



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 27, 2017
4:00 p.m.**

Or As Soon After The Adjournment of the Desert Healthcare District Board Meeting

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Rogers Roll Call _____ Director Zendle _____ Director Wortham _____ Director Matthews _____ Vice-President Hazen _____ President Rogers</p>	
	B. APPROVAL OF AGENDA	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</p>	
	<p>D. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</p>	
3-5	<p>1. BOARD MINUTES a. Meeting Minutes of May 23, 2017</p>	Action



**DESERT HEALTHCARE FOUNDATION
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Page(s)	AGENDA	Item Type
	E. DESERT HEALTHCARE FOUNDATION CEO Report	Information
	F. FINANCE & ADMINISTRATION COMMITTEE No meeting in June	
6-13	a. Consideration of Approval Foundation May 2017 Financial Statements	Action
	G. OLD BUSINESS	
14	1. Update on cvHIP - Alejandro Espinoza, Director Projects, Programs and Analytics	Information
15	2. Ready, Set, Swim - Alejandro Espinoza, Director Projects, Programs and Analytics	Information
16-20	3. Dream Homes Initiative - Alejandro Espinoza, Director Projects, Programs and Analytics	Information
	H. NEW BUSINESS	
21-26	1. FY17-18 Annual Budget	Action
	I. LEGAL COUNSEL COMMENTS & REPORTS	Information
	J. DIRECTOR'S COMMENTS & REPORTS	Information
	K. ADJOURNMENT	Information

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
May 23, 2017**

A Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA.

Attendance

Members

Carole Rogers, RN – President
Kay Hazen – Vice-President/Secretary
Mark Matthews – Treasurer
Jennifer Wortham, Dr.PH - Director
Les Zendle, MD – Director

Absent

Staff

Herb K. Schultz, CEO
Chris Christensen, COO/CFO
Donna Craig, Chief Grants Officer
Alejandro Espinoza, Director of Programs, Projects and Analytics
Andrea S. Hayles, Clerk to the Board

Legal Counsel

Blaise Jackson

Guests

None

CALL TO ORDER

The meeting was called to order at 5:07 p.m. by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-12 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the agenda.

Motion passed unanimously.

Roll Call Vote:

**AYES 5 Director Zendle; Director Wortham; Director Matthews;
Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT:

Motion Passed 5-0

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

a. Board Minutes

Meeting Minutes of May 9, 2017

b. Consideration of approval Foundation March 2017 Financial Statements

- F&A Committee approved May 9, 2017

#17-13 MOTION WAS MADE by Director Zandle and seconded by Director Matthews to Approve the Consent Agenda.

Roll Call Vote:

AYES 5 Director Zandle; Director Matthews; Director Wortham; Vice-President Hazen; President Rogers

NOES: 0

ABSTAIN:

ABSENT: 5

Motion Passed 5-0

FINANCE & ADMINISTRATION COMMITTEE

1. Draft minutes of the May 9, 2017, F&A Committee Meeting

#17-14 MOTION WAS MADE by Director Zandle and seconded by Director Matthews to approve the April 18, 2017 Draft Minutes.

Roll Call Vote:

AYES 5 Director Zandle; Director Matthews; Director Wortham; Vice-President Hazen; President Rogers

NOES: 0

ABSTAIN:

ABSENT:

Motion Passed 5-0

OLD BUSINESS

1. Update on cvHIP – Alejandro Espinoza, Director of Projects, Programs and Analytics
 - Alejandro Espinoza, Director of Projects, Programs and Analytics presented an overview of cvHIP for the period of April and May explaining that most of the users are searching in the categories of housing and homelessness.
2. Purple Binder Administration and Maintenance Agreement

- Chris Christensen, CFO/COO explained that Purple Binder charges an annual administration and maintenance fee for cvHIP website, which requires a yearly renewal.

#17-15 MOTION WAS MADE by Vice-President Hazen and seconded by Director Zendle to approve the Purple Binder Administration and Maintenance Agreement.

Roll Call Vote:

AYES **5 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT:

Motion Passed 5-0

NEW BUSINESS

None

LEGAL COUNSEL COMMENTS & REPORTS

No report was given.

DIRECTOR'S COMMENTS & REPORTS

There were no comments or reports.

CEO REPORT

No report was given.

ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

ATTEST: _____

Kay Hazen, Vice-President/Secretary
Desert Healthcare Foundation Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board

DESERT HEALTHCARE FOUNDATION	
MAY 2017 FINANCIAL STATEMENTS	
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Statement of Operations	
Balance sheet	
Allocation of Restricted Funds	
Deposit Detail	
Check Register	
Credit Card Expenditures	
Schedule of Grants	

DESERT HEALTHCARE FOUNDATION BALANCE SHEET 05/31/17 ALLOCATION OF MAJOR CATEGORIES/LIABILITIES				
	T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS				
146 - Checking Pacific Premier 6718	78,954	78,954		
149 - Money Market Pacific Premier Bank	1,932	1,932		
150 - Petty Cash	200	200		
Total 100 - CASH - UNRESTRICTED	81,086	81,086		
Accounts Receivable				
324- RSS Jr. Receivable	23,270	23,270		
Total Accounts Receivable	23,270	23,270		
477 Invt-Morgan Stanley				
477.2 - Unrealized Gain	32,331	32,331		
477 Invt-Morgan Stanley	1,663,689	1,663,689		
Total 477 - Invt-Morgan Stanley	1,716,030	1,716,030		
6441 486.1 - Merrill Lynch Unrealized Gain	159,570	159,570		
486 - Merrill Lynch	565,646	26,727	538,919	
Total 486 - Merrill Lynch	725,216	186,296	538,919	
515 - Contrib RCVB-Pressler CRT	60,666			60,666
530 - Contrib RCVB-Guerts CRT	143,509			143,509
550 - Assets in CRT -R Waite	78,578			78,578
601 - Prepaid payables	3,113	3,113		
Total Current Assets	2,831,465	2,009,794	538,919	282,751
TOTAL ASSETS	2,831,465	2,009,794	538,919	282,751
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
1000 - Accounts Payable	7,273	7,273		
1052 - Account Payable - DHCD - Alloc Expenses	82,665	82,665		
2180 - Accrued Accounts Payable	(1,421)	(1,421)		
2180 - Grants Payable - Current Portion	258,246		258,246	
Total Current Liabilities	346,762	88,517	258,246	
2188 - Grant Payable - Long Term	200,000		200,000	
Total Liabilities	546,762	88,517	458,246	
Equity				
3900 - Retained Earnings	2,107,170	1,743,745	80,674	282,751
Net Income	177,532	177,532		
Total Equity	2,284,703	1,921,278	80,674	282,751
TOTAL LIABILITIES & EQUITY	2,831,465	2,009,794	538,919	282,751

Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
 July 2016 through May 2017

	MONTH			TOTAL		
	May 17	Budget	\$ Over Budget	Jul '16 - May 17	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	0	0	0	4,980	105,000	(100,020)
4007 · Grant Income - RSS Jr	13,703	0	0	32,113	0	0
4116 · Bequests - Frederick Lowe	10,338	8,333	2,005	69,244	91,663	(22,419)
4130 · Misc. Income	0	83	(83)	55,000	913	54,087
8015 · Investment Interest Income	5,718	5,000	718	51,424	55,000	(3,576)
8040 · Restr. Unrealized (Gain/Loss)	21,853	4,167	17,686	49,054	45,837	3,217
Total Income	51,612	17,583	34,029	261,818	298,413	(36,595)
Expense						
5001 · Accounting Services Expense	613	610	3	6,743	6,710	33
5010 · Bank Service Charges	25			25	0	25
5035 · Dues & Memberships Expense	0	100	(100)	19	1,100	(1,081)
5055 · Insurance Expense	0			136	0	136
5057 · Investment Fees Expense	1,179	900	279	19,352	15,900	3,452
5065 · Legal Costs Ongoing Expense	0	83	(83)	894	913	(19)
5101 · DHCD-Exp Alloc Wages & benefits	2,127	2,127	0	23,397	23,397	0
5110 · Other Expenses	0	21	(21)	84	231	(147)
5115 · Postage & Shipping Expense	0	8	(8)	0	88	(88)
5120 · Professional Fees Expense	0	0	0	0	750	(750)
5210 · RSS Jr - Expense Clearing Acct	5,301			5,465		
8051 · Major grant expense	0	0	0	0	200,000	(200,000)
8052 · Grant Expense - Collective/Mini	0	1,250	(1,250)	(17,938)	13,750	(31,688)
8053 · Grant Expense - RSS Jr	13,703	0	0	32,113	0	0
Total Expense	22,948	5,099	17,849	70,290	262,839	(192,549)
5054 · Social Services Fund	0	4,167	(4,167)	14,000	45,837	(31,837)
Net Income	28,664	8,317	20,347	177,532	(10,263)	187,795

Desert Healthcare Foundation
Balance Sheet
As of May 31, 2017

ASSETS	May 31, 17
Current Assets	
Checking/Savings	
100 · CASH	
146 · Checking - Pacific Premier 6718	78,954
149 · Money Market - Pacific Premier	1,932
150 · Petty Cash	200
Total Checking/Savings	81,085
Accounts Receivable	
324 · RSS Jr Receivable	23,270
Other Current Assets	
476-486 · INVESTMENTS	
477 · Morgan Stanley-Investments	
477.2 · Unrealized Gain/(Loss)	32,331
477 · Morgan Stanley-Investments - Other	1,683,699
Total 477 · Morgan Stanley-Investments	1,716,030
486 · Merrill Lynch	
486.1 · Merrill Lynch Unrealized Gain	159,570
486 · Merrill Lynch - Other	565,646
Total 486 · Merrill Lynch	725,216
Total 476-486 · INVESTMENTS	2,441,246
500 · CONTRIBUTIONS -RCVB -CRTS	
515 · Contrib RCVB-Pressler CRT	60,666
530 · Contrib RCVB-Guerts CRT	143,509
Total 500 · CONTRIBUTIONS -RCVB -CRTS	204,175
540 · ASSETS IN CRT	
550 · Assets in CRT -R Waite	78,576
601 · Prepaid Payables	3,113
Total Other Current Assets	2,727,110
Total Current Assets	2,831,465
Other Assets	
460 · Investments - Point Center Fin	
461 · Reserve - Point Center - Loan	(25,015)
460 · Investments - Point Center Fin - Other	25,015
Total Other Assets	-
TOTAL ASSETS	2,831,465

Desert Healthcare Foundation
Balance Sheet
As of May 31, 2017

	May 31, 17
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
1000 · Accounts Payable	7,273
1052 · Account payable-DHCD Exp Alloc	82,665
Total Accounts Payable	89,937
Other Current Liabilities	
2180 · Accrued Accounts Payable	467
2184 · Grant Payable - RSS Jr	(1,888)
2190 · Current - Grants payable	258,246
Total Other Current Liabilities	256,825
Total Current Liabilities	346,762
Long Term Liabilities	
2186 · Grants payable	200,000
Total Liabilities	546,762
Equity	
3900 · Retained Earnings	2,107,170
Net Income	177,532
Total Equity	2,284,703
TOTAL LIABILITIES & EQUITY	2,831,465

Desert Healthcare Foundation
Deposit Detail
 May 2017

Type	Date	Name	Amount
Deposit	05/19/2017		16,007
		Riverside County Treasurer	(5,669)
		Tams-Witmark Music Library	(10,338)
TOTAL			(16,007)
		Total Deposit	16,007

Desert Healthcare Foundation
Check Register
 As of May 31, 2017

Type	Date	Num	Name	Amount
100 - CASH				
146 - Checking - Pacific Premier 6718				
Bill Pmt -Check	05/02/2017	10738	Ronald A Stewart	(405)
Bill Pmt -Check	05/05/2017	10739	Alejandro Espinoza	(759)
Bill Pmt -Check	05/05/2017	10740	City of Desert Hot Springs	(672)
Bill Pmt -Check	05/05/2017	10741	Deiter Crawford.	(294)
Bill Pmt -Check	05/05/2017	10742	Ron Oden	(353)
Bill Pmt -Check	05/19/2017	10743	Desert Recreation District	(4,992)
Bill Pmt -Check	05/31/2017	10744	Desert Recreation District	(6,078)
Bill Pmt -Check	05/31/2017	10745	Purple Binder, Inc.	(43,000)
Check	05/31/2017		Service Charge	(25)
TOTAL				(56,578)

**DESERT HEALTHCARE FOUNDATION
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE - EXCLUDING ACA GRANTS**

As of 05/31/17

TWELVE MONTHS ENDED JUNE 30, 2017

A/C 2190 and A/C 2186-Long term Grant ID Nos.	Name	6/30/2016	New Grants	5/31/2017	
		Open BALANCE	Current Yr 2016-2017	Total Paid July-June	Open BALANCE
BOD - 5/22/2012 (#729)	Alliance for a Healthier Generation Unexpended funds - Grant #729 - April 2017	\$ 82,987		\$ 74,757	\$ 8,230
6/25/2013	Mayor's Check recorded	\$ 15,768		\$ -	\$ 15,768
BOD - 11/21/13	California Health Portal 2014 and 2015 - \$200K	\$ 98,016		\$ 55,029	\$ 42,987
DHCD BOD 1/28/14	DHCD BOD - approved \$50K for Collective fund	\$ 27,757		\$ -	\$ 27,757
Restricted Donation	Cal Endowment - \$130K for collective fund	\$ 10,000		\$ -	\$ 10,000
BOD 4/15/14	Mayor's Check recorded - \$100K HP	\$ 100,000		\$ -	\$ 100,000
Matching Grants #829	Challenge Grant #829 \$310K Record match only	\$ 77,047		\$ 77,047	\$ -
	RAP \$150K, B&G Club	\$ 77,953		\$ 68,245	\$ 9,708
	Unexpended funds - Grant 829(900) - Nov 2016				\$ (9,708)
2015-BOD-2-24-15	Mayor's Race Grant - Foundation funded match - \$100K RSS	\$ 57,578		\$ 57,578	\$ 0
5/15 - Mayor's Race	Mayor's Check recorded - \$100K RSS	\$ 100,000		\$ 74,613	\$ 25,387
3/016 - Mayor's Race	Mayor's Check recorded - \$100K HP	\$ 100,000		\$ -	\$ 100,000
BOD - 9/27/16 (#918)	Mayor's Check recorded - \$100K RSS	\$ 100,000		\$ -	\$ 100,000
	Desert Highland Gateway Community Health & Wellness	\$ 110,000		\$ 73,654	\$ 36,346
TOTAL GRANTS		\$ 957,106	\$ -	\$ 480,922	\$ 456,245
Summary: As of 05/31/17		\$ 519,290		A/C 2190	\$ 258,246
Alliance - School Program		\$ 327,816		A/C 2186	\$ 200,000
Health Portal:		\$ 242,987		Total	\$ 458,246
Swim		\$ 125,388		Diff	\$ (0)
Boys and Girls Club Stabilization		\$ -			
Shared facility use:					
Cal Endow and School Dist		\$ 37,757			
North Palm Springs		\$ 15,768			
DHG		\$ 36,346			
Total		\$ 466,475			
Amts available/remaining for Grant/Programs - FY 2016-17:					
Amount budgeted 2016-2017		\$ 215,000		FY17 Grant Budget	\$ 15,000
Amount granted through May 31, 2017:		\$ -			\$ 154,094
Mini Grants:		\$ -			\$ 100,000
Net adj - Grants not used: 900, 729		\$ 17,938			\$ 100,000
Balance available for Grants/Programs		\$ 232,938			\$ 369,094



Date: June 20, 2017
To: Board of Directors
Subject: CVHIP: Program Update

Staff Recommendation: Program update on CVHIP clinical portal

Background: Coachella Valley Health Information Portal (cvHIP) is an online directory of health and wellness resources specific to the Coachella Valley. These resources include everything from senior services and food pantries, to recreational activities and counseling programs. The directory is mobile-friendly and anyone with access to the Internet can search for services. Currently, CVHIP is only being utilized as public search engine, through the public portal. CVHIP also has the capacity to be used as a patient referral system through the clinical portal. This portal allows organizations to refer and track patients, who are referred to external resources/services and the outcome of their referral.

Discussion: A meeting was held on 6/8/17 with Joe Flesh, CEO of Purple Binder to discuss and learn more of the clinical portal and those organizations, who are currently using it. One of those organizations is West County Health Centers in Sonoma County, who utilize the clinical portal to make appointments and follow-up with their mental health patients. The clinical portal allows case managers to make appointments to external services with the added ability to monitor the outcome of the appointment and/or contact the patient to reschedule the appointment, if the patient missed or didn't show up for their appointment.

The next steps in the exploration of the clinical portal will be scheduling a site visit with West County Health Centers to learn more of the logistics and resources necessary for successful implementation and sustainability. Another step will be to convene a meeting with local organizations to discuss the clinical portal and its specific utilization for their participants/patients.

Upon the completion of these two steps, staff will bring back results of the findings and discussions to the Program Committee for further direction.

Fiscal Impact: None at this time



Date: June 20, 2017

To: Desert Healthcare Foundation Board of Directors

Subject: Ready Set Swim Program: End of the Year Update

Staff Recommendation: For informational purposes.

Background:

The Ready, Set, Swim (RSS) program since its implementation in the 2014/2015 school year, has been incredibly successful and has established itself as a model program, which combines physical activity and nutrition education.

Discussion:

During the 2016/2017 school year, the Ready, Set, Swim program graduated, a total of 782 third grade students from the Palm Springs Unified School District elementary schools in the cities of Palm Springs, Desert Hot Springs and Cathedral City. The success of the program wouldn't be possible without the partnerships of key community organizations such as the Desert Recreation District, Boys and Girls Clubs of the Coachella Valley and Boys and Girls Club of Palm Springs. A few changes are in store for the RSS program for the 2017/2018 school year, with the biggest change being the addition of an adaptive swimming class for third grade students with special needs.

Fiscal Impact:

The fiscal impact of the RSS program was approximately \$148,000 for the 2016/2017 school year. These funds came from the Palm Springs Mayor's Race and Wellness Festival collective fund, which was matched by the Desert Healthcare District.



Date: June 20, 2017

To: Board of Directors

Subject: Cathedral City-Dream Homes Initiative

Staff Recommendation: Provide an update on Cathedral City Dream Homes Initiative

Background: The Dream Homes community of Cathedral City is a 1.2-square-mile area that has 470 homes and about 2,500 people living there. This community has faced many challenges in previous years, ranging from gang-related problems to a lack of community resources and/or services. Slowly, the community has been transforming and organizing itself to change the perception and bring much needed infrastructure projects to the area.

On 10/26/16 board members and staff from the Desert Healthcare District presented at the City of Cathedral City's council meeting, where the place-based initiative for the Dream Homes area was introduced and discussed, and the case study of the Desert Highland Gateway was shared with the city council (see attachment). As a result, the city council endorsed the concept of a Dream Homes place-based initiative and directed city staff to continue working with the DHCD to further develop this concept and engage the community.

Update: Initial discussions with leaders from Cathedral City and the Desert Healthcare District have led to the consideration of a place-based initiative, similar to the one implemented at the Desert Highland Gateway community in Palm Springs.

An initial meeting was held on 5/9/17 at Agua Caliente Elementary in the Dream Homes area with community leaders, representatives from the City of Cathedral City, Loma Lima University's (LLU) Institute of Community Partnerships, El Sol Neighborhood Education Center and the Desert Healthcare District to discuss the possibility of a place-based initiative, starting with the identification of Dream Homes residents who would be interested in training to become community health workers (Promotores) through the LLU-Community Health Worker Academy, including specialized training to conduct a grass-root community assessment.



A second meeting was held on 6/13/17 with representatives from the City of Cathedral City, Loma Linda University (LLU), El Sol and the Desert Healthcare

District to start the process of creating a timeline for the place-based initiative, and share the results and lessons learned of the community assessment in the Desert Highland Gateway area.

A meeting on 6/21/17 with community leaders from the Dream Homes area was held to discuss the proposed timeline for the community assessment, and get their valuable input of the process, along with the identification of possible community health workers, who will be taking the training and conducting the community health assessment.

A follow-up meeting is scheduled for 6/28/17 with community leaders, representatives from the City of Cathedral City, Loma Lima University, El Sol and the Desert Healthcare District to start drafting a proposal for the initiative, which will cover the training of the community health workers, along with the community health assessment , concluding with a community forum in the Dream Homes area to share the results with the community and identify possible short-term and long-term priority areas.

Fiscal Impact: None at this time



Legislation Details (With Text)

File #: 2016-442 **Version:** 1 **Name:**

Type: Informational Report **Status:** Agenda Ready

File created: 10/17/2016 **In control:** City Council Study Session

On agenda: 10/26/2016 **Final action:**

Title: Dream Homes Place Based Initiative with the Desert Health Care District

Sponsors:

Indexes:

Code sections:

Attachments: 1. History update as of 10.17.16 (3)

Date	Ver.	Action By	Action	Result
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City Council

MEETING DATE: 10/26/2016

TITLE:
Dream Homes Place Based Initiative with the Desert Health Care District

FROM:
John A. Corella, P.E. - City Engineer

RECOMMENDATION:
Presentation to the City Council by Representatives of the Desert Health Care District for a Dream Homes Place Based Initiative, with an introduction by City Staff, is to generate questions, discussion and City Council direction.

BACKGROUND:
The City is currently emphasizing its investment in the Dream Homes area located east of Gene Autry Drive and north of Ramon. The investment includes the recent completion of a sidewalk infill project, the just completed crack sealing all of the Dream Homes area's streets to be followed by a Project to apply Rubberized Emulsion Aggregate Slurry (REAS) to all the streets starting this November. In addition, the City has designated three City properties in the area to be developed into a community park/community center, has held a public meeting to discuss ideas for these properties and has authorized the funding of a grant consultant to assist staff in finding funding for these facilities.

City Staff and its consultant have had discussions with the Desert Health Care District (DHCD) regarding the proposed community park/community center. Out of these discussions, DHC proposed that the needs of the area may be bigger than just a community park and is proposing that the City and DHCD that DHCD work with the Dream Homes Community with a more holistic approach.

DHCD has had several successes with Place Based Initiatives, recently one in an area of Desert Hot Springs and the other in an area in north Palm Springs. DHCD is now looking at the Dream Homes area as an ideal location to initiate a place based initiative. DHCD Staff has already received approval for this Place Based Initiative from their Board.

What is a place based initiative? This can be explained better by quoting the Center for the Study of Policy as follows:

"Research and experience shows that families do better when they live in strong and supportive communities. In short, place matters. ... An equitable approach to ensuring that all the neighborhoods become the kinds of places that enable all children and families to succeed and thrive requires intentional efforts to build, sustain and operationalize certain types of community capacity.

This capacity is a combination of knowledge, skills, relationships, interactions and organizational resources that enable residents, civic leaders, the public and private sectors and local organizations to transform neighborhoods into places of opportunity. Based on our experience working with communities, we believe the following types of capacity are essential for successful and sustainable neighborhood transformation:

- Managing a broadly supported community process designed to improve results for children and families in a particular neighborhood;
- Working with neighborhood residents as leaders, "owners" and implementers of neighborhood transformation efforts;
- Creating strategic and accountable partnerships that engage multiple sectors and share accountability for results;
- Collecting, analyzing and using data for learning and accountability;
- Designing and implementing strategies based on the best available evidence of what works;
- Addressing policy and regulatory issues;
- Using sophisticated communications strategies to build public and political will;
- Deepening organizational and leadership capacity.

Increasingly, funders and federal officials are focusing their investments on place-based efforts to improve the outcome of families.

DISCUSSION:

DHCD will present past examples of successes in place based efforts and the partnerships that these initiatives create. Several of DHCD past efforts have brought in partners such as Loma Linda University and the University of California at Riverside.

DHCD is proposing to create a strategic plan to create a collective impact for the Dream Homes area. One of the first tasks to be presented is the development of a community specific Health Needs

Assessment. This would involve the recruiting and training of community members to be hired as Community Health Workers.

DHCD Staff will present all the above and the initial concepts to the City Council for discussion and direction.

A case study of the Desert Highlands Gateway place base initiative provided by DHCD is attached for reference.

FISCAL IMPACT:

None identified at this time.

ATTACHMENTS:

Desert Highlands Gateway Community Place-Based Initiative: A Case Study

DESERT HEALTHCARE FOUNDATION									
FY 2017 - 2018 BUDGET									
INDEX									
DRAFT									
<u>PAGE</u>									
1	INDEX								
2	SUMMARY								
3	CASHFLOW								
4	STATEMENT OF INCOME AND EXPENSE								
5	GRANTS DETAIL SCHEDULE								
6	BUDGET DETAIL								

DESERT HEALTHCARE FOUNDATION						
SUMMARY - BUDGET - FY 2017-2018						
DRAFT						
				Net Income		
	Income	Expense		(Loss)		
Foundation Operations	\$ 1,277,000	\$ 1,237,640		\$ 39,360		
6	\$ -	\$ 25,000		\$ (25,000)		
Total	\$ 1,277,000	\$ 1,262,640		\$ 14,360		

DESERT HEALTHCARE FOUNDATION													
CASH FLOW PROJECTION													
FY2017-2018													
DRAFT													
Available Cash July 1, 2017	\$ 2,500,000												
	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Beginning Cash Balance:	\$ 2,500,000	\$ 3,034,113	\$ 2,968,227	\$ 2,715,860	\$ 2,649,973	\$ 2,684,087	\$ 2,439,950	\$ 2,579,063	\$ 2,513,177	\$ 2,396,217	\$ 2,330,330	\$ 2,364,444	\$ 2,500,000
Cash Receipts:													
Grants, Interest & F. Lowe	311,750	11,750	11,750	11,750	11,750	11,750	211,750	11,750	11,750	11,750	11,750	11,750	641,000
Gifts & Contributions	300,000	-	-	-	100,000	-	5,000	-	100,000	-	100,000	-	605,000
Total Receipts	611,750	11,750	11,750	11,750	111,750	11,750	216,750	11,750	111,750	11,750	111,750	11,750	1,246,000
6													
Cash Disbursements:													
Operations	24,457	24,457	27,207	24,457	24,457	27,207	24,457	24,457	27,207	24,457	24,457	27,207	304,484
Reimbursement to District - Exp allocation	51,096	51,096	51,096	51,096	51,096	51,096	51,096	51,096	51,096	51,096	51,096	51,096	613,156
Grants - Various			183,730			175,500			148,323			130,062	637,615
Social Services Fund	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	25,000
Total Cash Disbursements	\$ 77,637	\$ 77,637	\$ 264,117	\$ 77,637	\$ 77,637	\$ 255,887	\$ 77,637	\$ 77,637	\$ 228,710	\$ 77,637	\$ 77,637	\$ 210,449	\$ 1,580,255
Cash Balance	\$ 3,034,113	\$ 2,968,227	\$ 2,715,860	\$ 2,649,973	\$ 2,684,087	\$ 2,439,950	\$ 2,579,063	\$ 2,513,177	\$ 2,396,217	\$ 2,330,330	\$ 2,364,444	\$ 2,165,745	\$ 2,165,745

DESERT HEALTHCARE FOUNDATION BUDGET - FY2017-2018								
	Budget	Proj						Inc(Dec)
DRAFT	Fiscal Yr	Twelve					FYE 2018	Budget
	FYE 2017	Months	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total	Vs Proj
INCOME								
4000 - Gifts and Contributions	105,000	4,980	300,000	100,000	105,000	100,000	605,000	600,020
4003 - Grants Income	-	8,842	300,000	-	200,000	-	500,000	491,158
0000 - DHC/RAP - Wellness Center Stabilization	154,094	-	-	-	-	-	-	-
4116 - Bequests - Frederick Loewe	100,000	78,541	20,000	20,000	20,000	20,000	80,000	1,459
4130 - Misc Income	1,000	55,000	250	250	250	250	1,000	(54,000)
8015 - Investment Interest Income	60,000	56,812	15,000	15,000	15,000	15,000	60,000	3,188
6	50,000	16,741	6,250	6,250	6,250	6,250	25,000	8,259
8030 - Change in value of CRT's	6,000	6,000	-	-	-	6,000	6,000	-
TOTAL INCOME	476,094	226,917	641,500	141,500	346,500	147,500	1,277,000	1,050,083
FOUNDATION EXPENSES								
5001 - Accounting Services	7,315	7,299	1,884	1,884	1,884	1,884	7,534	235
5035 - Dues and membership	1,200	19	300	300	300	300	1,200	1,181
5057 - Investment fees	18,800	19,211	5,800	5,800	5,800	5,800	23,200	3,989
5065- Legal Fees - Ongoing	1,000	1,193	300	300	300	300	1,200	7
5101 - DHCD Exp Alloc - Wages & Benefits - Staff	25,523	25,524	153,289	153,289	153,289	153,289	613,156	587,632
5105 - East Valley Office Expense	-	-	5,000	5,000	5,000	5,000	20,000	20,000
5106 - Marketing/Communication/Transformation	-	-	62,500	62,500	62,500	62,500	250,000	250,000
5107 -Other New Vision Expenses	-	-	-	-	-	-	-	-
5110 - Other Expense	250	(2,008)	63	63	63	63	250	2,258
5115 - Postage & Shipping	100	-	25	25	25	25	100	100
5120 - Professional Fees	1,000	-	250	250	250	250	1,000	1,000
8051 - Grant Expense - Foundation Match	100,000	-	-	-	-	-	-	-
8051 - Grant Expense - External Sources	100,000	-	75,000	75,000	75,000	75,000	300,000	300,000
0000- Health and Wellness Center Stabilization	154,094	-	-	-	-	-	-	-
8052 - Grants Expense - Includes mini grants	15,000	(866)	5,000	5,000	5,000	5,000	20,000	20,866
TOTAL EXPENSE	424,282	50,372	309,410	309,410	309,410	309,410	1,237,640	1,187,268
FUNDS - EXPENSE								
5054 - Social Services Expense	50,000	17,000	6,250	6,250	6,250	6,250	25,000	(8,000)
TOTAL FUNDS EXPENSE	50,000	17,000	6,250	6,250	6,250	6,250	25,000	(8,000)
SUMMARY								
Income	476,094	226,917	641,500	141,500	346,500	147,500	1,277,000	1,050,083
Expenses	474,282	67,372	641,500	315,660	315,660	315,660	1,262,640	1,195,268
Net Income (Loss)	1,812	159,545	325,840	(174,160)	30,840	(168,160)	14,360	(145,185)

DESERT HEALTHCARE FOUNDATION											
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE											
As of 6/30/2018											
TWELVE MONTHS ENDED JUNE 30, 2018					FYE 6/30/18				TOTAL YR		
DRAFT	6/30/2017									Disb	Balance
A/C 2190 and A/C 2186	Open	Grants FYE	Total	QTR 1	QTR 2	QTR 3	QTR 4	FYE 6/30/18	at 6/30/18		
Grant ID No	Name	BALANCE	6/30/2018	Grants							
	Alliance for a Healthier Generation	\$ 8,230		\$ 8,230	\$ 8,230	\$ -	\$ -	\$ -	\$ 8,230	\$ -	
	Health Portal	\$ 241,606		\$ 241,606	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 80,000	\$ 161,606	
	Collective Fund - Swim Program	\$ 103,805		\$ 103,805	\$ 27,500	\$ 27,500	\$ 27,500	\$ 21,305	\$ 103,805	\$ -	
	Shared facility use: Cal Endowment	\$ 10,000		\$ 10,000	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ 10,000	\$ -	
	Shared facility use: School District	\$ 27,757		\$ 27,757	\$ 7,500	\$ 7,500	\$ 7,500	\$ 5,257	\$ 27,757	\$ -	
6	Desert Highland Gateway - North Palm Springs	\$ 67,823		\$ 67,823	\$ 30,000	\$ 30,000	\$ 7,823	\$ -	\$ 67,823	\$ -	
	Estimated New Grants		\$ 300,000	\$ 300,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 300,000	\$ -	
New Grant	Mini Grants program		\$ 40,000	\$ 40,000	\$ 10,500	\$ 10,500	\$ 10,500	\$ 8,500	\$ 40,000	\$ -	
TOTAL GRANTS		\$ 459,221	\$ 340,000	\$ 799,221	\$ 183,730	\$ 175,500	\$ 148,323	\$ 130,062	\$ 637,615	\$ 161,606	

Desert Healthcare Foundation				
Budget Detail				
FY 17-18				
DRAFT				
4000 - Gifts & Contributions				
	300,000	Estimated External Partners(i.e. Foundations)		
	300,000	Corporate & Vendor Contributions		
	5,000	St Paul Foundation		
	605,000			
6				
	500,000	Granted from DHCD (FRF account)		
	500,000			
5101 - DHCD Exp Alloc - Wages & Benefits - Staff				
	613,156	From DHCD Dir & Empl Exp		
6370 - East Valley Office		Note: Begins 1/1/18		
	1,000	Sq ft office in Indio		
	\$ 9,000	Rent @ \$18/sf		
	\$ 11,000	Utilities, etc. @ \$22/sf		
	\$ 20,000			
5106 - Communications/Marketing/Transformation/Rebranding				
	250,000	New Vision		
	250,000			
8051 - Grant Expense - Outside Sources				
	300,000			
	300,000			