

BOARD OF DIRECTORS APPROVED MINUTES
June 24, 2020 9:00 AM
Join Zoom Meeting

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

- I. CALL TO ORDER at 9:02 - Roll Call: C. Borba, J. Pye (joined at 9:07), M. Gonda, M. Gialdini, B. Kroonen, C. Galvez, V. Hudson, J. Hayes, M. Moran, T. StJohns, A. Martinez, R. Ortega, V. Tanner, A. Wilson, M. Blue, P. Cooper.**
- 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 the agenda as submitted. Second: B. Kroonen Approved: 15
Opposed: 0 Abstention Name(s): 0
- III. PUBLIC COMMENT / PRESENTATIONS - No Public Comments.**
Supervisor V. Manuel Perez or Pat Cooper, Deputy Chief of Staff - **Update on COVID 19- Pat Cooper gave an update on number of Covid tested, infected, and deaths. She mentioned that due to an increase of people seeking testing, that there are longer wait times to make an appointment.**
Recognizing Corky Larson – Aurora, Bill, Mark - **Each one provided thoughts and memories of Corky. The Board reached consensus that they want to honor Corky in a special way. The Executive Committee will discuss and make a recommendation to the Board.**
- IV. CONSENT ITEMS:**
- A. MEETINGS MINUTES of May 27, 2020 board meetings (attach. 1)
 - B. GRANT/ PROGRAM OFFICER REPORT (attach. 2) – Receive and File.
 - C. CNA DIRECTOR REPORT (attach. 3) – Receive and File.
 - D. CEO’s REPORT (attach. 4) – Receive and File.
 - E. FINANCIALS - Receive and File Draft Financials and Treasurer’s Summary up to April 30, 2020. (attach. 5). The Finance Committee met on June 15 and is recommending approval.
- Staff Recommendation:* Approve May 27, 2020 Minutes. Receive & file: Grant, CNA, CEO Reports and Financials.
- Motion: M. Moran to approve Staff Recommendation. Second: B. Kroonen Approved: 16**
Opposed: 0 Abstention Name(s): 0
- V. NEW BUSINESS ITEMS – Action Required**
- A. Review and Recommend Renewal of Insurance Policies (Attach. #6):
 - o Employees Practices Liability Insurance (EPLI) and Directors and Officers (D&O)
 - o Commercial Umbrella
 - o General Liability and Property
 - o Professional Liability
- Executive Committee Recommendation:* To recommend to the Board that they authorize the CEO to renew the four Insurance Policies listed above that are due to expire June 30.
- Motion: M. Moran to approve the Executive Committee Recommendation but to add board member’s V. Tanner’s suggestion that the Board conduct an RFP for next year so that local agents can compete for the policies. Second: P. Cooper Approved: 16 Opposed: 0 Abstention Name (s): 0**

B. Resolution No. 2020-XX Policy COVID –19 Safety Measures for Employees, Tenants, and customers. The Executive Committee met to review ideas provided by the Facilities Committee and decided to adopt the Riverside County Guidelines for Professional Offices as a Policy. Also, they directed staff to create procedures consistent with these policies to provide additional clarification and to share with tenants. (Attach. #7)

Executive Committee Recommendation: To recommend to the Board to adopt this Policy to set Re-Opening Guidelines for reopening the building for use.

Motion: V. Tanner to approve the Executive Committee’s Recommendation. Second: M. Moran Approved: 16 Opposed: 0 Abstention Name (s): 0

C. Transfer of RAP’s Primary Operations Fund Bank Account from First Foundation Bank to First Republic Bank

The Finance Committee directed the CEO and Board Treasurer to evaluate the services offered by Pacific Premier and First Republic Bank for discussion and possible transfer of “Operating” funds.

Executive Committee: For RAP to select First Republic as our primary bank that will hold our “Operating Funds”.

Motion: B. Kroonen to approve the Executive Committee’s Recommendation. Second: V. Tanner Approved: 16 Opposed: 0 Abstention Name (s): 0

D. Riverside University Health System – Public Health contacted RAP to inquire if we would be interested in providing services for two programs:

1. City of Blythe Tobacco Retail Permitting (attach. #8) – Implement strategies to build support for a tobacco retail permitting policy in Blythe. This is a 2 year (fiscal) grant for the total amount up to \$49,900. RAP could hire a person/subcontract with a local partner to provide the services.

Motion: Second: Approved: Opposed: Abstention Name (s):

2. Tobacco-Free Coalition Engagement- CV (attach. #9). A 2 year (fiscal) grant for up to \$49,900 for RAP to hire/subcontract with an entity to cultivate active partnerships with adult groups/organizations that represent ethnic/cultural diversity of the CV

Motion: V. Tananer to approve D.1 and D.2. in same motion. Authorized the CEO to enter into an Agreement(s) with County. Second: M. Moran Approved: 14 Opposed: J. Hayes Abstention Name (s): P. Cooper

E. Five Year County Agreement – Board will review and authorize the CEO to sign and advance to the Board of Supervisors.

If we get the Agreement from the Executive Office, refer to the Executive Committee for action. The Board would like the agreement to be approved by the BOS instead of only Administratively. CEO will follow-up with P. Cooper.

F. FUNDING REQUESTS

1. The James Irvine Foundation Regranting Funds to Assist Immigrants
Karina Rios will provide an overview of Budget (Attach. #10)

a. Consejo Federaciones Mexicanas (COFEM) - Requested Amount \$25,000
Program Name: Consejo de Federaciones Mexicanas en Norte America (COFEM)

The project will inform families about DACA and opportunities for undocumented students; constitutional, workers' and tenants' rights; and access to food and health care. Delivery methods will include information sessions (online and in-person), a resource guide (online and in person), and public service announcements (radio, social media, and text messages)

Awarded first year at \$20,000 Review Score/Percentage: 80%

Grants Committee Recommendation: For the Board to approve \$25,000

Motion: V. Tanner to approve the Grants Committee's Recommendations for 1. a, 1.b, 1.c. and 1. e. Second: M. Moran Approved: 16 Opposed: 0 Abstention Name (s): 0

b. Training Occupational Development Educating Communities (TODEC) Legal Center' Informato, Prepárate, y Resiste program. - Requested Amount \$40,000
The aim is to improve the well-being of underserved, immigrant communities by listening to and organizing around their unique challenges. TODEC will expand support in the Coachella Valley by providing access to timely and up-to-date information and communication, know-your-rights education, and legal awareness support to prevent family separation and deportation.

Awarded first year at \$20,000 Review Score/Percentage: 71%

Grants Committee Recommendation: For the Board to approve \$40,000.

Motion: Second: Approved: Opposed: Abstention Name (s):

c. Inland Congregations United For Change (ICUC)- CV Immigrant Rights Project- Requested Amount \$40,000

The Coachella Immigrant Rights project will provide information, know your rights education, rapid response organizing and legal support to immigrants in the Coachella Valley. 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 Review Score/Percentage: 74%

Grants Committee Recommendation: For the Board to approve \$40,000.

Motion: Second: Approved: Opposed: Abstention Name (s):

d. Inland Equity Partnership (California Partnership)'s Rapid Response Mental Health Therapy and Peer Support – Requested amount \$96,774

This grant would expand the CV Immigration Dignity Coalition's rapid response line to refer callers to Jewish Family Services for mental health therapy and to Danza Azteca Citlaltónac's for peer support. It will also support Get in Motion Entrepreneurs to raise awareness about mental health services available to immigrants.

Awarded first year at \$20,000 Review Score/Percentage: 76%

Grants Committee Recommendation: For the Board to approve \$40,000 Immigration Services and \$15,561 for Mental Health. This will require transferring \$20,000 from the Mental Health allocation to the Immigration services.

Motion: V. Tanner to approve the Grants Committee Recommendation, after board member A. Wilson wants to ensure that JFS has the capacity to serve at the increased level of funding for mental health services and also for the Grants Manager to check to see if JFS can change their services for later in the afternoon instead of from 8:30 am – 5 p.m. to respond to client needs. **Second:** M. Moran **Approved:** 16 **Opposed:** 0 **Abstention Name (s):** 0

**e. Loma Linda University (LLU) Children’s Hospital Foundation (Indio Clinic)
Behavioral Health Services - Amount requested: \$60,000**

Loma Linda University Children’s Health (LLUCH) Indio clinic in seeks to provide behavioral health services to the underserved immigrant population of the Coachella Valley. A large number of those served are part of this population and would benefit from culturally sensitive behavioral health services.

First Time Applicant **Reviewers Score Percentage: 43%**

Grants Committee Recommendation: To rewrite and send back to Reviewers.

Motion: **Second:** **Approved:** **Opposed:** **Abstention Name (s):**

2. Alianza’s Community Justice through Restorative Justice Practices - Requested \$25,000
The funding requested is for educating parents of students in CVUSD to become familiar with and understand Restorative Justice practices to support this model for better outcomes concerning their children. The request is an effort to obtain funding support to match \$100,000 offered by donors to support Alianza’s programs.

Grants Manager will provide overview of budget status.

Amount requested: \$25,000 **Reviewers Score Percentage: 80.4%**

Grants Review Committee Recommendation: For the Board to approve \$25,000.

Motion: M. Moran to approve the Grants Review Committee’s Recommendation. **Second:** V. Tanner **Approved:** 16 **Opposed:** 0 **Abstention Name (s):** 0

G. Grants Review Committee Structure - The Committee Structure needed to be changed to allow the non-RAP board committee members to vote on recommendations to the Board (Attach. # 11).

Grants Review Committee Recommendation: For the Board to adopt the changes to modify Committee Structure to reflect the Committee’s desire to allow non-RAP board members to vote on action items.

Motion: J. Hayes to approve the Grants Review’s Committee’s Recommendation. **Second:** R. Ortega **Approved:** 16 **Opposed:** 0 **Abstention Name (s):** 0

VI. INFORMATIONAL ITEMS- No Action

- A. Board Attendance for 2020 (attach. #12).**
- B. EXECUTIVE–Met June 8. Minutes for May 11 (attached #13). Next meeting set for June 8.**
- E. HEALTH-MENTAL HEALTH – Next Mtg TBD.**
- F. GRANTS – Met June 8. Minutes for May 18 (attach. #14). Will meet next July 13.**
Per C. Borba, Grants Manager will explore combining the two proposed meetings to one on June 29.
- G. CNA– Met May 27. Minutes for April (attach. #15). Next meeting June 24 at 11 am.**
- H. FACILITIES- Met May 27. Minutes for May 6 (attach. # 16).**
- I. GOVERNANCE – Next meeting TBD.**
- J. AUDIT – Next meeting in early Sept.**
- K. FINANCE & INVESTMENT – Met June 15. Next meeting July 13.**

VII. BOARD MEMBER / STAFF COMMENTS

UCR’s Nonprofit Certificate Graduation on June 5 - Ten Graduates

CNA's "Coffee With..." was attended by over 40 organizations in addition to board members J. Pye and M. Blue. It was extremely successful.

*Per Rosemary to include Ann Dew's comments about making homemade masks. According to a study, it is okay to use t-shirt material so long as 3 layers are used.
Also, the IEHP free psych walk-in clinic is located at 41990 Cook St. Ste. F-2002 M-F from 9-5 PM and phone number is 760 674-7132.*

VIII. Closed Session - Personnel Employment Benefits
No Action Taken- Nothing to Report

IX. ADJOURNMENT: *at 10:39 by J. Pye. Next meeting is Sept. 23, 2020 at 9:00 AM. The Executive Committee will meet in July, if needed. Until further notice, all meetings will take place by web and/or teleconference.*

Agenda Posting: *Agendas will be posted on the Foundation website – www.rapfoundation.org -*