

BOARD OF DIRECTORS
Approved Minutes
AGENDA
March 25, 2020 9:00 AM

Members of the public may be able to participate by telephone, using the following dial-in information:
Phone number: 712-770-5505
Access code: 509-650

I. CALL TO ORDER by Chair C. Borba at 9:04 AM - Roll Call: C. Borba, J. Pye, M. Gonda, M. Moran, B. Kroonen, J. Hayes, V. Hudson, C. Galvez, B. Gonzalez, T. St. Johns, R. Gutierrez, V. Tanner, A. Wilson, R. Ortega, A. Martinez, M. Blue, M. Gialdini, E. Romero joined at 9:11, and Supervisor Perez.

II. CHANGES OR ADDITIONS TO THE AGENDA -J. Pye and Seconded by M. Moran to add an item at the end before Board Comments, VII. E. Request to serve as Fiscal Agent to distribute Personnel Protective Equipment for funds held at the Inland Empire Community Foundation. Yes: 18 No: 0 Abstenu.: 0

III. PUBLIC COMMENT / PRESENTATIONS - Supervisor Perez provided an update on the County's response to the COVID-19 Pandemic. COVID-19 testing can be requested by appointment by contacting: 800-945-6171 Tues- Sat. Currently at the Indian Wells Community Church.

IV. CONSENT ITEM:
Grants Program Report (attach. #1)

Staff Recommendation: To receive and file.

Motion: M. Moran to approve Staff Recommendation. Second: V. Tanner Approve: 19 Oppose: 0 Abstention Name(s): 0

v. NEW BUSINESS ITEMS - Action May Be Required

- 1. Executive Committee Recommendation: To ratify their authorization of \$200,000 for the CEO to allocate for the three uses listed below:
a. \$100,000 Financial assistance to nonprofits that are dealing with the greatest at risk populations, for example seniors and homeless. We could combine our funding with the Desert Healthcare District to reduce duplicating funding to reach more entities
b. \$50,000 to assist healthcare providers providing direct services to people who are ill and potentially be positive for the coronavirus. This would include Federally Qualified Clinics and VIM.
c. \$50,000 to contribute to a community pool along with the Desert Healthcare District, United Way of the Desert and the Community Foundation serving Riverside and San Bernardino Counties that would provide assistance in connecting with financial resources. This effort is being coordinated by Lift To Rise along with the County of Riverside including: Supervisor Perez's office, The Housing Authority of Riverside County, the Department of Public Social Services, Desert Community Energy, and Workforce Development Centers. This contribution is not to be used towards cash distributions to families, but otherwise unrestricted.

In addition to allow the Grants Committee Recommendations to advance to the Board for consideration. Directed staff to check-in with all of pending applicants and ask for a written summary of how funds would be used, considering the Coronavirus, and the timeline. Each request will be addressed individually.