



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
February 13, 2024**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Chris Christensen, CPA, Interim CEO Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Jana Trew, Senior Program Officer, Behavioral Health Meghan Kane, MPH, Senior Program Officer, Public Health Erica Huskey, Grants Manager Andrea S. Hayles, MBA, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:35 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. December 12, 2023	Chair PerezGil asked for a motion to approve the December 12, 2023, meeting minutes.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the December 12, 2023, meeting minutes. Motion passed unanimously
IV. Public Comment	There was no public comment.	
V. Old Business		
1. Grant Payment Schedules	Chair PerezGil inquired with the committee concerning any questions related to the grant payment schedules. There were no questions or comments.	
2. DHCD Homelessness Initiative Collective Fund – consideration to	Chair PerezGil inquired with the committee concerning any questions related to the	Moved and seconded by Director De Lara and Vice-President Zavala to recommend the Board allocate \$71,557 from the Homelessness



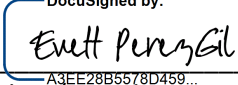
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<p>allocate the remaining balance of \$71,557.</p> <p>3. Behavioral Health Informational Updates</p> <p>2. Coachella Valley Equity Collaborative</p> <p>a. Pediatric Vaccinations</p>	<p>Homelessness Initiative Collective Fund \$71k allocation.</p> <p>After a lengthy discussion on the proposed options and services, such as providing funding to the city with the management contract and recognition at a future city council meeting, the committee suggested items #2, 3, 4, and 5 for recommendation to the Board.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, highlighted the behavioral health media focus for Black History Month, describing the resources with the National Alliance on Mental Illness and the Riverside University Health System-Behavioral Health Prevention Early Intervention. Ms. Trew also provided an update on the opening of the Transgender Health and Wellness Center Marsha P. Johnson LGBTQ+ Youth Drop-In Center and the California Department of Health Care Services (DHCS) digital resources behavioral health support release for children and families.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the work of the partnerships, such as the community health workers assisting with the USAging grant for pediatric vaccinations, the DPMG Health Medical Mobile Unit's role in the vaccination</p>	<p>Initiative Collective Fund for items #2, 3, 4, and 5 as illustrated in the staff report.</p> <p>Motion passed unanimously.</p>
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	There were no comments or questions.	
VII. Adjournment	Chair PerezGil adjourned the meeting at 6:06 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

 ATTEST: _____
 Evett PerezGil, Chair/President, Board of Directors
 Program Committee

Minutes respectfully submitted by Andrea S. Hayles, MBA, Board Relations Officer