DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
March 10, 2020
12:30 P.M.

Or Immediately Following the Program Committee Desert Healthcare District Meeting

Palm Desert Chamber of Commerce
Conference Room 3
72559 CA-111
Palm Desert, CA 92260

This meeting is handicapped-accessible

Page(s)		AGENDA	*Item Type*
	I.	**Call to Order –** Director Evett PerezGil, Committee Chairperson	
1	**II.**	**Approval of Agenda**	**Action**
2-3	**III.**	**Meeting Minutes** 1. February 11, 2020	**Action**
	IV.	**Public Comments** 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.	
	V.	**New Business** 1. CVHIP Presentation	Information

4-5	**VI.**	**Old Business**
		1. Homelessness Initiative Update
		2. Behavioral Initiative Update
		3. Grant Payment Schedule
		   a. Eastern Coachella Valley Funding
		     Opportunity Requests (RFP)
			Information
			Information
			Information

	VII.	**Committee Member Comments**	
	VIII.	**Adjournment** Next Scheduled Meeting April 14, 2020	

DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
February 11, 2020

Directors Present	District Staff Present	Absent
Chair Evett PerezGil Vice-President Karen Borja Director Carole Rogers, RN Nicolas Behrman, Community Member Allen Howe, Community Member Thomas Thetford, Community Member	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Andrea S. Hayles, Clerk of the Board	Luciano Crespo, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 12:19 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	**Moved and seconded by Community Member Howe and Director Rogers to approve the agenda.** **Motion passed unanimously.**
III. Approval of the Agenda	Chair PerezGil asked for a motion to approve the agenda.	**Moved and seconded by Vice-President Borja and Director Rogers to approve the agenda.** **Motion passed unanimously.**
IV. Public Comment	There were no public comments.	
V. New Business 1. **Consideration to approve Grant #1041 – Healthy Family Foundation, a division of the John F. Kennedy Memorial Foundation – Safecare In-Home Visitation Program - $50,000**	Donna Craig, Chief Program Officer, explained the $50k request related to the $300k East Valley funding for the JFK Memorial Foundation's evidence based Safecare In-Home Visitation Program. The JFK Memorial Foundation is the only agency in the Coachella Valley using Safecare with measurements for effectiveness with coaching and training with some referrals from children services in Indio.	**Moved and seconded Vice-President Borja and Director Rogers to approve Grant #1041 – Healthy Family Foundation, a division of the John F. Kennedy Memorial Foundation – Safecare In-Home Visitation Program - $50,000** **Motion passed unanimously.**
VI. Old Business	There was no old business.	

1. **Homelessness Initiative**	Conrado Barzaga, MD, CEO, explained that Coachella Valley Association of Governments (CVAG) has established a subcommittee to the homelessness committee with four options that include the creation of a nonprofit, collaborative operations within the Desert Healthcare District, homeless services division within CVAG, or the creation of a regional continuum of care (COC).	
V. Committee Member Comments	Vice-President Borja requested in the next meeting packet the analytics and usage for CVHIP, what the public is searching, and the status of the transition for providers using CVHIP. Director Rogers explained that the budgeted grant expenses are $1.75M with a balance of $1.1M, inquiring on the percentage of overhead costs and the ratio for the District to ensure transparency.	
VI. Adjournment	Chair PerezGil adjourned the meeting at 12:37 p.m.	*Audio recording available on the website at http://dhcd.org/Agendas-and-Documents*

ATTEST: _____
              Evett PerezGil, Chair/Director
              Program Committee

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

DESERT HEALTHCARE FOUNDATION
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE
February 29, 2020
TWELVE MONTHS ENDED JUNE 30, 2020

A/C 2190 and A/C 2186-Long term			6/30/2019 Open	New Grants Current Yr	Total Paid	2/29/2020 Open	
Grant ID Nos.	Name		BALANCE	2019-2020	July-June	BALANCE	
	Mayor's Check recorded - $100K HP		$ 31,898		$ 10,896	$ 21,002	100 HP-cvHIP
	Mayor's Check recorded - $100K HP		$ 100,000		$ -	$ 100,000	100 HP - cvHIP
BOD - 7/25/17 (#937)	*West Valley Homelessness Initiative - Matching Grant		$ 1,125,712		$ 1,125,712	$ -	Homelessness
BOD - 9/26/17- RSS	RSS Funds-From Investment Funds for additional 4th year		$ 53,810		$ -	$ 53,810	RSS
TCE Grant 01/31/18	Cal Endowment - Community & Health Policy Analysts 12/1/17- 11/30/18		$ 64,817		$ 30,768	$ 34,049	TCE
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		$ 1,985,200		$ 33,200	$ 1,952,000	Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		$ 1,000,000		$ -	$ 1,000,000	Avery Trust
BOD - 10/23/18 BOD	RSS Grant from Desert Healthcare District		$ 16,762		$ 5,818	$ 10,945	RSS
BOD - 5/28/19 BOD (#993)	Galilee Center - Emergency Services		$ 41,250		$ 33,750	$ 7,500	
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		$ 1,000,000		$ 109,607	$ 890,393	Homelessness
F&A - 06/11/19	$300k East Valley Grant Funding FY18-19 - $225k Balance		$ 225,000		$ 59,260	$ 165,740	EV Funding
BOD - 09/24/19 BOD (#1025)	RSS Grant from Desert Healthcare District			$ 200,000	$ 68,477	$ 131,523	RSS
TOTAL GRANTS			$ 5,644,450	$ 200,000	$ 1,477,487	$ 4,366,963	
Summary: As of 2/29/20			$ 217,292		A/C 2190	$ 2,106,963	
Health Portal (CVHIP):	$ 121,002		$ 200,000		A/C 2186	$ 2,260,000	
Ready Set Swim	$ 196,278		$ 417,292		Total	$ 4,366,963	
West Valley Homelessness Initiative	$ 890,393		$ 5,227,158		Diff	$ -	
Cal Endowment-Analysts	$ 34,049						
Behavioral Health Initiative Collective Fund	$ 1,952,000						
Avery Trust - Pulmonary Services	$ 1,000,000						
Galilee Center - Emergency Services	$ 7,500						
$300k East Valley Grant Funding - $225k Balance	$ 165,740						
Total	$ 4,366,963						

* West Valley Homelessness Initiative - COMMITTED FUNDS $2,233,357 (BALANCE $766,643)

Amts available/remaining for Grant/Programs - FY 2019-20:				FY20 Grant Budget			
Amount budgeted 2019-2020			$ 640,000	$ 250,000			
Amount granted year to date			$ (200,000)	$ 390,000			
Mini Grants:							
Net adj - Grants not used:							
Balance available for Grants/Programs			$ 440,000				

BOD Recon to G-L 02-29-20 Foundation Grant Payments 2019-2020

Eastern Coachella Valley RFP Funding Opportunity		
Organization	*Grant Request*	*Status*
Coachella Valley Volunteers in Medicine	$50,000	Approved 1/28/20
Angel View	$50,000	Approved 1/28/20
Pueblo Unido	$50,000	Approved 1/28/20
Healthy Family Foundation	$50,000	Approved 2/24/20
Total Approved Funds	**$200,000**	
ABC Recovery	$50,000	Pending
California State University San Bernardino	$50,000	Pending
Clinicas De Salud Del Pueblo	$50,000	Pending
Total Pending Funds	**$150,000**	

Total remaining funding available for core operating support with a focus on access to primary care and behavioral health = **$325,000** (not including current pending applications)