



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

<b>Directors Present via Video Conference</b>	<b>District &amp; Legal Counsel Staff Present via Video Conference</b>	<b>Absent</b>
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 Jana Trew, Senior Program Officer, Behavioral Health Meghan Kane, Senior Program Officer, Public Health Andrea S. Hayles, Board Relations Officer	Vice-President Evet PerezGil

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 5:01 p.m. by President Borja in Chair PerezGil's absence.	
<b>II. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>Moved and seconded by Secretary Zavala and President Borja to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. May 10, 2022</b>	President Borja asked for a motion to approve the May 10, 2022, meeting minutes correcting the adjournment to Chair PerezGil.	<b>Moved and seconded by Director Zavala and Chair PerezGil to approve the May 10, 2022, meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There were no public comments.	
<b>V. Old Business</b>  <b>1. Grant Payment Schedule</b>  <b>2. Grant applications and RFP proposals submitted and under review</b>	President Borja inquired if the committee had any questions concerning the grant payment schedule, grant applications, and request for proposals submitted and under review.	



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<p><b>VI. Program Updates</b></p> <p><b>1. Progress and Final Reports Update</b></p>	<p>President Borja inquired if the committee had any questions concerning the progress and final reports.</p>	
<p><b>VII. Grant Funding Requests</b></p> <p><b>1. Consideration to forward to the board of directors approval of:</b></p> <p><b>a. #1330 OneFuture Coachella Valley – <i>Building a Healthcare Workforce Pipeline</i> \$1,185,000</b></p>	<p>Donna Craig, Chief Program Officer, described OneFuture Coachella Valley’s grant request for three (3) years to continue to develop and support the scholarship program for Black and African American scholars, including low-income students that qualify. The grant funding is fragmented between the number of scholarships and staffing, such as acquiring additional funding, working with the scholar's families and students with a unique role to build the workforce pipeline.</p> <p>The committee inquired about the nine (9) versus ten (10) grant score, and OneFuture’s progress report from a prior \$1M grant application request to \$2M. Additionally, the committee suggested inviting a few of the scholars to the next Program Committee meeting to determine the need, including adjustments to the proposal that is not solely partnered with Tenet or Eisenhower for equitable efforts.</p> <p>Public Comments:</p>	<p><b>Moved and seconded by President Borja and Director Zavala to table Grant #1330 OneFuture Coachella Valley – <i>Building a Healthcare Workforce Pipeline</i> \$1,185,000 and for staff to meet with OneFuture to strengthen the grant proposal. Motion passed unanimously</b></p>



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	<p>Sheila Thorton, President/CEO, OneFuture Coachella Valley, and Kim McNulty, Vice-President of Regional Strategy, described the workforce pipeline in detail. Further, both provided an overview of the goals to meet the demand, explained the external funding support from school districts, Health Career Connections internships that the District makes the most of during the summer months, and the Behavioral Health Green Ribbon Committee correlation.</p> <p>Conrado Bárzaga, MD, CEO, explained that the staff will meet with OneFuture Coachella Valley to strengthen the grant proposal for more equitable access.</p>	
<p><b>b. COACHELLA VALLEY EQUITY COLLABORATIVE - Core Operating Support for two (2) years to continue equitable community work after COVID</b></p> <p><b>1. #1324 Galilee Center \$100,000</b></p> <p><b>2. #1325 Vision Y Compromiso \$150,000</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the ongoing work of the Coachella Valley Equity Collaborative in response to COVID-19 and providing funding resources to the collaborative partners to continue those efforts.</p> <p>The committee recommended that staff assist the Galilee Center in addressing and identifying the performance measures to develop the moderate to low priority goals.</p>	<p><b>Moved and seconded by Director Zavala and President Borja to approve Grants #1325, #1327, #1328, and #1331, for core operating support for two (2) years to continue equitable community work of the Coachella Valley Equity Collaborative and forward to the Board for approval. Motion passed unanimously</b></p>



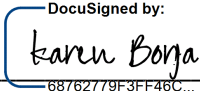
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<p>3. <b>#1326 TODEC Legal Center \$100,00</b></p> <p>4. <b>#1327 Youth Leadership Institute \$50,000</b></p> <p>5. <b>#1328 El Sol Neighborhood Education Center \$150,000</b></p> <p>6. <b>#1331 Pueblo Unido \$50,000</b></p> <p>7. <b>#1332 Alianza CV \$100,000</b></p> <p>8. <b>#1333 Lideres Campensinas \$150,000 (not available due to not having audited financials)</b></p> <p>c. <b>GRANT AMENDMENT: Grant #965 Desert Healthcare Foundation: Behavioral Health Initiative. \$2M from FY 21-22 grant budget for allocating to the existing Behavioral Health collective fund to expand</b></p>	<p>The committee explained that the TODEC Legal Center grant request involves funding areas of Riverside and San Bernardino Counties that the district does not fund; however, staff could assist them with their proposal on expanding their efforts in the Coachella Valley.</p> <p>Alianza’s grant proposal does not include a specific or identifiable need for the action team and training that lacks detail, also requesting that staff collaborates to strengthen the goals.</p> <p>The committee recommended approval of all the grant proposals except the Galilee Center, TODEC Legal Center, and Alianza.</p> <p>Donna Craig, Chief Program Officer, provided an overview of the discussion at the May board meeting, the strategic planning committee's approval, and staff’s recommendation to allocate \$2M to the Behavioral Health Initiative from the current fiscal year to the Behavioral Health collective fund.</p>	<p><b>Moved and seconded by Director Zavala and President Borja to approve amending Grant #965 Desert Healthcare Foundation: Behavioral Health Initiative amendment to include an additional \$2 million allocation from the FY 21/22 grant budget and forward to the Board for approval. Motion passed unanimously</b></p>
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access to behavioral healthcare services in the Coachella Valley		
<b>VIII. Committee Members Comments</b>	There were no committee member comments	
<b>IX. Adjournment</b>	President Borja adjourned the meeting at 5:59 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Karen Borja, President, Board of Directors  
 Program Committee

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