



**REGIONAL ACCESS PROJECT FOUNDATION
BOARD OF DIRECTORS
APPROVED MINUTES
June 23, 2021 9:00 AM**

**I. CALL TO ORDER by C. Borba at 9:01 AM - Roll Call: C. Borba, J. Pye, M. Gonda, M. Gialdini, B. Kroonen, B. Gonzalez, V. Hudson, R. Gutierrez, J. Hayes, M. Moran, A. Martinez, R. Ortega, E. Romero, A. Wilson, M. Blue, Supervisor Perez.
Staff: L. De Lara, S.Minor, N. Duffy, M. Reyes, A. Montano, C. Drabkin, G. Montano.
Alejandro Espinoza, Desert HealthCare District**

Absent: C. Galvez, T. St. Johns, V. Tanner

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:	Second:	Approve:	Denial:	Abstention Names:
<i>M. Moran to approve the agenda.</i>	<i>J. Pye</i>	<i>15 - M. Gonda joined at 9:20</i>	0	0

II. PUBLIC COMMENT / PRESENTATIONS - None

III. Desert HealthCare District’s CV HIP presentation – Alejandro Espinoza – *Mr. Espinoza made a presentation and addressed questions.*

IV. CONSENT ITEMS: Action Required

- a. MEETINGS MINUTES OF May 26 2021 BOARD MEETING (Attach. #1)
- b. NPO Centric DIRECTOR REPORT (Attach. #2) – Receive and file.
- c. CEO’s REPORT (Attach. #3) – Receive and file.
- d. FINANCE DIRECTOR REPORT AND FINANCIALS ending April 30, 2021 and May 31, 2021– (Attach. #4A,4B and 4C) – Receive and file.
- e. GRANT DIRECTOR REPORT (Attach #5, 5A) – Receive and file.

Staff Recommendation: To receive and file the May 26, 2021 BOD Minutes, NPO Centric Report, CEO Report, Finance Director and Grants Director Report, Report.

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>R. Ortega to accept the Staff Recommendation with a Correction to the May 26 Minutes to reflect that there one “No” vote on</i>	<i>B. Kroonen</i>	<i>15 – V. Hudson did not vote on this item.</i>	0	0

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Finance Investment Committee Recommendation: To approve the Financials for period ending April 30, 2021 and May 31, 2021.

Motion:	Second:	Approve:	Denial:	Abstention Names:
M. Moran to accept the Finance Committee Recommendation	J. Pye	15 - V. Hudson did not vote	0	0

V. NEW BUSINESS ITEMS – Action Required

A. Adopt the Budget for FY 2021-2022 (Attach. #6)

Finance Investment Committee Recommendation: To approve the budget and forward it to the County Executive Office.

Motion:	Second:	Approve:	Denial:	Abstention Names:
M. Moran to approve the Finance Investment Committee Recommendation.	J. Pye	16	0	0

B. Funding Priorities for FY 2021-2022 Grants Budget - Action Required

Funding priorities are attached (Attach. #7)

Executive Committee Recommendation: To approve the Funding Priorities submitted.

Motion:	Second:	Approve:	Denial:	Abstention Names:
M. Moran to Approve the Executive Committee Recommendation.	M. Blue	14 – No B. Gonzalez, and V. Hudson	0	0

C. Review and Recommend Insurance Policy Renewals (Attach. #8) – Action Required

The annual renewals of our policy are due. Per the Executive Committee’s direction last year, the CEO looked at another insurance broker to compare coverage and costs. Due to insufficient time before the expiration date on some of the policies, the Executive Committee has not reviewed the information. The plan is to provide the information to the Executive Committee and allow them time to comment/question and to act accordingly based on their feedback or schedule a Special Meeting.

- General Liability Policy # 6012172848
- Commercial Umbrella Policy # 612172865
- Employees, Practices Liability (EPLI) and Directors & Officers (D & O) #EPP3898489
- Professional Liability Policy # 596578856

Executive Committee Recommendation: To approve.

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>J. Hayes to approve the change to Desert Cornerstone Insurance Policies (4) due to expire at the end of June</i>	<i>M Moran</i>	<i>15 – No V. Hudson</i>	<i>0</i>	<i>0</i>

D. FUNDING REQUESTS - Review Current Year Budget Balances – Action Required

1. SMALL GRANT

Organization:	Coachella Valley Foster Kids
Requested Amount:	\$5,000
Program:	Summer Camp Scholarships
Reviewers Score:	77%
Summary:	Some college camps allow children who have an interest in sports to go on 1 or 2-day camps or seven-day overnight camps that teach them the necessary skills need to succeed in their respective sport. Coach Chip Kelley taught our youth football drills that will never be forgotten
Representative:	Christina Duran

Grants Committee Recommendation: To approve the Small Grant Request for \$5,000 – Coachella Valley Foster Kids “Summer Camp”

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>J. Pye to approve the Grants Committee Recommendation.</i>	<i>M. Gialdini</i>	<i>13</i>	<i>0</i>	<i>M. Moran M. Gonda</i>

2. SMALL GRANT

Organization:	Desert Recreation District
Requested Amount:	\$5,000
Program:	“Summer Scene”
Reviewers Score:	74%
Summary:	Our Summer Scene program is a 7 week program that will begin June 14-July 30 M-F 7 a.m.-2 p.m. In collaboration with Community Action Partnership we will offer the program at the North Shore Beach & Yacht Club and the Mecca Community Center at no cost to the families. Children will be able to participate in weekly themed activities that will include arts, crafts, games, and all activities will have an educational focus.
Representative:	Karina Rodriguez

Grants Committee Recommendation: To approve the Small Grant Request for \$5000 – Desert Recreation “Summer Scene”

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>M. Moran to approve the Grants Committee Recommendation.</i>	<i>M. Gialdini</i>	<i>15</i>	<i>0</i>	<i>0</i>

3. SMALL GRANT

Organization:	Coachella Valley Historical Society
Requested Amount:	\$5,000
Program:	COVID-19 Re-opening program
Reviewers Score:	80%
Summary:	Preparing to reopen requires rules in place for everyone who comes onto the property. In addition, cleaning at the end of each day, fogging all the building that have had visitors at least once a week. Having masks on hand for visitors or volunteers who do not have them, and sanitizer for each building and restrooms. We are doing virtual tours via videos for grade school children that are not back in school to assist with their class room projects and learning about history of the Coachella Valley.
Representative:	Karen Hawkesworth

Grants Committee Recommendation: To approve the Small Grant Request for \$5,000 – Coachella Valley Historical Society “COVID-19 Re-Opening”

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>J. Hayes to approve the Grants Committee Recommendation.</i>	<i>B. Kroonen</i>	<i>13 – E. Romero did not vote.</i>		<i>M. Moran</i>

4. SPONSORSHIP

Organization:	AFP, Desert Communities Chapter
Requested Amount:	\$2,500
Program:	National Philanthropy Day 2021
Reviewers Score:	N/A
Summary:	The purpose of this day is to recognize the great contributions of philanthropy - and those people active in the philanthropic community - to the enrichment of our world. The day provides an opportunity to reflect on the meaning of giving and all that it has made possible.

Grants Committee Recommendation: To approve Sponsorship Request for \$2,500 – AFP, Desert Communities Chapter “2021 National Philanthropy Day”.

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>M. Moran to approve the Grants Committee Recommendation.</i>	<i>B. Kroonen</i>	<i>14 – No E. Romero</i>	<i>0</i>	<i>0</i>

5. REQUEST FOR PROPOSAL Mental Health 2021.1 Appeal by Applicant

Organization:	Neuro Vitality Center
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Requested Amount:	\$42,231
Program:	Virtual Services for Good Health
Reviewers Score:	58%
Summary:	This grant application was originally submitted on January 21, 2021 and was denied because of low score. The applicant requested the application be re-reviewed and sent extra documentation for review. The Reviewers again returned a low score. Subsequently, the applicant has requested an appeal of the Grants Committee for a chance to further explain the request. Attachments include the additional documentation sent in for review as well as the additional documentation. Because of the history that RAP has with this organization and knowing that the program is solid and sustainable, it is recommended that the request be reconsidered and a decision be made for approval or denial again.
Representative:	Beverly Greer

Grants Committee Recommendation: To approve Health/Mental Health Grant Request per the remaining budget amount which is \$42,231 – Neuro Vitality “Virtual Services for Good Health”

Motion:	Second:	Approve:	Denial:	Abstention Names:
<i>M. Gialdini to approve the request for \$42,231</i>	<i>M. Moran</i>	<i>14 – E. Romero was not present</i>	<i>0</i>	<i>0</i>

E. NPO Centric (NPOC)

Stephanie Minor will provide a brief presentation of NPOC activities

- Branding updates
- Desert Fast Pitch 2021

VI. INFORMATIONAL ITEMS- No Action

- BOARD ATTENDANCE for 2021 (Attach. #9)
- EXECUTIVE–Met on June 14. Minutes (Attach. #10). Next meeting is July 19 at 9 AM. The Executive Committee is discussing having the Board Strategic Planning meeting in October. More information will be forthcoming.
- HEALTH-MENTAL HEALTH – Will meet in July.
- GRANTS –Met on July 14. Minutes attached (Attach. # 11). Will meet on July 12.
- NPO Centric– Met May 26. Minutes (Attach. #12). Next meeting June 23.
- FACILITIES- Met on May 26. Minutes (Attach. #13). Next meeting June 23.
- GOVERNANCE – Met on June 15 and June 21. Minutes (Attach. # 14). Next meeting July 20.
- AUDIT – Next Meeting to take place in September.
- FINANCE & INVESTMENT – Met on June 21(Attach. # 15). Next meeting on July 19.
- NOMINATIONS COMMITTEE– Next meeting to take place in October.

VII. BOARD MEMBER / STAFF COMMENTS

Nora Duffy, our Grants Director, is looking for people who are interested in being a grants reader. If you know of anyone, please let her know.

VIII. CLOSED SESSION:

Personnel: CEO Compensation

Report Out: CEO compensation is set at \$140,375.

IX. ADJOURNMENT *at 10:40* Next meeting is July 28, 2021 at 9:00 AM. Continental Breakfast will be ready at 8:30.