



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
June 14, 2022**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Karen Borja Secretary Carmina Zavala	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Meghan Kane, Senior Program Officer Jana Trew, Senior Program Officer, Behavioral Health Andrea S. Hayles, Board Relations Officer	Vice-President Evet PerezGil

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 6:00 p.m. by President Borja in Chair PerezGil's absence.	
II. Approval of Agenda	President Borja asked for a motion to approve the agenda.	Moved and seconded by Director Zavala and President Borja to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. May 10, 2022	President Borja asked for a motion to approve the May 10, 2022, meeting minutes correcting the adjournment to Chair PerezGil.	Moved and seconded by Director Zavala and President Borja to approve the May 10, 2022, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach	President Borja inquired with the committee concerning any questions of the grant payment schedules. Alejandro Espinoza, Chief of Community Engagement, provided details on the transition to the summer testing schedules for the Coachella Valley Unified School District and Desert Sands Unified School District. The Collaborative is assisting students out of date	



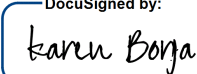
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<p>3. Expanding the District’s Role of the Coachella Valley Equity Collaborative Beyond the COVID-19 Response</p>	<p>with their overall vaccinations at before returning to class.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the continued partnership with the East Valley growers and testing at various sites, such as the Tudor Ranch while monitoring the workforce with at home test kits and \$20 gift card from the California Department of Public Health. Staff is producing a video to demonstrate the proper use of the at home tests.</p> <p>The committee recommended working other partnerships separately from the collaborative that could potentially provide additional funding and assistance.</p>	
<p>4. Update – Request for Proposals (RFP) for the Mobile Clinic Operator</p>	<p>Alejandro Espinoza, Chief of Community Engagement, detailed the proposal received from Desert Physicians Medical Group (DPMG) classified as a 501(c)(3) public benefit organization. A meeting is being established to determine specifics of the classification, including additional questions.</p>	
<p>5. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <p>a. Access to Healthcare –</p>	<p>Donna Craig, Chief Program Officer, provided an overview of the most recent monthly report from the Borrego Health Foundation.</p> <p>Staff will collaborate with OneFuture Coachella Valley in</p>	



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<p>Borrego Health Foundation</p> <p>b. Black and African American Healthcare scholarship program</p> <p>6. Behavioral Health Initiative</p> <p>1. Update: Behavioral Health Initiative (BHI) Request for Proposals – Improving Access to Behavioral Health Education and Prevention Services for Children (0-18 years) and their Families NTE \$500K/2 years</p>	<p>hopes to continue with the work of the Black and African American Healthcare scholarship fund and provide information to the committee at the July meeting.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health Initiative, provided an update on the proposal submissions in response to the request for proposals explaining that after review, the proposals and recommendations will be presented at the July program committee for review and approval by the board.</p>	
<p>VII. Committee Member Comments</p>	<p>There were no committee member comments.</p>	
<p>VIII. Adjournment</p>	<p>President Borja adjourned the meeting at 6:20 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Karen Borja, President, Board of Directors
 Program Committee

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