueblo Unido, and Angel View. The applications will be presented to the committee at the December meeting.	
	2. Consideration to approve Grant #1021 Neuro Vitality Center – Community Based Adult Services (CBAS) Program - \$143,787	Donna Craig, Chief Program Officer, described the new direction of the Neuro Vitality Center with a Community Based Adult Services (CBAS) Program that includes adult daycare services and dementia patients. Bev Greer, CEO, Neuro Vitality Center, described the project details including, licensing and certification.	Moved and seconded by Director PerezGil and Community Member Thetford to approve Grant #1021 Neuro Vitality Center – Community Based Adult Services (CBAS) Program - \$143,787, and forward to the Board for approval. Motion passed unanimously.
		Chair Rogers explained that the District has funded Neuro Vitality in the past; the programs continue to grow with meaningful outcomes, further explaining the effective programs.	



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3. Volunteer Community Members Responsibilities	Chair Rogers explained that the Volunteer Committee Members are advisory to the Board, detailing her confidence in the community members.	
VII. Committee Member Comments	None.	
V. Adjournment	Vice-President De Lara adjourned the meeting at 12:36 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST:

Carole Rogers, RN, Char/Director

Program Committee

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