

BOARD OF DIRECTORS
BOARD MEETING APPROVED MINUTES

April 28, 2021 9:00 AM

Join Zoom Meeting

I. CALL TO ORDER at 9:01 by Chair. C. Borba- Roll Call: C. Borba, J.Pye, M. Gonda, M. Gialdini, B. Kroonen, C. Galvez, B. Gonzalez, R. Gutierrez, J. Hayes, M. Moran, A. Martinez, R. Ortega, E. Romero, V. Tanner, A. Wilson, M Blue, Supervisor Perez joined on item V. C. Also present: L. De Lara, S. Minor, M. Reyes, K. Rios, C. Drabkin. Absent: V. Hudson, and T. St.Johns

II. Approval of the AGENDA -In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Motion: M. Moran to approve with no changes. Second: B. Kroonen Approved: 16 Opposed: 0 Abstention Name(s): 0

III. PUBLIC COMMENT / PRESENTATIONS - None

Supervisor V. Manuel Perez or Pat Cooper, Deputy Chief of Staff – Report on the status of COVID 19 and anticipated June 15 Re-Opening. – **Provided update when he joined after item V.C. and addressed questions.**

V. CONSENT ITEMS:

- A. MEETINGS MINUTES OF March 24, 2021 BOARD MEETING (Attach. #1)
- B. CNA DIRECTOR REPORT (Attach. #2) – Receive and File.
- C. CEO’s REPORT (Attach. #3) – Receive and File.
- D. COVID Recovery Funds Approved Distribution to 16 Nonprofits by the Executive Committee on March 29. (Attach. #3A)
- E. RIVERSIDE COUNTY TOBACCO PROJECT REPORT – (Attach. #4)
- F. FINANCIALS - The Finance-Investment Committee will be postponed their monthly meeting until May. In the meantime, the Accountant is continuing to make changes to make things more efficient.

Staff Recommendation: To receive and file the March 24, 2021 Minutes, CNA Report, CEO Report, and Tobacco Project Report.

Motion: M. Moran to approve Consent items. Second: B. Kroonen

Approved: 16 Opposed: 0 Abstention Name(s): 0

VI. NEW BUSINESS ITEMS – Action May Be Required

A. Review Funding Availability – Budgets demonstrating current balances FY 2020-21 RAP grant funds. (Attach. # 5)

B. SMALL GRANTS

- 1. Shay’s Warriors I AM HOPE, Life After Cancer - Requested \$5,000
“Provide Love Bombs to Cancer survivors. These gifts are a collaboration of partnerships with local community businesses shared and assembled in a group setting and personally delivered to recipients,

respecting current restrictions. Organize, host and provide a twice-monthly podcast and live small "learn and educate" group providing expertise, information, and services to cancer community and survivors.*Provide tuition assistance for deserving women without any financial ability to participate. Provide full financial coverage for breast cancer women survivors to attend the "I Am HOPE Breast Cancer Survivor Retreat" (when this is permitted due to COVID-19)

Readers Score: 76%

Interviewed, Shannon Moraga, CEO

Grants Committee Recommendation: To approve a \$3,000 grant and 1 year's CNA membership.

Motion: B. Kroonen to approve the Grants Committee Recommendation Second: M. Moran
Yes: 16 No: 0 Abstain Names: 0

2. Desert Ridge Academy Parent Teacher Organization (PTO) - Requested \$936.00
"Our PTO is still fairly new and has thus far managed to get on its feet in achieving some early on set goals for our students, campus, and staff. We spent much of our first two years raising over \$20,000 for a new misting system to cool down our 1,400 students during the hot desert months. Finally, last year even with the sudden challenges we were able to have it installed on campus. With COVID-19 pandemic hitting us so hard since then, we have found it extremely difficult to continue our efforts in fundraising and resources that we have hoped to offer our students and staff. There are two impending items we are reaching out on, one is our agreed annual maintenance to our misting system and the other is cost of our liability insurance. We have managed to raise a portion of it through fundraising such as dine-out nights and catalog drives, parent outreach, and smaller contributions from our community members, we have still fallen short and are in dire need of support to continue our 501 c 3 status and efforts."

Readers Score: 85%

Interviewed: Irene Hernandez, President of PTO

Grants Committee Recommendation: To approve \$936 from the Education Fund – DSUSD allocation, the CEO has confirmed there is \$500 currently in this category.

Motion: M.Moran to approve the Grants Committee Recommendation. Second: B. Kroonen
Yes: 16 No: 0 Abstain Names: 0

C. PERFORMANCE GRANT

Colorado River Senior Center's Food & Health Assistance Program -Requested \$38,000.00
"Our current program works to control food insecurity and health-related problems in the Colorado River Communities. We will increase our Meals on Wheels program, develop a good product mix for our Food Commodities program, conduct a Health Fair for anyone that needs to visit a doctor or get flu shots, offer a Saturday Breakfast, offer a place for the community to get together to exchange ideas and meet with their neighbors, a just have a place to help the community. COVID-19 has impacted the Center. We reacted to COVID and were able to ensure that our community continued to fight the food insecurity problem. We, using the proper COVID protocols, increased the number of clients on our Meals on Wheels program, changed the way we handed out our Commodities to a drive-by pick up. We also set up a Grab and Go lunch program for those close by the Center who could drive. In other words, we saw the problem and we did everything we could to ensure that none of our clients were left out."

Readers Score: 71%

Interviewed: John Ewing, Executive Director

Grants Committee Recommendation: To approve \$38,000 and 1 year's CNA membership to address computer/technology issues.

Motion: M. Moran to approve the Grants Committee Recommendation. Second: B. Kroonen
Yes: 17 No: 0 Abstain Names: 0

The CEO reported that this would be the 20th Year of funding and last year's amount was for \$38,400

D. REQUEST FOR PROPOSAL 2021.1 -The James Irvine Foundation (TIJF)

TIJF Re-granting Funds are specific to Immigration Services in the following four areas – Communications, Know Your Rights, Deportation Support and Direct Mental/Behavioral Health Services for Immigrant Population. The categories and amounts available and recommended are illustrated in Attach. # 6.

a. Direct Mental/Behavioral Health therapeutic/counseling services for impacted populations – undocumented immigrants, mixed status families and legal immigrants -Total allocation is \$125,000.00

b. Immigration Services Resources and Education: Impacted populations-undocumented immigrants, mixed status families, legal immigrants. - Total allocation is \$90,000.00

- Communications – ensuring the right people receive the right information at the right time
- Know Your Rights – educate immigrant populations of their rights to reduce anxiety and fear
- Deportation Support - legal representation and/or other support to keep families intact

Motion by M. Moran to approve the Grant Committee Recommendations for D.1 – D.4
Second: R. Ortega. Yes: 17 No: 0 Abstentions: 0

1. Consejo de Federaciones Mexicanas (COFEM)-Empowering Immigrants in the Eastern Coachella Valley 2.0 - Requested: \$55,000

This project will educate community members of constitutional, workers' and tenants' rights; inform individuals about the restoration of the Deferred Action for Childhood Arrivals (DACA) program; and provide information on Public Charge and Domestic Violence. Delivery methods will include virtual informational sessions and socially distanced in-person workshops and outreach, a resource packet (online and print), and public service announcements (social media, Facebook and WhatsApp groups, radio, news, and text messages).

Awarded first year at \$20,000 Awarded second year at \$25,000

Readers Rating: 73% Interviewed: Liliana Camacho, Administration and Operations Coordinator

Grants Committee Recommendation: To approve \$55,000 for Immigration services and \$6,939 for Direct Mental Health services.

Motion: Second: Yes: No: Abstain Names:

2. Inland Congregations United For Change (ICUC) Coachella Valley Immigrant Rights Project -Requested: \$40,000

The Coachella Immigrant Rights project will provide information, know your rights education, rapid response organizing and legal support to CV immigrants. The collaboration between ICUC congregations, the Inland Coalition for Immigrant Rights and the San Bernardino Community Service Center will serve undocumented families and DACA youth. Awarded first year at \$20,000 Awarded second year \$40,000.

Readers Rating: 71% Interviewed: Tom Dolan, Ph.D, Executive Director

Grants Committee Recommendation: To approve \$40,000 for Immigration Services.

Motion: Second: Yes: No: Abstain Names:

3. Inland Equity Community Land Trust (dba Inland Equity Partnership) Inland Equity Community Partnership Rapid Response Line and Mental Health Therapy Referral Program -Requested: \$64,631

This grant will help maintain the COVID rapid response line to refer callers to Jewish Family Services for mental health therapy and support Get in Motion Entrepreneurs to raise awareness about mental health services available to immigrants. Awarded first year at \$20,000 Awarded second year at \$55,561

Readers Rating: 73%

Interviewed: Jeff Green, Associate Director of IECP

Grants Committee Recommendation: To approve \$15,561 for Direct Mental Health services and \$7,500 for Immigration services

Motion: Second: Yes: No: Abstain Names:

4. The Carolyn E. Wylie Center for Children, Youth & Families' Legal Services for Special Immigrant Juvenile Status Program – Requested \$90,000

Applicant has partnered with Via to provide legal services to assist 20 undocumented/unaccompanied minors who enter the U.S. without lawful status and are not accompanied by First Time Applicant one or both of their parents, who qualify for Special Immigrant Juvenile Status.

Readers Rating: 76%

Interviewed: Mickey Rubinson, CEO

Grants Committee Recommendation: To Approve \$90,000 for Immigration Services

Motion: Second: Yes: No: Abstain Names:

- E. REDESIGNATION OF PREVIOUSLY APPROVED HEALTH-MENTAL HEALTH RFP FUNDS- The Board approved funding for the following two organizations at the March Board meeting.

1. Vision y Compromiso- Re-designate \$5,000 to provide direct financial assistance to families
Applicant requested \$20,000 and was approved for \$25,000. Request that \$5,000 be designated for economic support for families in need. For example, when promotoras call individuals to follow up after a positive COVID-19 test they are finding that the need for economic assistance is great. The purchase of fifty \$100 grocery gift cards (total: \$5000) would be a huge help to families. This builds on their work and complements their support to families. When Oasis residents lost power a few weeks ago, many families' food spoiled. They were able to use their emergency response fund to provide 45 families with \$100 each.

Grants Committee Recommendation: To approve the re-designation of \$5,000 for the purchase of fifty \$100 gift cards.

Motion: M. Blue to approve the Grants Committee Recommendation. Second: B. Kroonen Yes: 16 E. Romero left the meeting before the vote was taken. No: 0 Abstain Names: 0

2. Palm Springs Boxing Club – Re-designation of \$15,000 for operational costs
Applicant was approved for \$15,000 to purchase equipment. They would like to instead use funding to pay for staffing costs, evaluation, office supplies and equipment.

Grants Committee Recommendation: To re-designate \$15,000 to be used for the following: \$3450 for staffing costs, one year CNA membership(\$745) plus evaluation services offered by HARC, and the remaining amount approx. \$11,550 to go towards equipment and office supplies.

***Motion: M. Gialdini to approve the Grants Committee Recommendation Second: M. Blue
Approved: 16 Opposed: 0 Abstention Name(s): 0***

F. Center for Nonprofit Advancement (CNA) - Action May be Needed

1. The CNA name/Logo have served us well to date. However, as we move forward to strengthen CNA's reputation and reach, we need to rename this program. The Committee is in the process of evaluating different choices for future board consideration. -Information only
2. Business Plan Recommendation (Attach. #8)
The Board approved the initial Business Plan in May 2020 and directed the Committee to update it and bring it back annually. There have been some changes, but only significant ones have been highlighted.

Grants Committee Recommendation: To approve the Three Year Business Plan for CNA.

***Motion: B. Kroonen to approve the CNA Committee recommendation. And to make the change to the membership amounts be effective May 1, 2021. Second: R. Ortega Approved: 16 Opposed: 0
Abstention Name(s): 0***

VII. INFORMATIONAL ITEMS- No Action

A. BOARD ATTENDANCE for 2021 (Attach. #9)

B. EXECUTIVE–Met on April 12. Minutes (Attach. #10). Next meeting is April 12 at 9 AM.

The Executive Committee approved a plan to send out the survey which was used the previous time to all the board members and have them due by April 26. The Chair and Vice-Chair will summarize and present to the Executive Committee to formulate for the next Board meeting. Also, the Governance Committee will be directed to review the process to make changes for next year.

C. HEALTH-MENTAL HEALTH – Met on April 16. Minutes (Attach.).Will meet in May 2021.

D. GRANTS –Had a Special Meeting on April 19. Minutes (Attach. #11). Will meet next May 10 at 1:30 PM.

E. CNA– Met April 21. Minutes (Attach. #12). Next meeting TBD..

F. FACILITIES- Met on April 28. Minutes (Attach. #13). Next May 26.

G. GOVERNANCE – Met April 20. Minutes (Attach. #). Next meeting May 18 at 9 am.

H. AUDIT – Next Meeting to take place in September.

I. FINANCE & INVESTMENT – Next mtg. will take place May 10.

J. NOMINATIONS COMMITTEE– Next meeting to take place in October.

VIII. BOARD MEMBER / STAFF COMMENTS

RAP staffing changes: Welcome Charles Drabkin, CNA Services Manager

Farewell to Christine DeMonaco and Karina Rios.

Congratulations to Bea Gonzalez for being appointed by Governor Newsom on April 14 to serve on the Colorado River Basin Regional Water Quality Control Board.

Jan announced that she was invited to participate on the AFP Nominations Committee for the 2nd year in a row.

Supervisor Perez announced that the County anticipates receiving \$480M, of which \$240M will be received later this year. He has directed the Executive Office to contact RAP to be involved in the process to determine how funds will be used/distributed.

Rosemary announced that she is very proud of the work RAP is doing.

IX. ADJOURNMENT: **10:30 AM** Next meeting is May 26, 2021 at 9:00 AM.

RAP Foundation Annual Board Meeting Approved Minutes

Date: May 26, 2021

Attest: _____
Mike Gialdini, Board Secretary

Minutes respectfully submitted by Mireya Reyes, Executive Assistant