

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

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order	
	at 5:45 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a	Moved and seconded by President
	motion to approve the agenda.	Borja and Director Zavala to approve
		the agenda.
		Motion passed unanimously.
III. Meeting Minutes	Chair PerezGil asked for a	Moved and seconded by President
1. July 12, 2022	motion to approve the July 12,	Borja and Director Zavala to approve
	2022, meeting minutes.	the July 12, 2022, meeting minutes.
		Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business		
1. Grant Payment	Chair PerezGil inquired with the	
Schedules	committee concerning any	
	questions about the grant	
	payment schedules. The	
	committee briefly discussed the	
	Behavioral Health Initiative	
	grants awards.	
2. Coachella Valley Equity	Alejandro Espinoza, Chief of	
Collaborative	Community Engagement,	
a. Vaccination,	provided an update on the	
Education, and	Coachella Valley Equity	
Outreach	Collaborative and the incentive-	
	based testing in the East Valley,	
	concluding the week of	
	September 12th. The California	
	Department of Public Health	
	(CDPH) testing task force has	



	approved the district to continue the 6-week incentive-based testing commencing on October 3rd in the Western portion of the Valley. Additional updates included incentive-based testing and partnerships with the Diocese of San Bernardino, vaccination clinics with a local pharmacy in Coachella and Mecca, and continued collaborations with the school districts.	
3. Public Health Institute – Grant #1046 (Avery Trust Funds) August 2022 Report to the DHCD & F: Respiratory & Cardiovascular Symptom Survey Among Adults in Vulnerable Populations in the Coachella Valley	Donna Craig, Chief Program Officer, explained a modification to the staff report concerning the white paper, which does not relate to goal #5. Alejandro Espinoza, Chief of Community Engagement, described the data sets that are useful with the community- based partners on poor air quality for residents in the vicinity of the Salton Sea and collaborative partnerships to address the respiratory needs of vulnerable populations.	
4. Behavioral Health Initiative Update	Jana Trew, Senior Program Officer, described the Behavioral Health Initiative Request for Proposals (RFP) awardees and monitoring the outcomes that align with the strategic plan using the Results Based Accountability (RBA) structure. Mrs. Trew updated the committee on the next phase of the Initiative working groups.	



	September 15, 2022	
 5. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update a. Access to 	Donna Craig, Chief Program	
Healthcare – Borrego Health Foundation	Officer, explained that although Borrego Community Health Foundation is in chapter 11 bankruptcy, the organization is continuing the services of the mobile unit, with the district developing a contingency plan to prevent any gaps in service. The committee discussed the possibility of staff meeting with the Desert Highland Gateway Estates community health committee members involved in the deployment of the mobile unit concerning any questions to reassure the residents concerning any gaps in coverage.	
b. Black and African American Healthcare scholarship program	Donna Craig, Chief Program Officer, explained that the scholarship program group is monitoring and assisting the students in their second year while collaborating with OneFuture Coachella Valley on their grant request to support the scholarship program.	
VII. Committee Member	There were no committee	
Comments	member comments.	
VIII. Adjournment	Chair PerezGil adjourned the meeting at 6:11 p.m.	Audio recording available on the website at <u>http://dhcd.org/Agendas-and-Documents</u>



ATTEST:

—DocuSigned by: EWH PLNCZGI

Evett PerezGil, Chair/Vice-President, Board of Directors Program Committee

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

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