



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
September 13, 2022**

| Directors & Community Members Present | District Staff Present via Video Conference | Absent |
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| President Karen Borja Vice-President Evett PerezGil Secretary Carmina Zavala | 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 | Conrado E. Bárzaga, MD, Chief Executive 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 motion to approve the agenda. | Moved and seconded by President Borja and Director Zavala to approve the agenda. Motion passed unanimously. |
| III. Meeting Minutes 1. July 12, 2022 | Chair PerezGil asked for a motion to approve the July 12, 2022, meeting minutes. | Moved and seconded by President Borja and Director Zavala to approve the July 12, 2022, meeting minutes. Motion passed unanimously. |
| IV. Public Comment | There was no public comment. | |
| V. Old Business | | |
| 1. Grant Payment Schedules | Chair PerezGil inquired with the committee concerning any questions about the grant payment schedules. The committee briefly discussed the Behavioral Health Initiative grants awards. | |
| 2. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach | Alejandro Espinoza, Chief of Community Engagement, provided an update on the Coachella Valley Equity 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 | |



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| <p>3. Public Health Institute – Grant #1046 (Avery Trust Funds) August 2022 Report to the DHCD & F: <i>Respiratory & Cardiovascular Symptom Survey Among Adults in Vulnerable Populations in the Coachella Valley</i></p> | <p>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.</p> <p>Donna Craig, Chief Program Officer, explained a modification to the staff report concerning the white paper, which does not relate to goal #5.</p> <p>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.</p> | |
| <p>4. Behavioral Health Initiative Update</p> | <p>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.</p> | |



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ATTEST: _____
Evet PerezGil, Chair/Vice-President, Board of Directors
Program Committee

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