



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
January 22, 2020**

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

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 2:12 p.m. by Chair Rogers.	
<b>II. Approval of Agenda</b>	Chair Rogers asked for a motion to approve the agenda.	<b>Moved and seconded by President De Lara and Community Member Behrmann to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	None	
<b>IV. New Business</b>  <b>1. Consideration to approve the following grant proposals through the East Valley Funding Allocation</b>  <b>a. Grant #1035 – Angel View: Angel View Children’s Outreach (East Valley) - \$50,000</b>	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	<b>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.</b>



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<p><b>b. Grant #1036 – Pueblo Unido: Fostering Healthy Communities - \$50,000</b></p>	<p>son, daughter or sibling with a disability.</p> <p>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.</p> <p>Ramiro Aguilar, Grant Writer, Pueblo Unido, described the organization and the outreach and education necessary to increase safe access to drinking water.</p>	<p><b>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.</b></p>
<p><b>c. Grant #1038 – Coachella Valley Volunteers in Medicine: Affordable and Accessible Healthcare Services for East Valley Residents - \$50,000</b></p>	<p>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.</p> <p>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.</p>	<p><b>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.</b></p>





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<b>VI. Adjournment</b>	Chair Rogers adjourned the meeting at 2:55 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>
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ATTEST:   
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Carole Rogers, RN, Chair/Director  
Program Committee

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