



CITY OF DESERT HOT SPRINGS

**REGULAR MEETING OF THE
HEALTH AND WELLNESS FOUNDATION BOARD**

ACTION MINUTES

MAY 28, 2015 - 8:00 A.M.

**CARL MAY COMMUNITY CENTER
CITY COUNCIL CHAMBERS
11711 West Drive, Desert Hot Springs, California**

CALL TO ORDER

The meeting was called to order by Chairman Martin Magana at 8:07 A.M.

ROLL CALL

Board Members Joe McKee and Adam Sanchez, Vice-Chair Kathy Greco, and Chairman Martin Magana were present at the call of roll.

PLEDGE OF ALLEGIANCE

Board Member Joe McKee led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Board Member McKee moved to approve the agenda as presented, seconded by Board Member Sanchez, and motion carried 4/0.

MINUTES

[Minutes of the DHS Health and Wellness Foundation Board Meeting held on February 19, 2014](#)

[Minutes of the DHS Health and Wellness Foundation Board Meeting held on June 19, 2014](#)

Board Member McKee moved to approve the February 19, 2014, and June 19, 2014 minutes as presented, seconded by Board Member Sanchez, and motion carried 4/0.

PUBLIC COMMENTS

There were no public comments.

DISCUSSIONS/PRESENTATIONS

1. General and Legislative Updates

Board Member McKee spoke regarding Assembly Bill No. 2, pertaining to Community Revitalization Authority.

2. Desert Hot Springs Health and Wellness Foundation Board Vacancy

Chairman Magana reported that he had reached out to Palm Springs Unified School Board Member John Gerardi, but hadn't received a final decision regarding whether he was able to serve on the Foundation Board.

A discussion ensued.

Chairman Magana moved to not fill the vacancy, seconded by Board Member McKee, and motion carried 4/0.

3. Desert Hot Springs Health and Wellness Center Construction Draw Funding

Linda Kelly, Program and Financial Specialist, presented the staff report and answered Board Member questions.

A discussion ensued.

Board Member McKee requested a breakdown of Wellness Center costs.

Vice-Chair Greco requested that Jeff Wells, New Market Tax Credit representative, be invited to speak to the Foundation Board.

4. Desert Healthcare District Grant for Fencing Around Playground Equipment

Linda Kelly, Program and Financial Specialist, presented the staff report, reporting that the project was in the bid process and was expected to be completed in approximately two months.

FUTURE AGENDA ITEMS

Linda Kelly, Financial and Program Specialist, said she would invite Jeff Wells to speak at the next Foundation Board Meeting.

BOARD MEMBER COMMENTS

Board Member Sanchez requested an update on the aquatic programs for summer 2015.

Chairman Magana said he was currently reviewing a proposal for aquatic program services and would provide an update in the near future.

A discussion ensued regarding creating a plan for future summer aquatic programs.

ADJOURN REGULAR MEETING

The meeting was adjourned by Chairman Magana at 8:50 A.M.