



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

Or Immediately Following the Program Committee Desert Healthcare District Meeting

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/81122581779>
Participants will need to download the WebEx app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:
ID: 811 2258 1779

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-4	III. Meeting Minutes 1. March 10, 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 COVID-19 Analytics Update	Information
5-6	VI. Old Business 1. Homelessness Initiative Update a. Summer Cooling Center Funding Request – Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez & Coachella Valley Association of Governments (CVAG) CVHEART Collaborative	Information/Possible Action
7	2. Grant Payment Schedule a. Eastern Coachella Valley Funding Opportunity Requests (RFP)	Information



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VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting June 9, 2020



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
March 10, 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	Conrado E. Bárzaga, MD, Chief Executive Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk of the Board	Thomas Thetford Luciano Crespo, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 1:08 p.m. by Chair PerezGil.	
II. Approval of 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.
III. Meeting Minutes 1. February 11, 2020	Chair PerezGil asked for a motion to approve the February 11, 2020 minutes.	Moved and seconded by Vice-President Borja and Community Member Howe to approve the minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. New Business 1. CVHIP Presentation	Alejandro Espinoza, Program Officer and Outreach Director, provided an overview of Coachella Valley Information Place (CVHIP), training's for organizations, and the recent analytics.	
VI. Old Business 1. Homelessness Initiative Update	Conrado Barzaga, MD, CEO, explained that at the most recent Coachella Valley Association of Governments (CVAG) CVHEART Subcommittee	



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<p>2. Behavioral Health Initiative Update</p> <p>3. Grant Payment Schedule – Eastern Coachella Valley Funding Opportunity Requests (RFP)</p>	<p>meeting, the committee discussed an independent taxing district away from the county, which would provide a housing fund to address homelessness. The subcommittee will look at other ways to address homelessness as well, such as employment, healthcare, and social services.</p> <p>Conrado Barzaga, MD, CEO, explained that staff is identifying the candidate to hire to oversee the Behavioral Health Initiative, while also exploring the satellite office for work arrangements.</p> <p>Conrado Barzaga, MD, CEO, described the details of the grant payment schedule and RFP funding opportunities.</p>	
<p>VII. Committee Member Comments</p>	<p>Director Rogers explained the advertising limitation with AB 2019, and inquired on the Districts plan.</p>	
<p>VIII. Adjournment</p>	<p>Chair Rogers adjourned the meeting at 1:50 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Evett PerezGil, Chair/Director
 Program Committee

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

To: Desert Healthcare District Program Committee

From: Greg Rodriguez, Supervisor Perez and CVHEART Homeless Collaborative

Re: Summer Cooling Center Funding

Date: May 5, 2020

Dear DHCD Program Committee,

The Coachella Valley is already experiencing high temperatures, but we need to start planning for our extreme heat season. The eastern Coachella Valley has shelter capacity to provide reprieve, however the western portion of the valley does not. While we are working on addressing a navigation center in the west valley in the future, we have an urgent need to provide cooling centers to this vulnerable population. We have seen many deaths in the past and want to prevent that this summer.

Last year we have developed a plan to place cooling centers in Palm Springs, Cathedral City and Desert Hot Springs that represent the largest portion of our homeless population in eastern Riverside County. These not only provided relief from the extreme heat, but we utilized them as access points to engage the homeless population for services utilizing the housing first model. The Desert Healthcare District was a major partner in this effort last year.

We are now planning to duplicate this program for summer 2020 if we can secure the necessary funding. Like last year, we are looking at donated spaces and have already received confirmation of that from the facility in DHS and we are confident we will be able to use the High School gym or the Boxing Club in Palm Springs. We are in discussion with Cathedral City for a location there.

Operations would be contracted through CVRM based on their great performance from last year. Sites would be open from 7 PM to 7 AM and run from June 1 to September 30. The estimated cost for each site would be \$30,000 per month for a total of \$90,000 per month. If we were able to expand those hours to provide 24-hour services, not only would be preventing people from sleeping in the heat, we could also enhance our delivery of services and access to permanent housing solutions. For a 24-hour operation, the budget would need to be doubled.

A more detailed budget, and answers to any other questions, can be provided upon request. You can contact me at grodrigu@rivco.org or 760-902-9882.

We appreciate your consideration of this request.

Palm Springs Cooling Center 24 hrs			
Staff		\$ 18,000.00	
Management		\$ 3,000.00	
Food		\$ 30,000.00	
Vehicles		\$ 2,000.00	
Bathroom		\$ 2,000.00	
Supplies		\$ 2,000.00	
Laundry		\$ 2,000.00	
Shower		\$ 1,000.00	
Drivers		\$ 2,000.00	
Admin Fee		\$ 6,200.00	
Total		\$ 68,200.00	

24 Note: figures are a rough estimate. Food is at three meals a day. Bathroom and Showers are estimated if there are no facilities to use. If there are facilities to use, then costs will be less.

Palm Springs Cooling Center 12 hrs			
Staff		\$ 9,000.00	
Management		\$ 1,500.00	
Food		\$ 15,000.00	
Vehicles		\$ 1,000.00	
Bathroom		\$ 1,000.00	
Supplies		\$ 1,000.00	
Laundry		\$ 1,000.00	
Shower		\$ 500.00	
Drivers		\$ 1,000.00	
Admin Fee		\$ 3,100.00	
Total		\$ 34,100.00	

12 Note: figures are a rough estimate. There would be no meals served, but snacks can be provided. Bathroom and Showers are estimated if there are no facilities to use. If there are facilities to use, then costs will be less.

Palm Springs Cooling Center 16 hrs			
Staff		\$ 12,000.00	
Management		\$ 2,000.00	
Food		\$ 20,000.00	
Vehicles		\$ 1,333.00	
Bathroom		\$ 1,333.00	
Supplies		\$ 1,333.00	
Laundry		\$ 1,333.00	
Shower		\$ 667.00	
Drivers		\$ 1,333.00	
Admin Fee		\$ 4,133.00	
Total		\$ 45,465.00	

16 Note: figures are a rough estimate. There would be one meal served, but snacks can be provided. Bathroom and Showers are estimated if there are no facilities to use. If there are facilities to use, then costs will be less.

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
April 30, 2020								
TWELVE MONTHS ENDED JUNE 30, 2020								
			6/30/2019	New Grants		4/30/2020		
A/C 2190 and A/C 2186-Long term			Open	Current Yr	Total Paid	Open		
Grant ID Nos.	Name		BALANCE	2019-2020	July-June	BALANCE		
	Mayor's Check recorded - \$100K HP		\$ 31,898		\$ 13,656	\$ 18,242		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
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		\$ 64,349	\$ 935,651		Avery Trust
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		\$ 288,617	\$ 711,383		Homelessness
F&A - 06/11/19	\$300k East Valley Grant Funding FY18-19 - \$225k Balance		\$ 225,000		\$ 104,260	\$ 120,740		EV Funding
BOD - 9/26/17- RSS	RSS Funds-From Investment Funds for additional 4th year		\$ 53,810		\$ -	\$ 53,810		RSS
BOD - 10/23/18 BOD	RSS Grant from Desert Healthcare District		\$ 16,762		\$ 5,818	\$ 10,945		RSS
BOD - 09/24/19 BOD (#1025)	RSS Grant from Desert Healthcare District			\$ 200,000	\$ 82,434	\$ 117,566		RSS
TOTAL GRANTS			\$ 5,644,450	\$ 200,000	\$ 1,782,564	\$ 4,061,886		
Summary: As of 4/30/20								
Health Portal (CVHIP):	\$ 118,242					A/C 2190 \$ 1,801,886		
Ready Set Swim	\$ 182,321					A/C 2186 \$ 2,260,000		
West Valley Homelessness Initiative	\$ 711,383					Total \$ 4,061,886		
Cal Endowment-Analysts	\$ 34,049					Diff \$ 0		
Behavioral Health Initiative Collective Fund	\$ 1,952,000							
Avery Trust - Pulmonary Services	\$ 935,651							
Galilee Center - Emergency Services	\$ 7,500							
\$300k East Valley Grant Funding - \$225k Balance	\$ 120,740							
Total	\$ 4,061,886							
* West Valley Homelessness Initiative - COMMITTED FUNDS \$2,233,357 (BALANCE \$766,643)								
Amts available/remaining for Grant/Programs - FY 2019-20:			FY20 Grant Budget		Social Services Fund #5054			
Amount budgeted 2019-2020		\$ 640,000	\$ 250,000		Budget	\$ 40,000		
Amount granted year to date		\$ (200,000)	\$ 390,000		DRMC Auxiliary	\$ (18,000)		
Mini Grants:					EMC Luci Curci	\$ (6,000)	\$ (24,000)	Spent YTD
Net adj - Grants not used:					Balance Available	\$ 16,000		
Balance available for Grants/Programs		\$ 440,000						