The Regional Access Project Foundation provides funding, oversight, technical assistance and guidance to tax exempt/nonprofit agencies, community based organizations, or collaborative groups, which serve the populations of eastern Riverside County, in the areas of health, mental health, and juvenile intervention

Mental Health Initiative Committee Meeting

Thursday, June 25, 2020, 2:30 PM – 3:30 PM

Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/82677244193

This meeting is being conducted utilizing teleconferencing and electronic means only. There will not be a physical location.

Members of the public may be able to participate by telephone, using the following dial-in information: Meeting ID:
Meeting ID: 826 7724 4193
One tap mobile
+16699006833,,82677244193# US
+13462487799,,82677244193# US

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing evagj@rapfoundation.org Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

Meeting Minutes

I. **Call To Order** *at 2:33 PM by* *Chairwoman Tori St. Johns*

Roll Call:

Tori St Johns, Chairwoman
Greg Rodriguez, Supervisor Perez Office
Bea Gonzalez, Board
Ann Dew, Emeritus
Valerie Hudson, Board
Donna Craig, DHCD
Jim Grisham, RUH-BH
Robin McCall, RC OoA
Eva Guenther-James, Staff

Absent:
Sylvia King, PDSS
Alexa Marquez, Probation
Doug Morin, CVVIM

II. Public Comment

Persons wishing to speak are requested to be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

No public.

III. January, 2020 Meeting Minutes **Action Item**

Accept and file January 16, 2020 Meeting Minutes.

Motion: Second: Approve: Oppose: Abstention Name(s):

Committee members were not ready to vote on minutes. Item moved to next meeting.

IV. Health/Mental Health Initiative 2020.1 Request For Proposal

Discuss possible funding goals for this RFP to be released in Fall/Winter 2020.

Brief update on the grantees approved for Health/Mental Health Initiative 2019.1 RFP Hope Through Housing $12,500, Operation SafeHouse $35,000, Joslyn Center $20,000, Inland Equity Partnership (formerly California Partnership $20,000 and HIV+ Aging Research Initiative- Palm Springs $20,000.

Reviewed the Desert Healthcare District's PowerPoint with the results of a COVID-19 survey conducted a few months earlier, organizations are trying to survive and adapt to the pandemic changing service/program delivery.

Topics discussed for possible funding goals are: 1) financial sustainability along with technology upgrades and equipment, 2) development of online programming including segments in Behavioral Health 3) organizations having additional isolation for staff as well as clients due to technology

Also, mentioned was that RUHS-Behavioral Health will receive a substantial amount of CARES Act funds for reimbursement of services, as will the Realignment program, universal broadband and technology throughout Riverside County.

Center for Nonprofit Advancement was mentioned as leading the efforts to encourage organizations to reassess and consider merging with others more financially secure and organizations combining their efforts in fundraising and sharing resources and costs during current challenging times as a result of pandemic. Other suggestions related to CN A are assisting organizations to get their staffing more efficient, host a program on television to showcase nonprofit organizations, and sending out a SWAT template to organizations to complete, return and have staff review for next steps in offering services to improve.

V. Collective Impact

Discuss data and what should dashboard have displayed.

Discuss at an upcoming meeting.

VI. Goals for FY 2020/2021

Discussion on any specific goals to be accomplished for the new fiscal year.

Discuss at next meeting.

VII. The James Irvine Foundation Regranting Funds

Update on RFP 2020.1 Grantees

RFP process was briefly discussed. Four organizations who are repeats, meaning they were grantees first year, were approved for a second year of funding, ICUC, TODEC, Inland Equity Partnership (formerly California Partnership) and COFEM. Fifth applicant did not meet threshold and was given opportunity to resubmit. However, resubmission although an increase in rating still did not meet threshold. With allocation not fully awarded, will continue with possible applicants for the Mental Health Component of the RFP.

VIII. Announcements/Comments

None.

IX. Next Meeting

July 13, 2020 at 2:30 pm Until further notice, all meetings will take place by web and/or teleconference.

August Dark
Standing meeting is third Thursday of the month.

X. Adjourn

Agenda Posting: Agendas will be posted on the Foundation website – www.rapfoundation.org – a minimum of 72 hours prior to the meeting date. All public record documents for matter on the open session of the Agenda are available for inspection upon request, three (3) days prior to the meeting date. If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection, at the same time it is distributed, at the address listed above. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.