

DESERT HEALTHCARE
FOUNDATION

**DESERT HEALTHCARE FOUNDATION
 BOARD OF DIRECTORS
 MEETING MINUTES
 September 25, 2018**

Directors Present	District Staff Present	Absent
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen	Chris Christensen, CFO, Interim CEO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Andrea S. Hayles, Clerk to the Board <u>Legal Counsel</u> Jeff Scott	Director Jennifer Wortham, DrPH

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 8:15 p.m. The Clerk of the Board called the roll with all Directors present except Director Wortham.	
B. Approval of Agenda	President Zendle asked for a motion to approve the Agenda.	#17-74 MOTION WAS MADE by Director Matthews and seconded by Director Hazen to approve the agenda. Motion passed unanimously. AYES – 4 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and NOES – 0 ABSENT – Director Wortham ABSTAIN – 0
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Consent Agenda D.1. Board Minutes D.1.a. Board Meeting July 24, 2018 D.2. Finance and Administration D.2.a. Consideration for approval Foundation	President Zendle asked for a motion to approve the Consent Agenda.	#17-75 MOTION WAS MADE by Director Matthews and seconded by Director Hazen approve Consent Agenda. Motion passed unanimously. AYES – 4 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and NOES – 0

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<p>September 2018 Financial Statements F&A approved September 11, 2018</p>		<p>ABSENT – Director Wortham ABSTAIN – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p>	<p>No report was provided.</p>	
<p>F. Finance & Administration Committee</p> <p>1. \$6M East Valley Funding Liability Commitment</p> <p>2. Service Agreement Addendum – Desert Recreation District – Ready Set Swim, Jr.</p>	<p>President Zendle explained that the \$6M East Valley funding liability commitment – a self-funded approach for providing programs and services to the residents of the annexed area. The District auditors determined that the \$6M liability could not be accrued because there is no legal obligation of the Foundation to satisfy the commitment. In addition, future Board members could vote to overturn the commitment, and the voters have not yet decided on the passage of Measure BB.</p> <p>Director Matthews described the Ready Set Swim Jr. program funded by First 5 with the extension of the program through September 30, 2018. Desert Recreation District will eventually begin responsibility of the Ready Set Swim, Jr. grant as the full administrators.</p>	<p>#17-76 MOTION WAS MADE by Vice-Director Hazen and seconded by Director Matthews to approve the Service Agreement Addendum – Desert Recreation District – Ready Set Swim, Jr. Motion passed unanimously. AYES – 4 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and NOES – 0 ABSENT – Director Wortham ABSTAIN – 0</p>

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<p>3. The California Endowment (TCE) – No Cost Grant Extension – Public Policy and Research/Academic Partnership</p>	<p>Lisa Houston, COO, explained the Public Policy and Research/Academic Partnership that resulted in the hire of a Health Policy Analyst and Community Health Analyst. The hiring process occurred later than anticipated prompting the request of a no cost grant extension.</p>	<p>#17-77 MOTION WAS MADE by Vice-Director Matthews and seconded by Vice-President Rogers to approve The California Endowment (TCE) No Cost Grant Extension – Public Policy and Research/Academic Partnership. Motion passed unanimously. AYES – 4 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and NOES – 0 ABSENT – Director Wortham ABSTAIN – 0</p>
<p>G. Old Business</p> <p>1. CVHIP Marketing and Analytics a. Analytics</p> <p>2. Homelessness Initiative</p>	<p>Lisa Houston, COO, explained the staff concerns with the success of phase 2 of the marketing plana and the work of O’Bayley communications. The user trends, demographics and overall analysis was detailed. Inland Empire Health Plan (IEHP) has a new platform similar to CVHIP that connects Inland Empire residents and other cities to program and services. Staff begun to dialogue with IEHP on a possible partnership, and Staff will bring forward to the F&A Committee additional information and recommendations.</p> <p>Lisa Houston, COO, described the focus groups with consultant Barbara Poppe and staff’s work on additional data. Staff will reconvene in November with the focus groups to approach an action plan with the results brought forward at the November Board meeting.</p>	

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<p>3. Behavioral Health Initiative</p>	<p>President Zendle inquired on the future of a residential facility in the west valley that will ease the use of the facilities in the east. Mrs. Houston explained that the topic was discussed in the focus groups, but rapid rehousing and diversion versus prevention was emphasized. A potential partnership with Riverside County to access funding of the Homeless Emergency Aid Program (HEAP) concentrating on bridge housing which is part of rapid rehousing is underway, and Barbara Poppe’s efforts are centered around the housing first model.</p> <p>While Vice-President Rogers understands the expert opinion of consultant Barbara Poppe, she expressed the importance of listening to the needs of the community explaining that at various meetings she attends throughout the valley, community members inquire about a shelter in the west.</p> <p>Lisa Houston, COO, described the Blue Ribbon Committee of Supervisor Perez and Board members concerns with mental health funding from the county. Staff is continuing its research by meeting with the CREST and REACH teams, JFK Memorial Hospital, and First Responders. Desert Regional Medical Center, Eisenhower, and JFK Memorial Hospital are collecting different data and Staff met with the leads to develop an MOU for data-</p>	
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	<p>sharing, management, and tracking. Data with the school districts continues due to the significantly higher rates of homelessness at certain grade levels.</p> <p>Staff recommends moving forward with the Behavioral Health Initiative, but homelessness is currently on the forefront. Staff also recommends considering the 5150 data as a baseline to measure all future programs.</p> <p>Director Hazen encouraged Staff to continue with the work as a baseline, but no strategies have been presented to address the information. Examine the milestones between now and the spring 2019 timeline to assist with the next steps.</p> <p>Vice-President Rogers explained the \$50k Mental Health Consultant approval of the Board last year and Staff's role in identifying the appropriate consultant that can assist with the acute need for mental health services in the Valley with a proactive approach to support Arcadia Health Care's efforts in Indio.</p> <p>Linda Evans, Chief Strategy Officer, Desert Care Network, described the Valley-Wide Policy Chiefs meeting and discussions about data and that the county has still failed to provide services to the Coachella Valley. Mrs.</p>	
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	<p>Evans detailed Arcadia Health Care’s application for permit approval of land use in Indio and changes if the city council does not approve the land use permit. Mrs. Evans commended the depth of the work that is taking place by the District.</p>	
<p>H. New Business</p>	<p>None</p>	
<p>I. Directors’ Comments & Reports</p>		
<p>J. Adjournment</p>	<p>Director Hazen adjourned the meeting at 8:55 p.m. in the memory of Diana J. Wiefels in the hope we will never forgot someone that made such a difference at the hospital and the community, and that her legacy is not forgotten.</p> <p>Director Hazen explained that the hospital and community truly lost a good friend describing her work as a long-time hospital volunteer, board member of Tiempo de los Ninos, and her devotion to infants and children. Mrs. Wiefels played a large role in fundraising to build the infant and children’s center at Desert Regional Medical Center (DRMC). Director Hazen also described her early memories of working with Mrs. Wiefels at DRMC and the love and care she provided to the babies in the nursery. She loved her family, the hospital and the community. Mrs. Wiefel was a business woman during a time of barriers and challenges for women – a kind, decent human being. Director Hazen ended her tribute with a Maya Angelou</p>	<p><i>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</i></p>

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	quote – "I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel."	
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ATTEST: Carole Rogers
Carole Rogers, Vice-President/Secretary
Desert Healthcare District Board of Directors

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