



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
July 26, 2022**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN, Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Meghan Kane, Programs and Research Analyst Andrea S. Hayles, Board Relations Officer <u>Legal Counsel</u> Jeff Scott	Vice- President/Secretary Evett PerezGil Director Les Zendle, MD

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Borja called the meeting to order at 7:06 p.m. The Clerk of the Board called the roll with all directors present except Vice-President PerezGil and Director Zendle.	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#19-32 MOTION WAS MADE by Director De Lara seconded by Director Shorr to approve the agenda. Motion passed 5-2. AYES – 5 President Borja, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara NOES – 0 ABSENT – 2 Vice-President PerezGil & Director Zendle
C. Public Comment	There were no public comments.	



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<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p> a. Board of Directors Meeting – June 28, 2022</p> <p>2. FINANCIALS</p> <p> 1. Approval of the June 2022 Preliminary Financial Statements – F&A Approved July 12, 2022</p> <p>3. GRANT AWARDS TOTALING \$1,175,817 – BEHAVIORAL HEALTH INITIATIVE REQUEST FOR PROPOSALS (RFP)</p> <p> a. Grant #1334 University of California Riverside (UCR) - \$500,000</p> <p> b. Grant #1336 Martha’s Village & Kitchen - \$99,854</p> <p> c. Grant #1339 Inncare AKA Clinicas De Salud Del Pueblo - \$150,000</p> <p> d. Grant #1340 Desert Sands Unified School District - \$296,194</p> <p> e. Grant #1346 Transgender Health and Wellness Center - \$129,769</p> <p>4. RESOLUTIONS</p> <p> a. Subsequent Emergency Resolution #22-19 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President Borja asked for a motion to approve the consent agenda.</p> <p>Director De Lara requested pulling item 3.c. – Grant #1339 to recuse herself from the vote, with the item pulled from the agenda.</p>	<p>#19-33 MOTION WAS MADE by Director Shorr seconded by Director De Lara to approve the consent agenda removing item 3.c.</p> <p>Motion passed 5-2.</p> <p>AYES – 5 President Borja, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara</p> <p>NOES – 0</p> <p>ABSENT – 2 Vice-President PerezGil & Director Zendle</p> <p>#19-34 MOTION WAS MADE by Director Rogers seconded by President Borja to approve item 3.c. of the consent agenda.</p> <p>Motion passed 4-2.</p> <p>AYES – 4 President Borja, Secretary Zavala, Director Shorr, and Director Rogers</p> <p>NOES – 0</p> <p>ABSENT – 2 Vice-President PerezGil & Director Zendle</p> <p>ABSTAIN – 1 Director De Lara</p> <p>#19-35 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve the consent agenda.</p> <p>Motion passed 5-2.</p> <p>AYES – 5 President Borja, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara</p> <p>NOES – 0</p> <p>ABSENT – 2 Vice-President PerezGil & Director Zendle</p>
<p>E. Desert Healthcare District CEO Report</p>		



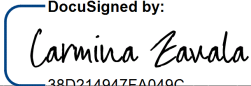
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<p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, chief of community engagement, provided an overview of the strategies for testing with the agricultural workers in partnership with the California Farm Workers Foundation (CFF), the vaccination clinics with the school districts before students return to class for the fall, and other incentives for vaccinations. Mr. Espinoza thanked Will Dean, communications and marketing director, Consuelo Martinez, communications assistant, and Sergio Rodriguez, program assistant. Mr. Dean provided a brief introduction of the communications assistant, although she could not attend the meeting. Mr. Dean described the new messaging about the vaccinations and other communications updates, including the recent Spanish language radio show.</p>	
<p>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – July 12, 2022</p> <p>F.2. Program Committee</p>	<p>President Borja inquired on any questions concerning the July F&A Committee meeting minutes.</p>	



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<p>1. Draft Meeting Minutes – July 12, 2022 2. Grant Payment Schedules 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley a. Access to Healthcare – Borrego Health Foundation Monthly Report</p>	<p>President Borja inquired on any questions concerning the July Program Committee meeting minutes.</p>	
<p>G. Behavioral Health Initiative</p>	<p>Jana Trew, senior program officer, behavioral health, provided a brief overview of the request for proposals and grant awards, and explained that the Clear Impact Results Based Accountability measurements to track the progress of each grantee’s scope of work.</p>	
<p>H. Adjournment</p>	<p>President Borja adjourned the meeting at 7:55 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Carmina Zavala, PsyD, Secretary
 Desert Healthcare District Board of Directors

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