



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.

Grants Review Committee Meeting

Monday, November 9, 2020 1:30 PM PST

Join Zoom Meeting

<https://us02web.zoom.us/j/83244925586>

Meeting ID: 832 4492 5586

Dial by your location 1 669 900 6833 US (San Jose)

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 Code Meeting ID: 832 4492 5586, Phone number: # 1 669 900 6833** Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing cdeemonaco@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.

AGENDA

I. Call To Order at 1:37 PM by Chairman Craig Borba.

Present:

Roll Call:

Craig Borba, Chairman

Tricia Gehrlein, Community Member

Aurora Wilson, Board

Leticia De Lara, CEO

Maria Blue, Board

Christine DeMonaco, Staff

Van Tanner, Board

Mike Gialdini, Board

Rosemary Ortega, Board

Absent:

Ann Dew, Emeritus / proxy

II. **Public Comment:** Any individual wishing to comment on the agenda or an item not on the agenda may do so by mailing cdeamonaco@rapfoundation.org or by calling in at the number above. All emailed comments must be received prior to the 1:30 PM start time. 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.**

None

III. **Approval of Agenda**

Action Required

Approval of the November 9, 2020 Agenda

Motion: A Wilson Second: M.

Blue Approve: 7 Oppose: 0 Abstention Names:

IV. **Approval of October 12, 2020 Meeting Minutes**

Action Required

Accept and file Grants Review Committee October 12, 2020 meeting

Motion M. Blue Second: M. Gialdini Approve: 7 Oppose: 0 Abstention Names:

V. **Review Grants Budget Allocation**

Information Only

(Attach [#2](#))

Review budget allocation FY 2020/2021

VI. **First Time Small Grant Funding Requests**

Small Grant Funding Request

Action Required

(Attach.)

Organization: Angel View, Inc.

Program: Angel View Children's Outreach

Request: \$5,000

Reviewers Score: 79%

Recommend funding at full amount

Not a member of Center for Nonprofit Advancement

Summary: "Angel View Children's Outreach was created to help meet the unmet needs of local families who are raising children with disabilities. This year, much of their efforts are being spent dealing with the impacts of COVID-19. In fiscal year 2020-21, we anticipate helping a minimum of 400 low income families raising children with disabilities. The families are primarily Hispanic residents of the East Valley. Our case managers will help relieve COVID-19 related stressors in the following ways:

1) Continuity of medical care. Our case managers translate, assist with technology and appointment scheduling so care is uninterrupted. When in-person appointments are necessary, to relieve the financial burden, we reimburse families for out-of-town medical travel. We track the number of children receiving mileage reimbursement, the number of miles awarded, and total value.

2) Case management. We help families to complete benefits forms (including unemployment) and provide case management such as IEP advocacy and support, ABA therapy, exercise and activity plans appropriate to the kids' diagnoses. Our case managers track each clients' progress toward mutually agreed upon goals, as well as kids' age, diagnoses, ethnicity and family income. The Outreach program is funded 100% by philanthropy. COVID-19 has impacted our funding as much as it has impacted our clients. Several grants we depend on were canceled this year; we are still absorbing losses from the mandatory closures of our resale stores last March-June, and are experiencing reduced shopping because of the pandemic. Also due to the virus, we have canceled our annual fundraiser. Every dollar counts. Support from the Regional Access Project mini-grant program would be very helpful!"

Representative: Catherine Rips, Grants Director discussed her project and answered questions from the committee.

Interview Time: 1:35PM

VIII. Funding Request Recommendations Action Required

A. Small Grant- Angel View: \$5,000

Reviewer recommendation: To fund Angel View, Inc. in the amount of \$5,000.

**Motion: R. Ortega Second: M.Gialdini Approve: 8 Oppose: 0 Abstention
Names:**

B. Sponsorship Grant- Desert Sands Camfest Must Go On!

Recommendation: Approve \$1,000 and use their designated amount from the Education Fund.

**Motion: V Tanner Second: M. Gialdini Approve: 8 Oppose: 0 Abstention
Names:**

IX. Announcements:

Committee member Tanner made the motion to have the next meeting to discuss the HealthCare District and RAP collaboration RFP on Monday, November 30 @ 1:30 PM, T. Gehrlein seconded the motion. All 7 approved.

X. Adjourned at 2:23 PM

Upcoming meetings: Monday, November 30 @ 1:30 PM

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.