



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
February 11, 2020  
12:00 P.M.**

Portola Community Center  
Room 1  
45480 Portola Avenue  
Palm Desert, CA 92260

***This meeting is handicapped-accessible***

<i><b>Page(s)</b></i>	<b>AGENDA</b>	<i><b>Item Type</b></i>
	<b>I. Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1	<b>II. Approval of Agenda</b>	<b>Action</b>
2-3	<b>III. Meeting Minutes</b> 1. January 14, 2020	<b>Action</b>
	<b>IV. Public Comments</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
4-9	<b>V. Old Business</b> 1. Progress and Final Reports Update 2. Funding Requests 3. Community Health Needs Assessment Update	Information Information Information
	<b>VI. New Business</b>	
	<b>VII. Committee Member Comments</b>	
	<b>VIII. Adjournment</b> Next Scheduled Meeting March 10, 2020	



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

<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
Chair Carole Rogers, RN 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 Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Will Dean, Communications and Marketing Director Meghan Kane, Programs and Research Analyst Andrea S. Hayles, Clerk of the Board	Alejandro Espinoza, Program Officer and Outreach Director  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 2:04 p.m. by Chair Rogers.  All in attendance introduced themselves.	
<b>II. Approval of Agenda</b>	Chair Rogers asked for a motion to approve the agenda.	<b>Moved and seconded by Community Member Thetford and Community Member Behrmann to approve the agenda.</b> <b>Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. December 12, 2019</b>	Chair Rogers asked for a motion to approve the December 12, 2019 minutes.	<b>Moved and seconded by Director PerezGil and Chair Rogers to approve the December 12, 2019 meeting minutes.</b> <b>Motion passed.</b>
<b>IV. Public Comment</b>	No public comment	
<b>V. Old Business</b>  <b>1. Progress and Final Reports Update</b>	Donna Craig, Chief Program Officer, provided an update on the progress and final reports.  Community Member Behrmann inquired on how the items relate to the strategic plan and requested a line item on the	

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<p><b>2. Funding Requests</b></p> <p><b>3. Community Health Needs Assessment Update</b></p>	<p>report involving the Strategic Plan.</p> <p>Donna Craig, Chief Program Officer, explained the funding requests, and the grant request from the Public Health Institute, funded through the Avery Trust, for pulmonary services will be submitted directly to the Board for approval.</p> <p>Conrado E. Barzaga, MD, CEO, explained that staff is working with the Strategic Planning Committee on the Community Health Needs Assessment, and the recommendations will be presented to the Board.</p>	
<p><b>VI. New Business</b></p>	<p>There was no new business.</p>	
<p><b>VII. Committee Members Comments</b></p>	<p>There were no committee member comments.</p>	
<p><b>V. Adjournment</b></p>	<p>Chair Rogers adjourned the meeting at 2:12 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p>

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

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

**FUNDING REQUESTS UPDATE for February 2020**

**Information only – status update of new letters of interest and pending applications**

<b>Letters of Interest</b>				
<b>Agency</b>	<b>Staff Notes</b>	<b>Status &amp; Staff Notes</b>	<b>Funding Allocation</b>	<b>Strategic Plan Focus Area</b>
<b>Coachella Parks and Recreation Foundation</b>	LOI – Stage 1 received requesting \$120,578 to fund the purchase of 2 outdoor fitness gyms; 2 shade structures; and 8 drinking and water bottle-refilling stations at 2 public parks.	<p>The request, if approved, will not begin until February 2020. This is contingent on Coachella being awarded grant funding under the statewide park program (Prop. 68).</p> <p>A site visit was conducted on October 24, 2019. Stage 2 – the Application – will be generated if and when Prop 68 funding is awarded.</p> <p>As part of the continued due diligence, state officials from the statewide park program (Prop 68) visited both park sites on December 3rd. DHCD staff participated in the site visit and answered questions regarding the wellness aspect of the parks.</p> <p><b>UPDATE: due to a delay in recertifying the appointee to the Dept. of State Parks, Coachella Park &amp; Recreation Foundation most likely will be notified in March if there is a grant award for either of the 2 parks.</b></p>	Foundation	Healthy Eating/Active Living

<b>Grassroots Junior Tennis</b>	LOI MINI GRANT – stage 1 - \$5,000 for low-income children to receive 8 months of tennis lessons with a healthy eating/active living curriculum.	LOI sent back for republishing as budget needs to be completed before processing	District	Healthy Eating/Active Living
<b>Assistance League of Palm Springs Desert Area</b>	LOI MINI GRANT – state 1 - \$5,000 to distribute over 3,000 hygiene kits to prepare students for puberty and to assist homeless students and others needing basic hygiene supplies.	Stage 2 – the mini grant application – has been generated	District	Homelessness
<b>Public Health Institute</b>	LOI received requesting \$250,000 over two years to address air quality and health concerns in the Coachella Valley.	Stage 2 – the application – has been generated and is planned to be presented to the February 2020 Program Committee. <b>APPROVED AT 1/28/20 DESERT HEALTHCARE FOUNDATION BOARD MEETING</b>	<b>Avery Trust Fund - Foundation</b>	Access to Primary Care & Behavioral Health Care
<b>El Sol Neighborhood Educational Center</b>	LOI received requesting \$400,000 over a 3-year period to build out their Vida Vibrante Diabetes Management Program. The program utilizes trained community health workers (CHWs) to provide diabetes education, practical disease prevention strategies and to assist participants in the management of their disease.	DHCD previously funded the start-up of this program, Vida Vibrante, with a 2-year grant in 2013 for \$314,000. The final report of the grant stated the following about program sustainability: After the initial investment, the project/program is to be financially sustained by (from the grant application):  <i>As a pioneer in Promotores de Salud we envision being able to sustain the efforts of this program upon completion of funding. Vida Vibrante will be incorporated into El Sol's ongoing community-based health education services. The fund development plan includes</i>		Access to Primary Care & Behavioral Health Care

		<p><i>targeting both foundation and individual major donors, with the goal of securing \$1,500,000 in additional funding in three (3) years and to diversify the funding portfolio. El Sol has begun conversations with other partners (e.g. Healthy Families America) to take advantage of prevention resources that are included in the Affordable Care Act.</i></p> <p><i>Will the project/program be financially sustained in the manner described above? Explain: El Sol is in conversations with several local funders and health care systems (Borrego Health) in order to examine the possibility of continued funding also at the state level exploring opportunities in how throughout the ACA can support reimbursement fees for CHWs on Diabetes. El Sol is coordinating a presentation on Diabetes VV to the University on New Mexico and waiting on further conversation with the CDC on popular education on Diabetes. The evaluation results from this project will serve as evidence for grant proposals.</i></p> <p><i>The grants team will be scheduling a meeting to discuss the LOI, the 2013 grant's financial sustainability plan, and</i></p>		
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		<p>collaborative opportunities to partner with organizations (Eisenhower Health, Riverside Chronic Diabetes Collaborative, Borrego, Clinicas, VIM, IEHP, Desert Oasis Healthcare, &amp; Kaiser) who offer free diabetes education and management classes.</p> <p><b>UPDATE: The grants team will be meeting with El Sol on 2/13.</b></p>		
<b>FIND Food Bank</b>	<p>LOI received requesting \$401,500 for continued funding of fresh produce distribution; CalFresh/Medi-Cal Outreach; case management in partnership with Desert Healthcare Foundation's Nutrition Education CalFresh grant; and financial literacy education expansion.</p>	<p>FIND's current grant with the District ended December 31, 2019 and waiting for the final report. A site visit will be scheduled after review of the final report.</p> <p><b>UPDATE: The grants team will be meeting with FIND Food Bank team on 2/19.</b></p>	District	Food insecurity and access to care
<b>Loma Linda University Children's Hospital</b>	<p>LOI received requesting \$519,472 to financially sustain the pediatric clinic in Indio - \$400,000 for medical staff and \$119,472 for requisite equipment.</p>	<p><b>Staff concerns and observations:</b></p> <p>LLU Indio Clinic does not anticipate revenue stability until year 4 of operation, which will be the result of patient volumes. Patient volumes are at 1,500 annually now but need to reach 18,000 annual visits. Operations show a current <b>\$886,397 annual deficit.</b></p> <p>Chief Administration Officer's review of the audited financials: The audit looked okay for June 30, 2018. It is concerning the operations of the Indio clinic show a deficit of almost \$900,000.</p>	District	Access to primary care and behavioral health care

		<p>The LLU SACHS (Social Action Corp Health System) Indio Pediatric Clinic is a Federally Qualified Health Center (FQHC), receiving federal HRSA funding.</p> <p>A site visit was conducted on December 9, 2019 by the grants team who met with LLU's fundraising staff, the division chief of general pediatrics, and the assistant VP of ambulatory services.</p> <p>The clinic is underutilized with one full-time physician. The division chief is actively recruiting for two more pediatricians.</p> <p>The clinic offers general pediatric services, pediatric dentistry and special services. The next goal is to build out the urgent care, that, according to LLU, will not be covered under SACHS.</p> <p>DHCD staff is working on a pediatric collaborative concept that could include local pediatric partners, such as UCR, Borrego, Clinicas, IEHP, VIM (which refers children under 18 to LLU), and the 3 school districts. Staff will introduce the concept to LLU to further determine other funding opportunities.</p> <p><b>IN THE MEANTIME, we are waiting for the following information from LLU Finance</b></p>		
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		<b>Dept.: the clinic's operating finances and future projections to assess the clinic's sustainability.</b>		
<b>EASTERN COACHELLA VALLEY FUNDING OPPORTUNITY REQUESTS: (NTE \$50,000 for core operating support for access to primary healthcare and behavioral healthcare)</b>	<p>Stage 1 – Letters of Interest received from:</p> <ul style="list-style-type: none"> <li>ABC Recovery Center - \$50,000 renovation of sober living facilities</li> </ul> <ul style="list-style-type: none"> <li>Clinicas De Salud Del Pueblo, Inc. - \$50,000 to support outreach and education dept. (peer patient educators and certified enrollment counselors).</li> </ul>	<ul style="list-style-type: none"> <li>ABC: Grants team met with ABC Recovery on December 4<sup>th</sup> to discuss the LOI and next steps. ABC Recovery was made aware of the District hold on capital grants. It was suggested that ABC Recovery apply for funding in guidance of integrating their outdated EMR system with others so that outcome studies and quality improvement would be sustained. Stage 2 – the application – has been generated and is planned to be presented at the MARCH 2020 Program Committee meeting.</li> <li>Clinicas – a site visit has been planned for 2/12.</li> </ul>	Foundation	Access to Primary Care and Behavioral Health Care