

**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
MEETING MINUTES  
July 12, 2016**

**Teleconference: 13722 Washougal River Road, Washougal WA 98671 (Director Rogers)\***

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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

Linda Levinson, Community Leader  
Bev Greer, CEO, Neuro Vitality Center  
Kim McNulty, CVEP  
Ronald Willison, Community Member  
Maria Becerra, Riverside County 4<sup>th</sup> District

Absent Committee Members

Milt Levinson, Community Member  
Allen Howe, Community Member  
Linda Shestock, Community Member  
Stacey Avalos, Student Representative

Guests

Linda Kerney  
Robert Fey, Board President, Neuro-Vitality Center  
Dawne Duncan, Consultant, Neuro-Vitality Center  
Arlene Rosenthal, Board President, Well in the Desert

**CALL TO ORDER**

The meeting was called to order at 12:08 pm by Vice-President Hazen

**APPROVAL OF AGENDA**

Vice-President Hazen requested a motion to approve the agenda.

A Motion was made by Committee Member Willison seconded by Committee Member Becerra to approve the agenda. Motion passed.

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES**

Committee Member L. Levinson reported a correction on page 5, last paragraph, last line should read “there is no place for paroles to go”

A Motion was made by Committee Member Willison and seconded by Committee Member Becerra to approve the minutes of June 14, 2016 with the noted correction. Motion passed unanimously.

## **GRANTS**

a. Outstanding Grants & Grant Payment Schedule  
Information Only

b. Proposals Under Development – Remaining Budget Impact  
Information Only

c. Progress Reports

1. Grant #886 –Boys & Girls Club of Cathedral City  
Information Only
2. Grant #887 CVEP –Mental Health Career Pathways  
Information Only

d. Pending Request for Consideration

1. Grant #922– Well in the Desert – Assistance with Projects and Saving Lives in the amount of \$44,800.

Director Rogers commented that there were three needs at the Well in the Desert that she observed while volunteering:

1. Homeless need a safe place to store their belongings while at the Well.
2. There is a need for bus passes to obtain health services.
3. The homeless need a food pantry.

Ms. Rosenthal is aware of the safe place for belongings and will be designating a space with someone guarding the area. The Well receives bus passes, but not enough. Ms. Rosenthal has talked with the CEO of SunLine and is working on receiving additional passes. There is a food distribution program at their Indian Canyon Drive office. Vice-President Hazen asked for Ms. Rosenthal to report the number of clients in each program verses the total number of client visits.

A Motion was made by Committee Member L. Levinson seconded by Committee Member McNulty to recommend to the Board the approval of Grant #922 to Well in the Desert – for Assistance with Projects and Saving Lives in the amount of \$44,800. Motion passed unanimously.

2. Grant #913 – Neurovitality Center – Program Operations in the amount of \$261,340.

Committee Member Greer recused herself due to the conflict that she is CEO for the Neurovitality Center.

The Committee expressed concern for the Center’s financial status and for future sustainability. The Board President, Mr. Fey, reviewed their five year plan for sustainability but could not be specific because the potential partners which would provide funding sources for the Center have not finalized the collaborate efforts. Vice-President Hazen recommended that the five year plan be presented at the Board meeting in order to address future sustainability.

A Motion was made by Director Rogers seconded by Committee Member Willison to recommend to the Board the approval of Grant #913 to the Neurovitality Center – Patient Program, as presented in the packet for the amount of \$261,340. Motion passed unanimously.

Committee Member Greer returned to the meeting.

**NEW BUSINESS**

- a. Update on the status of the continuation of the Mental Health Roundtable  
Ms. Craig reported that the next Mental Health Roundtable has been scheduled for September 28<sup>th</sup> at noon. This is the next step from the Strategic Planning Meeting, afternoon session held on March 30, 2016.

**COMMITTEE MEMBERS COMMENTS**

No comments.

**INTERIM CEO REPORT**

No comments

**STAFF COMMENTS**

No comments

**ADJOURNMENT**

The meeting was adjourned at 1:10 pm.



**Desert Healthcare District (DHCD)  
Scholarship Recipient Report: 2015-2016**

**Franklyn Toatley (PSHS)**

- **DHCD Scholar:** One-Year \$5000
- **University:** UC Riverside(Quarter)
- **Major:** Psychology
- **Fall 2015 GPA & Units Completed:** 3.57 GPA & 13 units
- **Winter 2016 GPA & Units Completed:** 3.51 GPA & 17 Units
- **Spring 2016 Enrollment:** 15 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$39,935

**Catherine Forero (PSHS)**

- **DHCD Scholar:** One-Year \$5,000
- **University:** UC Riverside (Quarter)
- **Major:** Psychology
- **Fall 2015 GPA & Units Completed:** 3.51 GPA & 13 units
- **Winter 2016 GPA & Units Completed:** 3.36 GPA & 13 Units
- **Spring 2016 Enrollment:** 12 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$22, 755

**Carol Aguilar (PSHS)**

- **DHCD Scholar:** One-Year \$5,000
- **University:** San Diego State (Semester)
- **Major:** Psychology
- **Fall 2015 GPA & Units Completed:** 3.25 GPA & 12 units
- **Spring 2016 Enrollment:** 16 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$18,902

**Andrea Rodriguez (CCHS)**

- **DHCD Scholar:** One-Year \$5,000
- **University:** UC Irvine (Quarter)
- **Major:** Psychology
- **Fall 2015 GPA & Units Completed:** 3.00 GPA & 12 units
- **Winter 2016 GPA & Units Completed:** 3.33 GPA & 12 Units
- **Spring 2016 Enrollment:** 12 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$24,975



**Nancy Hernandez (DHSHS)**

- **DHCD Scholar:** One-Year \$5,000
- **University:** UC Irvine (Quarter)
- **Major:** Psychology
- **Fall 2015 GPA & Units Completed:** 3.0 GPA & 18 units
- **Winter 2016 GPA & Units Completed:** 3.52 GPA & 18 Units
- **Spring 2016 Enrollment:** 12 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$29,242

**Lucy Donis (PSHS)**

- **DHCD Scholar:** Two-Year \$10,000
- **University:** CSU Channel Islands (Semester)
- **Major:** Psychology
- **Fall 2015 GPA & Units Completed:** 3.6 GPA & 12 units
- **Spring 2016 Enrollment:** 13 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$24,453

**Leslie Martinez (DHSHS)**

- **DHCD Scholar:** Two-Year \$10,000
- **University:** CSU Fullerton (Semester)
- **Major:** Child Development
- **Fall 2015 GPA & Units Completed:** 3.21 GPA & 15 units
- **Spring 2016 Enrollment:** 13 Units
- **Spring 2016 Term GPA & Units Completed:** In progress
- **Total Financial Aid Awarded:** \$23,703

**Average GPA for Fall 2014 Quarter/Semester: 3.35 GPA**  
**Average GPA for Winter 2015 Quarter: 3.43**  
**Total Financial Aid for the 2014-15 School Year: \$183,965.3**