



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
July 25, 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>	
3-6	<p>1. BOARD MINUTES a. Meeting Minutes of June 27, 2017</p>	Action
	<p>2. FINANCE AND ADMINISTRATION a. Consideration for Approval Foundation June 2017 Financial Statements F&A Committee approved July 11, 2017</p>	Action
7-14		



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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	E. DESERT HEALTHCARE FOUNDATION CEO Report	Information
15-16	F. FINANCE & ADMINISTRATION COMMITTEE a. Draft Minutes of the July 11, 2017 F&A Committee Meeting	Information
17-20	G. OLD BUSINESS 1. cvHIP Update – Alejandro Espinoza, Program Officer and Outreach Director	Information
21-22	H. NEW BUSINESS 1. Consideration to approve the establishment of a collective fund for the West Valley Homelessness Initiative and accept any future matching funds 2. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund	Action Action
	I. LEGAL COUNSEL COMMENTS & REPORTS	Information
	J. DIRECTOR'S COMMENTS & REPORTS	Information
	K. ADJOURNMENT	Information

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

- a. Board Minutes

Meeting Minutes of May 23, 2017

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

Roll Call Vote:

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

NOES: 0

ABSTAIN:

ABSENT: 5

Motion Passed 5-0

FINANCE & ADMINISTRATION COMMITTEE

- 1. Consideration to approve Foundation May 2017 Financial Statements.

#17-18 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to approve the May 2017 Financial Statements.

Roll Call Vote:

AYES 5 Director Zendle; 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
 - Mr. Espinoza described his meeting with Purple Binder, CEO, Joseph Flesh and the outcomes from the meeting.

- 2. Ready, Set, Swim – Alejandro Espinoza, Director of Projects, Programs and Analytics
 - Mr. Espinoza described the number of children that have been in the Program since its inception, and the possibility of adapting a swimming program for children with special needs

3. Dream Homes Initiative – Alejandro Espinoza, Director of Projects, Programs and Analytics
Mr. Espinoza explained the Dream Homes Initiative and the Cathedral City community involvement.

NEW BUSINESS

1. FY17-18 Annual Budget
 - Chris Christensen, CFO/COO explained the FY17-18 Annual Budget.
 - Director Zendle and Vice-President Hazen inquired about the East Valley Office budget expense.
 - Herb K. Schultz, CEO explained that the East Valley Office is a place holder based on a Staff recommendation for January 2018. As outreach increases in the election year, the East Valley Office will be open two days per week.
 - Director Zendle stated that he would vote in favor of the East Valley Office budgeted line item, but requests a Board discussion at the appropriate time to examine the detailed expenditures of the East Valley Office.
 - Vice-President Hazen agreed with Director Zendle concerning the expenditures for the East Valley Office with a preferred budgeted line item as outreach and education as opposed to computers and office furniture – utilizing the costs for outreach and educational services.
 - Mr. Schultz explained that Staff would augment the budget for the specified East Valley Office budgeted amount, and during the implementation phase of the Strategic Plan, the Board can discuss the expenditures.

17-19 MOTION WAS MADE by President Rogers and seconded by Director Zendle to approve the Annual Budget.

Roll Call Vote:

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

NOES: **0**

ABSTAIN:

ABSENT:

Motion Passed 5-0

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 6:31 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

DRAFT

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

DESERT HEALTHCARE FOUNDATION				
BALANCE SHEET 06/30/17				
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES				
	T/B	GENERAL	Restricted	
		Fund	Funds	Trusts
ASSETS				
146 - Checking Pacific Premier 6718	1,982,781	232,781	1,750,000	
149 - Money Market Pacific Premier Bank	1,933	1,933		
150 - Petty Cash	200	200		
Total 100 - CASH - UNRESTRICTED	1,984,894	234,894	1,750,000	-
Accounts Receivable				
324 - RSS Jr. Receivable	10,550	10,550		
Total Accounts Receivable	10,550	10,550	-	-
477 - Invt-Morgan Stanley				
477.2 - Unrealized Gain	27,654	27,654		
477 - Invt-Morgan Stanley	1,887,906	1,012,420	675,486	
Total 477 - Invt-Morgan Stanley	1,715,560	1,040,074	675,486	
6441 486.1 - Merrill Lynch Unrealized Gain	180,445	180,445		
486 - Merrill Lynch	567,970	567,970		
Total 486 - Merrill Lynch	728,415	728,415	-	
515 - Contrib RCVB-Pressler CRT	60,666			60,666
530 - Contrib RCVB-Guerts CRT	143,509			143,509
550 - Assets in CRT -R Waite	78,576			78,576
601 - Prepaid payables	2,500	2,500		
Total Current Assets	4,724,669	2,016,432	2,425,486	282,751
TOTAL ASSETS	4,724,669	2,016,432	2,425,486	282,751
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
1000 - Accounts Payable	2,514	2,514		
1052 - Account Payable - DHCD - Alloc Expenses	2,127	2,127		
2190 - Grants Payable - Current Portion	2,225,486		2,225,486	
Total Current Liabilities	2,230,127	4,641	2,225,486	-
2186 - Grant Payable - Long Term	200,000		200,000	
Total Liabilities	2,430,127	4,641	2,425,486	-
Equity				
3900 - Retained Earnings	2,107,170	1,824,419		282,751
Net Income	187,372	187,372		
Total Equity	2,294,542	2,011,791	-	282,751
TOTAL LIABILITIES & EQUITY	4,724,669	2,016,432	2,425,486	282,751

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

	TOTAL					
	Jun 17	Budget	\$ Over Budget	Jul '16 - Jun 17	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	0	0	0	4,980	105,000	(100,020)
4003 · Grants	2,000,000		2,000,000	2,000,000	0	
4007 · Grant Income - RSS Jr	10,549		10,549	42,662		2,000,000
4116 · Bequests - Frederick Lowe	4,473	8,333	(3,860)	73,717	99,996	(26,279)
4130 · Misc. Income	467	83	384	55,467	996	54,471
8015 · Investment Interest Income	5,904	5,000	904	55,861	60,000	(4,139)
8030 · Change in Value of CRT's	0	6,000	(6,000)	0	6,000	(6,000)
8040 · Restr. Unrealized (Gain/Loss)	9,057	4,167	4,890	47,292	50,004	(2,712)
Total Income	2,030,451	23,583	2,006,868	2,279,983	321,996	1,957,987
Expense						
5001 · Accounting Services Expense	613	610	3	7,356	7,320	36
5010 · Bank Service Charges	0			25	0	25
5035 · Dues & Memberships Expense	0	100	(100)	19	1,200	(1,181)
5055 · Insurance Expense	0			136	0	136
5057 · Investment Fees Expense	1,124	2,900	(1,776)	19,297	18,800	497
5065 · Legal Costs Ongoing Expense	0	83	(83)	894	996	(102)
5101 · DHCD-Exp Alloc Wages& benefits	2,127	2,127	0	25,524	25,524	0
5110 · Other Expenses	0	21	(21)	84	252	(168)
5115 · Postage & Shipping Expense	0	8	(8)	0	96	(96)
5120 · Professional Fees Expense	0	250		0	1,000	(1,000)
5210 · RSS Jr - Expense Clearing Acct	(4,908)		(250)	557		557
8051 · Major grant expense	0	0	0	0	200,000	(200,000)
8052 · Grant Expense - Collective/Mini	2,000,000	1,250	1,998,750	1,982,062	15,000	1,967,062
8053 · Grant Expense - RSS Jr	10,549		10,549	42,662		42,662
Total Expense Before Social Services Fund	2,009,504	7,349	2,002,155	2,078,617	270,188	1,808,429
5054 · Social Services Fund	0	4,167	(4,167)	14,000	50,004	(36,004)
Net Income	20,947	12,067	8,880	187,371	1,804	185,567

Desert Healthcare Foundation
Balance Sheet
As of June 30, 2017

	Jun 30, 17
ASSETS	
Current Assets	
Checking/Savings	
100 · CASH	
146 · Checking - Pacific Premier 6718	1,982,761
149 · Money Market - Pacific Premier	1,933
150 · Petty Cash	200
Total Checking/Savings	1,984,894
Accounts Receivable	
324 · RSS Jr Receivable	10,550
Other Current Assets	
476-486 · INVESTMENTS	
477 · Morgan Stanley-Investments	
477.2 · Unrealized Gain/(Loss)	27,654
477 · Morgan Stanley-Investments - Other	1,687,906
Total 477 · Morgan Stanley-Investments	1,715,560
486 · Merrill Lynch	
486.1 · Merrill Lynch Unrealized Gain	160,445
486 · Merrill Lynch - Other	567,970
Total 486 · Merrill Lynch	728,415
Total 476-486 · INVESTMENTS	2,443,974
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	2,500
Total Other Current Assets	2,729,226
Total Current Assets	4,724,669
Other Assets	
460 · Investments - Point Center Fin	
461 · Reserve - Point Center - Loan	(25,015)
460 · Investments - Point Center Fin - Other	25,015
Total 460 · Investments - Point Center Fin	-
Total Other Assets	-
TOTAL ASSETS	4,724,669

Desert Healthcare Foundation
Balance Sheet
As of June 30, 2017

		Jun 30, 17
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1000 · Accounts Payable		2,514
1052 · Account payable-DHCD Exp Alloc		2,127
Total Accounts Payable		4,641
Other Current Liabilities		
2190 · Current - Grants payable		2,225,486
Total Current Liabilities		2,230,127
Long Term Liabilities		
2186 · Grants payable		200,000
Total Liabilities		2,430,127
Equity		
3900 · Retained Earnings		2,107,170
Net Income		187,372
Total Equity		2,294,542
TOTAL LIABILITIES & EQUITY		4,724,669

Desert Healthcare Foundation
Deposit Detail
 June 2017

Type	Date	Name	Amount
Deposit	06/30/2017		2,027,758
		Warner Music Group Services	(4,473)
		State of Calif	(16)
		Riverside County Treasurer	(23,269)
		Desert Healthcare District	(2,000,000)
TOTAL			(2,027,758)
		Total Deposit	2,027,758

Desert Healthcare Foundation
Check Register
As of June 30, 2017

Type	Date	Num	Name	Amount
100 - CASH				
146 - Checking - Pacific Premier 6718				
Bill Pmt -Check	06/13/2017	10746	Alejandro Espinoza	(446)
Bill Pmt -Check	06/13/2017	10747	Boys & Girls Club of Palm Springs	(3,360)
Bill Pmt -Check	06/13/2017	10748	Deiter Crawford.	(311)
Bill Pmt -Check	06/13/2017	10749	Moss, Levy & Hartzheim LLP	(2,500)
Bill Pmt -Check	06/13/2017	10750	Ron Oden	(176)
Bill Pmt -Check	06/13/2017	10751	Ronald A Stewart	(405)
Bill Pmt -Check	06/13/2017	10752	Vanessa Smith	(74)
Bill Pmt -Check	06/30/2017	10753	Desert Recreation District	(25,095)
Bill Pmt -Check	06/30/2017	10754	Desert Healthcare District	(82,665)
TOTAL				(115,032)

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE - EXCLUDING ACA GRANTS								
As of 06/30/17								
TWELVE MONTHS ENDED JUNE 30, 2017								
A/C 2190 and A/C 2186-Long term			6/30/2016	New Grants	Actual	Total Paid	6/30/2017	
Grant ID Nos.	Name		Open	Current Yr	June	July-June	Open	
			BALANCE	2016-2017			BALANCE	
BOD -5/22/2012 (#729)	Alliance for a Healthier Generation		\$ 82,987			\$ 74,757	\$ 8,230	School Prog
	Unexpended funds - Grant #729 - April 2017						\$ (8,230)	
6/25/2013	Mayor's Check recorded		\$ 15,768			\$ -	\$ 15,768	N. Palm Spgs
BOD - 11/21/13	California Health Portal 2014 and 2015 - \$200K		\$ 98,016			\$ 55,029	\$ 42,987	HP
DHCD BOD 1/28/14	DHCD BOD - approved \$50K for Collective fund		\$ 27,757			\$ -	\$ 27,757	Shared Facility
Restricted Donation	Cal Endowment - \$130K for collective fund		\$ 10,000			\$ -	\$ 10,000	Shared Facility
	Mayor's Check recorded - \$100K HP		\$ 100,000			\$ -	\$ 100,000	100 HP
BOD 4/15/14	Challenge Grant #829 \$310K Record match only		\$ 77,047			\$ 77,047	\$ -	B&G Stabilization
Matching Grants #829	RAP \$150K, B&G Club		\$ 77,953			\$ 68,245	\$ 9,708	B&G Stabilization
	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	Swim
5/8/15 - Mayor's Race	Mayor's Check recorded - \$100K RSS		\$ 100,000		\$ 23,014	\$ 97,627	\$ 2,373	100 Swim
	Mayor's Check recorded - \$100K HP		\$ 100,000			\$ -	\$ 100,000	100 HP
3/17/16 - Mayor's Race	Mayor's Check recorded - \$100K RSS		\$ 100,000			\$ -	\$ 100,000	Swim
BOD - 9/27/16 (#918)	Desert Highland Gateway Community Health & Wellness		\$ 110,000		\$ 9,746	\$ 83,400	\$ 26,600	DHG
	West Valley Homelessness Initiative - Matching Grant			\$ 2,000,000		\$ -	\$ 2,000,000	
TOTAL GRANTS			\$ 957,106	\$ 2,000,000	\$ 32,760	\$ 613,682	\$ 2,425,486	
Summary: As of 06/30/17			\$ 519,290				A/C 2190 \$ 2,225,486	
Alliance - School Program	\$ 8,230		\$ 327,816				A/C 2186 \$ 200,000	
Health Portal:	\$ 242,987		\$ 847,106				Total \$ 2,425,486	
Swim	\$ 102,374		\$ 110,000				Diff \$ (0)	
West Valley Homelessness Initiati	\$ 2,000,000							
Shared facility use:								
Cal Endow and School Dist	\$ 37,757							
North Palm Springs	\$ 15,768							
DHG	\$ 26,600							
Total	\$ 2,433,716							
Armts available/remaining for Grant/Programs - FY 2016-17:				FY17 Grant Budget				
Amount budgeted 2016-2017			\$ 215,000		\$ 15,000			
Amount granted through June 30, 2017:			\$ (2,000,000)		\$ 154,094			
Mini Grants:			\$ -		\$ 100,000			
Net adj - Grants not used: 900, 729			\$ 17,938		\$ 100,000			
Balance available for Grants/Programs			\$ (1,767,062)		\$ 369,094			

**DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
MEETING MINUTES
July 11, 2017**

A Meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare Foundation was held in the Desert Healthcare District Conference Room, 2nd Floor, Palm Springs, CA.

Attendance:

Members

Mark Matthews, Chairman/Treasurer
Director Les Zendle

Absent

Herb Schultz, CEO
Richard Cagen, Community Member
Arthur Shorr, Community Member
Joseph Wild, Community Member

Staff

Chris Christensen, CFO/COO
Donna Craig, CGO
Mary Pannoni, Accounting/Admin Support
Andrea S. Hayles, Clerk to the Board

Community Members

Sid Rubenstein, Community Member

CALL TO ORDER

The meeting was called to order at 4:45 p.m. by Director Matthews.

APPROVAL OF AGENDA

It was moved and seconded (Director Zendle, Community Member Rubenstein) to approve the agenda.
Motion passed unanimously.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Submitted for approval:

1. Minutes – May 9, 2017

It was moved and seconded (Director Zendle, Community Member Rubenstein) to approve the minutes of May 9, 2017. Motion passed unanimously.

FINANCIAL REPORTS

1. Financial Statements
The June 2017 financial statements were reviewed.
2. Asset Allocations Schedule
The asset allocation schedule was reviewed.
3. Deposits
The June 2017 deposit detail was reviewed.
4. Check Register
The June 2017 check register was reviewed.
5. General Grants Schedule
The general grants schedule was reviewed.

It was moved and seconded (Director Zendle, Chairman Matthews) to approve the June 2017 Foundation Finance Reports and forward to the Board for approval.

OTHER MATTERS

1. CEO Report – FY18 Annual Budget
Chris Christensen, CFO/COO explained the FY18 Annual Budget.

It was moved and seconded (Director Zendle, Chairman Matthews) to approve the FY18 Annual Budget and forward to the Board for approval.

ADJOURNMENT

The meeting was adjourned at 4:51 p.m.

ATTEST: _____
Mark Matthews, Chairman Finance and Administration Committee/Treasurer
Desert Healthcare District Board of Director



Desert Healthcare District

Published by Alejandro Espinoza [?] · June 29 at 10:41am · 🌐

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4,655 People Reached

164 Reactions, Comments & Shares

128 Like
 107 On Post
 21 On Shares

6 Love
 5 On Post
 1 On Shares

6 Comments
 5 On Post
 1 On Shares

24 Shares
 24 On Post
 0 On Shares

127 Post Clicks

62 Photo Views
 25 Link Clicks
 40 Other Clicks ⓘ

NEGATIVE FEEDBACK

4 Hide Post
0 Hide All Posts
0 Report as Spam
0 Unlike Page

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4,655 people reached

▶ \$33.25 Left

👍❤️ 112

4 Comments 24 Shares



👍 Like 💬 Comment ➦ Share

Post Details



Desert Healthcare District

Published by Alejandro Espinoza [?] · June 30 at 11:21am · 🌐

¿Busca servicios de salud, recursos educativos o actividades recreacionales, locales? cvHIP es un directorio en línea desarrollado específicamente para los residentes del Valle de Coachella donde usted puede encontrar recursos locales. Visite www.cvhip.com y empiece su búsqueda.

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1,637 people reached



▶ \$39.39 Left

👍❤️😂 Lotte Eshuis, Brett Klein and 77 others

👍 Like 💬 Comment ➦ Share

1,637 People Reached

89 Reactions, Comments & Shares

81 👍 Like	76 On Post	5 On Shares
2 ❤️ Love	2 On Post	0 On Shares
1 😂 Haha	0 On Post	1 On Shares
1 😮 Wow	1 On Post	0 On Shares
0 Comments	0 On Post	0 On Shares
4 Shares	1 On Post	3 On Shares

49 Post Clicks

28 Photo Views	9 Link Clicks	12 Other Clicks ⓘ
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NEGATIVE FEEDBACK

1 Hide Post	0 Hide All Posts
0 Report as Spam	0 Unlike Page

Insights activity is reported in the Pacific time zone. Ads activity is reported in the time zone of your ad account.

Summary of Activity May 16, 2017 to July 10, 2017

Active Users: 744

Programs viewed: 685

Top Five (5) Search Terms *

1. Housing (704)
2. Counseling (224)
3. Mental Health (90)
4. Transportation (85)
5. Food (73)

Top Five (5) Binders *

1. Homeless (860)
2. Seniors (695)
3. Mental Health (586)
4. Food Assistance (543)
5. Disabled (499)

Top five (5) viewed programs*

1. Taxi Voucher Program (62)
2. Trails (50)
3. WIC (40)
4. Counseling – Jewish Family Services (38)
5. Full Service Partnership (FSP) Adult Program (35)

Source of Program Views:

(29% Search Function ; 71% Binder Function)

Referrals: 45

(16% clicked to email agency - 84% clicked to print info)

Top Three (3) Referred Programs*

1. Emergency Shelter and Transitional Housing (9)
2. Counseling Services – Jewish Family Service of the Desert (9)
3. Full Service Partnership and adult program (5)
4. New Life (4)
3. Transitional Housing (4)
3. Outpatient Treatment (4)
3. Emergency Shelter (4)
3. Counseling Services (4)

* These figures are running totals up to July 10, 2017.



Date: July 25, 2017

To: BOARD OF DIRECTORS

Re: **WEST VALLEY HOMELESSNESS INITIATIVE**

Staff recommendations (2):

1. Consideration to approve the establishment of a collective fund for the West Valley Homelessness Initiative and accept any future matching funds
2. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund

Desert Healthcare District is leading the effort to align public and philanthropic resources to support Housing First and low-or-no barrier programs in the West Valley cities. The recommendations are based on matching contributions to programs and services that will create a more collaborative and coordinated way to address the issue of homelessness and reflect a continuum of interconnected strategies ranging from sheltering to wrap around services to housing to behavioral health (mental health & substance use disorders) services necessary to solve the problem of homelessness.

POSITION: On April 25, 2017, the Desert Healthcare Board of Directors approved a collaborative/collective fund, up to \$2 million, that supports programs and infrastructure to address the homelessness crisis in the Coachella Valley. The fund will be supported by various funding agencies including foundations and corporations. Strategies to accomplish the overall goal would be developed based on community needs and priorities and in accordance with funder's guidelines; DESERT HEALTHCARE FOUNDATION would ultimately be responsible for the administration of all funds.

At the May 23, 2017 Desert Healthcare District Board of Directors meeting, the directors discussed priorities in their leadership role of the organization's WEST VALLEY HOMELESSNESS INITIATIVE and ultimately approved at their June 27, 2017 meeting, to fully fund the West Valley Homelessness Initiative collective fund in the amount of \$2 million, which includes all funding availability for future matches. The first implementation of the fund has begun – short term supporting rapid rehousing with wrap around services. The District has committed \$103,000 to CVAG's West Valley Navigation Program and recognized those cities that had already confirmed their \$103,000 contribution with a dollar to dollar match in their name, to the Navigation Program and challenging those cities that have not yet committed also with a match in their name to the Navigation Program. The committed cities to

date are Palm Springs, Rancho Mirage, Palm Desert and Coachella. The matched amount to the West Valley Navigation Program to date is \$412,000.

OTHER MATCHING OPPORTUNITIES: The District board is also leading in an innovative collaborative with the City of Palm Springs in matching funds to support wrap around services \$100,000 (case manager & employment specialists at specially selected sites serving the homeless) and \$350,000 expanded personnel (Mental Health Housing Crisis Team- pairing non-uniformed police officers with County Mental Health behaviorists) for a \$450,000 match total. This match with the City of Palm Springs is an example of matches that are available to other cities in the West.