



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
September 13, 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 Vice-President Evett PerezGil Secretary Carmina Zavala	Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Jana Trew, Senior Program Officer, Behavioral Health Andrea S. Hayles, Board Relations Officer	Conrado E. Bárzaga, MD, Chief Executive Officer

<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 Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by Director Zavala and President Borja to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> 1. July 12, 2022	Chair PerezGil asked for a motion to approve the July 12, 2022, meeting minutes.	<b>Moved and seconded by Director Zavala and President Borja to approve the July 12, 2022, meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There were no public comments.	
<b>V. Old Business</b>  1. <b>Grant Payment Schedule</b> 2. <b>Grant applications and RFP proposals submitted and under review</b>	Chair PerezGil inquired if the committee had any questions concerning the grant payment schedule, grant applications, and requests for proposals submitted and under review.  Donna Craig, Chief Program Officer, responded to questions concerning the Behavioral Health Awareness Education Program for the JFK Memorial Foundation.	



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<p><b>3. Desert Medical Physicians Group (DPMG) – Mobile Medical Unit Vendor Contract Update</b></p>	<p>Chair PerezGil inquired if the committee had any questions concerning the Desert Medical Physicians Group (DPMG) mobile medical unit vendor contract as presented in the staff report.</p>	
<p><b>VI. Program Updates</b></p> <p><b>1. Progress and Final Reports Update</b></p>	<p>Chair PerezGil 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 for approval of the following grants:</b></p> <p><b>a. Grant #1353 Vision Y Compromiso: COVID-19 Prevention and Mitigation Education in the CV -\$90,000</b></p>	<p>Chair PerezGil inquired with the committee concerning any questions about the \$90k grant request from Vision Y Compromiso – COVID-19 Prevention and Mitigation Education in the Coachella Valley.</p> <p>The committee engaged in a robust discussion on the grant request period, the potential for staff layoffs if the grant is not approved, the status of the grant submitted to Riverside University Health System (RUHS), which included Vision Y Compromiso as one of the grantees through the CV Equity Collaborative a clarification on the staffing costs, and the total net assets of \$2.9M.</p>	<p><b>No motion was made and as a result, it died for lack of a motion.</b></p>



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<p><b>b. Grant #1350 JFK Memorial Foundation: Behavioral Health Awareness and Education Program - \$57,541</b></p> <p><b>c. Grant #1355 Joslyn Center: The Joslyn Wellness Center - \$85,000</b></p>	<p>Chair PerezGil asked for a motion to forward to the Board of Directors for approval of Grant #1353 – Vision Y Compromiso. No motion was made and as a result, it died for lack of a motion.</p> <p>Chair PerezGil inquired with the committee concerning any questions about the \$57,541 grant request from JFK Memorial Foundation – Behavioral Health Awareness and Education Program.</p> <p>Chair PerezGil inquired with the committee concerning any questions about the \$85k grant request from The Joslyn Wellness Center.</p> <p>The committee inquired about the client demographic ethnicity classification associated with the census data ratio and servicing a 15% Hispanic population.</p> <p>Donna Craig, Chief Program Officer, explained that these were prior demographics, and the goal is to increase the Hispanic clients by 20%.</p> <p><b>Public Comments:</b> Jack Newbie, Executive Director, The Joslyn Wellness Center, described the recruitment of bilingual staff for outreach intake and counselors for expansion to</p>	<p><b>Moved and seconded by President Borja and Director Zavala to approve Grant #1350 JFK Memorial Foundation: Behavioral Health Awareness and Education Program - \$57,541 and forward to the Board for approval. Motion passed unanimously.</b></p> <p><b>Moved and seconded by President Borja and Director Zavala to approve Grant #1355 Joslyn Center: The Joslyn Wellness Center - \$85,000 and forward to the Board for approval. Motion passed unanimously.</b></p>
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<p><b>d. Grant #1361 DAP Health: <i>DAP Health Monkeypox Virus Response - \$586,727</i></b></p>	<p>the Spanish-speaking community. Mr. Newby also explained that initial work has begun with the promotoroas teams of the Coachella Valley Equity Collaborative (CVEC). The Joslyn Wellness Center has provided written materials to the Collaborative in Spanish and has proposed working more closely with CVEC through outreach and information about Joslyn’s programs and services.</p> <p>When presented to the Board for approval, the committee requested that outreach to the Spanish-speaking community is included in the grant application summary.</p> <p>Chair PerezGil inquired with the committee concerning any questions about the \$586,727 grant request from the DAP Health – Monkeypox Virus Response.</p> <p>The committee inquired on the shortage of vaccinations in the Coachella Valley related to the grant request.</p> <p><b>Public Comments:</b> Bill VanHermert, Director of Institutional Giving, DAP Health, described the collaborations with the Riverside County Department of Public Health and the California Department of Public Health (CDPH). As a Federally Qualified Health Center</p>	<p><b>Moved and seconded by President Borja and Chair PerezGil to approve Grant #1361 DAP Health: <i>DAP Health Monkeypox Virus Response - \$586,727</i> and forward to the Board for approval. Motion passed unanimously.</b></p>
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	<p>(FQHC), DAP Health, with support from the Health Resources and Services Administration (HRSA) Ryan White grant, vaccinations are released while utilizing the same tier systems as the Center for Disease Control (CDC) and CDPH for those most at risk.</p> <p>C.J. Tobe, Director of Community Health, DAP Health, described the equity divide with vaccinations and vaccine clinic collaborations.</p>	
<p><b>VIII. Committee Members Comments</b></p>	<p>President Borja inquired on the formal grant appeals process for declined applications as requested at the July meeting.</p> <p>Donna Craig, Chief Program Officer, explained that staff is engaged in a declination appeals process while researching and dialoguing with other public agencies. A draft will be presented to the Policy Committee for any potential revisions.</p>	
<p><b>IX. Adjournment</b></p>	<p>Chair PerezGil adjourned the meeting at 5:44 p.m.</p>	<p><i>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></i></p>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Evett PerezGil, Chair/Vice-President, Board of Directors  
 Program Committee

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