

**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
MEETING MINUTES
December 13, 2016**

Attendance:

Members

Director Carole Rogers –Chairman
Vice-President Kay Hazen

Absent Members

Staff

Chris Christensen, Interim Chief Executive Officer
Donna Craig, Chief Grants Officer
Mary Pannoni, Accounting/Admin Support
Steve Brown, Director of Community Relations/Clerk of the Board

Committee Members

Allen Howe, Community Member
Milt Levinson, Community Member
Lilia Escobedo, Riverside County 4th District
Bev Greer, CEO, Neuro Vitality Center
Kim McNulty, CVEP
Linda Shestock, Community Member

Absent Committee Members

Ronald Willison, Community Member
Linda Levinson, Community Leader

Guests

Dr. Les Zendle, Director- Elect DHCD
Kathy McAdara, Executive Director, SafeHouse
Mary Battin, Sustainability Officer, SafeHouse
Rick Mesa, CEO, Ranch Recovery
Tom Gorham, Maintenance, Ranch Recovery
Danielle Cross, Clinical Supervisor, SafeHouse
Lisa Houston, CEO, FIND Food Bank

CALL TO ORDER

The meeting was called to order at 12:00 pm by Chairman Rogers.

APPROVAL OF AGENDA

Chairman Rogers requested approval of the agenda.

A Motion was made by Community Member McNulty and seconded by Community Member Howe to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A Motion was made by Committee Member Shestock and seconded by Committee Member Howe to approve the minutes of October 11, 2016. Motion passed with Vice-President Hazen, Community Members How and M. Levinson abstaining.

GRANTS

a. Outstanding Grants & Grant Payment Schedule
Information Only

b. Proposals Under Development – Remaining Budget Impact
Information Only

c. Progress Reports

1. Grant #887 CVEP (2nd Report)
Information Only

2. Grant #889 - HARC (2nd report)
Information Only

Staff reported that the Coachella Valley Community Health Survey -2016 Release Event is scheduled for January 31, 2017 from 8-10am at UCR Palm Desert campus.

3. Grant #910 – FIND Food Bank
Information Only

Vice-President Hazen summarized the great success of the grant for providing fresh produce improving the quality and safety of the foods,

4. Grant #876 – Arrowhead Neuroscience Foundation
Information Update since 2nd progress report by Dr. Siddiqui

Dr. Siddiqui updated the report that there is a delay for the fellowship provided by grant due to licensing by the State and he will be requesting a no cost grant extension in the future. He proudly reported that Comprehensive Stroke Center now has National Designation.

d. Final Reports

1. Grant #885 Hidden Harvest
Information Only

2. Grant #893 Ranch Recovery Center
Information Only

e. Pending Request for Consideration

1. Grant #926 – Ranch Recovery Center – Purchase & Installation of Emergency Generator in the amount of \$27,979.

The Committee recommended a contingency to a motion that the grantee will investigate and develop, if possible, a location where the generator will be installed), to be a disaster preparedness site in a remote area.

A Motion was made by Committee Member Shestock seconded by Committee Member M. Levinson to recommend to the Board, with the contingency stated in the discussion, the approval of Grant #926 to the Ranch Recovery Center for the Purchase & Installation of an Emergency Generator the amount of \$27,979.

Motion passed unanimously.

2. Grant # 927 – SafeHouse of the Desert – “What’s Up” Crisis Texting Application in the amount of \$679,356 for 3 years.

In addition to tracking and evaluating how many crisis texts are received, the number of texts between the texter and the therapist, the number of crisis texts that ended with the texter reporting that the services provided were helpful, the number of referrals given, the type of text it was (suicide, relationship issues, anonymous text about someone else), and the area where the texter is from (zip codes), if possible, the Program Committee recommended adding to the deliverables a development of metrics that will measure the issues on the texts.

A Motion was made by Committee Member M. Levinson seconded by Committee Member McNulty to recommend to the Board the approval, the approval of Grant #927 to the SafeHouse for the of the Desert for the What’s Up Crisis Texting Application in the amount of \$669,356 for 3 years.

Motion passed unanimously.

OLD BUSINESS

None

COMMITTEE MEMBERS COMMENTS

Chairman Rogers reported that the Board selected Mr. Herb Schultz as the CEO.

Also, Mark Matthews, Jennifer Wortham Dr. PH, and Les Zendle MD were elected as District Board Members in the November election.

STAFF COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 1:30 pm.