

Directors Present	District Staff Present	Absent
Chair, Carole Rogers, RN	Conrado E. Bárzaga, MD, Chief Executive Officer	Thomas
Vice-President Leticia De Lara	Donna Craig, Chief Program Officer	Smith,
Director Evett PerezGil	Meghan Kane, Programs and Research Analyst	Community
Nicolas Behrmann, Community Member	Will Dean, Director of Communications and	Member
Luciano Crespo, Community Member	Marketing	
Allen Howe, Community Member	Andrea S. Hayles, Clerk of the Board	
Thomas Thetford, Community Member		

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order	
	at 2:12 p.m. by Chair Rogers.	
II. Approval of Agenda	Chair Rogers asked for a motion	Moved and seconded by President De
	to approve the agenda.	Lara and Community Member
		Behrmann to approve the agenda.
		Motion passed unanimously.
III. Public Comment	None	
IV. New Business		
Consideration to approve the following grant proposals through the East Valley Funding Allocation		
a. Grant #1035 – Angel View: Angel View Children's Outreach (East Valley) - \$50,000	Donna Craig, Chief Program Officer, explained that the Angel View grant addresses residents with special needs who are often omitted from services. Catherine Rips, Director of Grants, Angel View, described the services of Angel View and the challenges of families with disabilities, which also assists with the family's challenges of a	Moved and seconded by Community Member Behrmann and Community Member Howe to approve Grant #1035 – Angel View Children's Outreach (East Valley) - \$50,000 Motion passed unanimously.



son, daughter or sibling with a disability.

b. Grant #1036 – Pueblo Unido: Fostering Healthy Communities -\$50,000 Donna Craig, Chief Program
Officer, described the new grant
request for funding from Pueblo
Unido to assist with core
operating support to help with
organizational capacity to
further the mission of improving
the health and quality of life of
low-income residents of the
eastern Coachella Valley. The
grant would specifically support
improving access to safe drinking
water and infrastructure with
education and outreach.

Ramiro Aguilar, Grant Writer, Pueblo Unido, described the organization and the outreach and education necessary to increase safe access to drinking water.

c. Grant #1038 –
Coachella Valley
Volunteers in Medicine:
Affordable and
Accessible Healthcare
Services for East Valley
Residents - \$50,000

Donna Craig, Chief Program
Officer, explained the Volunteers
in Medicine grant request to
assist patients at the free clinic
that also includes wrap-around
services such as case
management.

Doug Morin, Executive Director, Volunteers in Medicine (VIM), described the organization's services explaining that VIM is the only free clinic in the Coachella Valley treating patients from the east and west valley.

Moved and seconded by President De Lara and Community Member Behrmann to approve Grant #1036 — Pueblo Unido: Fostering Healthy Communities - \$50,000 Motion passed unanimously.

Moved and seconded by Community Member Thetford and President De Lara to approve Grant #1038 — Coachella Valley Volunteers in Medicine: Affordable and Accessible Healthcare Services for East Valley Residents - \$50,000 Motion passed unanimously.



Comments	member comments.	5 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
V. Committee Member	There were no committee	
	Director Rogers suggested sharing the employment description with the committee, also noting that the job description is accessible on the District's website.	
Initiative	explained that two positions have been advertised for the Program Officer to lead the work of the initiative, including the Development personnel with the appropriate experience.	
2. Behavioral Health	Conrado E. Barzaga, MD, CEO,	
	Association of Governments (CVAG) for the Homelessness Initiative. CVAG is defining the future of homelessness with a subcommittee to explore the course of the initiative. There are four options – the creation of a separate non-profit, collaborative operation within the Desert Healthcare District, Homeless Services Division within CVAG, and the creation of a regional continuum of care (COC) that would give the county more accountability.	
1. Homelessness Initiative	explained that a significant amount of money has been devoted to the Coachella Valley	
V. Old Business	Conrado Bárzaga, MD, CEO,	
	in Medicine's upcoming VIMY awards and auction in March.	
	President De Lara suggested that the District support Volunteers	



VI. Adjournment	Chair Rogers adjourned the meeting at 2:55 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