

BOARD OF DIRECTORS APPROVED MINUTES

February 26, 2020 9:00 AM
41550 Eclectic Street Palm Desert, CA 92260
240 North Spring Street Blythe, CA 92225
35510 Pathfinder Rd. Mountain Center, CA 92561

I. CALL TO ORDER- By Chair C. Borba at 9:06 Roll Call: C. Borba, J. Pye, M. Gonda, M. Gialdini, B. Kroonen, C. Galvez, B. Gonzalez, R. Gutierrez (joined remotely and all votes taken by roll-call), J. Hayes, M. Moran, T. St. Johns, A. Martinez, V. Tanner, A. Wilson, M. Blue, P. Cooper. Excused absences: V. Hudson, R. Ortega, E. Romero.

II. CHANGES OR ADDITIONS TO THE AGENDA - None

III. PUBLIC COMMENT / PRESENTATIONS - No public comments. Presentation: Neuro Vitality Center - Beverly Greer ( 5 Minutes) Bey. Greer gave an update on how the Center has been able to make major changes to building, programs and staffing to expand their services to include an Adult Day Health Care /Community Based Adult Services Center. They are doing well but have encountered some obstacles with reimbursement process and bureaucracy. She addressed questions.

IV. CONSENT CALENDAR - Action Required
A. MEETINGS MINUTES of January 22, 2020 Board meeting (attach. 1)
B. GRANT/ PROGRAM OFFICER REPORT (attach. 2) - Receive and File.
C. CNA DIRECTOR REPORT (attach. 3) - Receive and File.
D. CEO's REPORT (attach. 4) - Receive and File.
E. FINANCIALS-Receive and File Draft Financials up to December 31, 2019. Recommended for Approval by the Finance/Investment Committee on Feb. 19. 2020 attach. 5A 5B 5C).

Staff Recommendation: Approve January 22, 2020 Minutes. Receive & file: Grant, CNA, CEO Reports and Financials.

Motion: M. Moran to accept Staff Recommendation minus the Financials. Second: B. Kroonen
Approved: 16 Opposed: 0 Abstention Name(s): 0

Motion by M. Moran & Seconded by B. Kroonen to accept and file the Financials after Treasurer's review.
Approved: 10 Opposed: 0 Abstentions: 0

V. NEW BUSINESS ITEMS - Action Required
A. Approve Resolution 2020.03 Creation of an Emeritus position by amending the By Laws. (Attachment #6)

Executive Committee Recommendation: To approve this Resolution creating the Emeritus position.

Motion: B. Kroonen to accept the Executive Committee Recommendation. Second: V. Tanner
Approved: 16 Opposed: 0 Abstention Name(s): 0

B. Appointment of Emeritus member. Ann Dew has been on the RAP board since 1999 and prior to that served on an Advisory Committee. She decided not to continue to serve on the Board but would like to serve in a different capacity.

Executive Committee Recommendation: To appoint Ann Dew as the first Emeritus member.

Motion: M. Moran to accept the Executive Committee's Recommendation Second: P. Cooper
Approved: 16 Opposed: 0 Abstention Name(s): 0 Ann Dew joined the meeting.