



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
December 17, 2019**

water

Directors Present	District Staff Present	Absent
President Les Zendle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Carole Rogers Director Evett PerezGil Director Karen Borja Director Arthur Shorr	Conrado E. Bárzaga, MD, CEO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Marketing and Communications Director Meghan Kane, Program & Research Analyst Vanessa Smith, Special Programs & Projects Manager Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	Chris Christensen, CAO

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Zendle called the meeting to order at 7:23 p.m.  The Clerk of the Board called the roll with all Directors present.	
<b>B. Approval of Agenda</b>	President Zendle asked for a motion to approve the agenda.	<b>#18-34 MOTION WAS MADE by Director Matthews, seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr.</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>		
<b>D. Consent Agenda</b> 1. Board Minutes a. Board of Directors Meeting – November 26, 2019	President Zendle asked for a motion to approve the consent agenda.	<b>#18-35 MOTION WAS MADE by Director Rogers, seconded by Director Shorr to approve the consent agenda.</b> <b>Motion passed unanimously.</b>



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		<p><b>AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr.</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>E. Desert Healthcare Foundation CEO Report</b></p> <p><b>1. Homelessness Initiative</b></p>	<p>Conrado Bárzaga, MD, CEO, provided an update on the homelessness initiative, commencing with the Barbara Poppe report in November 2018; as a result, the Foundation successfully implemented the summer overnight cooling centers, expanded the Homeless Emergency Aid Program (HEAP) grant funding for the 100 familiar faces program while adopting the CV Housing First contract using Path of Life with operations during the day, and the facility on El Cielo will provide direct services, rapid resolution diversion, and an orientation for the rapid service providers.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Supervisor Perez, explained that for FY20-21 the county would welcome matching funds from the District; however, Governor Newsom is seeking obligations from counties</p>	



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<p style="text-align: center;"><b>2. Airborne Environmental Hazards Update</b></p>	<p>and cities. In January, there will be a full analysis report that incorporates Barbara Poppe’s recommendations, also explaining that the Coachella Valley is ahead of other areas, serving as a model.</p> <p>The Airborne Environmental Hazards was postponed to the January meeting.</p>	
<p><b>F. Program Committee</b></p> <p><b>1. Letter of Interest and Pending Applications</b></p> <p><b>a. Consideration to approve Grant #104 – Riverside Community Housing Corporation: Oasis Mobile Home Park Drinking Water Initiative - \$15,844</b></p> <p><b>2. Behavioral Health Initiative</b></p> <p><b>a. Consideration to approve the Behavioral Health Workplan that incorporates a Senior Program Officer and Senior Development Officer</b></p>	<p>Director Rogers explained the Riverside Community Housing Corporation Oasis Mobile Home Park Drinking Water Initiative request for \$15,844.</p> <p>Donna Craig, Chief Program Officer, provided additional details for an emergency stopgap supplied by Coachella Valley Water District, including water filtration devices.</p> <p>Conrado Barzaga, MD, CEO, explained the results of EVALCORP’s behavioral health needs assessment presented to the Green Ribbon Committee, the allocation with a collective impact that requires resources, and hiring two</p>	<p><b>#18-36 MOTION WAS MADE</b> by Director De Lara, seconded by Director Rogers to approve Grant #104 – Riverside Community Housing Corporation: Oasis Mobile Home Park Drinking Water Initiative - \$15,844. <b>Motion passed unanimously.</b> <b>AYES – 7</b> President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr. <b>NOES – 0</b> <b>ABSENT – 0</b></p> <p><b>#18-37 MOTION WAS MADE</b> by Director Rogers, seconded by Director De Lara to approve Grant #104 – Behavioral Health Workplan that incorporates a Senior Program Officer and Senior Development Officer. <b>Motion passed unanimously.</b> <b>AYES – 7</b> President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr.</p>



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	<p>additional staff with a robust strategy.</p> <p>Director Rogers inquired on an advisory committee and the possibility of hiring student volunteer residents. Dr. Bárzaga explained that the Green Ribbon Committee will serve as an advisor and students can assist with the project.</p>	<p><b>NOES – 0 ABSENT – 0</b></p>
<p><b>G. Old Business</b></p>		
<p><b>H. New Business</b></p>	<p>There was no new business.</p>	
<p><b>I. Directors’ Comments, Reports, Informational Items, &amp; Staff Direction and Guidance</b></p>	<p>President Zandle congratulated the newly elected officers and reflected on the momentous 18 months with the expansion, the addition of new Board members, and the CV Link decision.</p> <p>Vice-President De Lara also detailed the year, what she’s learned, accomplishments, and looking forward to the coming year, while wishing all staff a Merry Christmas.</p> <p>Director Shorr explained his reflection of the year, the wide variety of opinions, and his privilege to participate and serve on the Board.</p>	



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	<p>Director PerezGil thanked the staff for making her role easier, the inspiration and the support in the past year, and wished everyone a blessed Christmas.</p> <p>Director Matthews thanked the staff for their work throughout the year.</p>	
<b>J. Adjournment</b>	<p>President Zendle adjourned the meeting at 7:42 p.m.</p>	<p><b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b></p>

ATTEST: Leticia De Lara  
Leticia De Lara, Vice-President/Secretary  
Desert Healthcare District Board of Directors

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