



Grants Review Committee

Monday, June 13, 2022, 1:30 PM PST

RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260

Join Zoom Meeting

<https://us02web.zoom.us/j/84293619987?pwd=RjJ4RHBhRXdyUHpwa3NHL3BoaGRMdz09>

Meeting ID: 842 9361 9987

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

This meeting is being conducted as a hybrid meeting utilizing teleconferencing via Zoom and also at our physical location. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting, please contact mreyes@rapfoundation.org. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing mreyes@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.

Committee Members: Craig Borba – Chair, Rosemary Ortega - Vice-Chair, Aurora Wilson, Maria Blue, Mike Gialdini, Ann Dew, Van Tanner, Staff: Nora Duffy – Grants Director, Stephanie Minor – NPOC Director

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE AGENDA**
- III. **PUBLIC COMMENT**
- IV. **ACCEPT AND FILE MEETING MINUTES FROM MAY 16, 2022 MEETING ([Attach 1](#)) Action Required**

Staff Recommendation: To approve the May 16, 2022 Meeting Minutes.

Motion:				
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

- V. **REVIEW YTD GRANTS TRACKER ([Attach 2](#)) - Info Only**
- VI. **DISCUSSION –**
 - a. Should RAP develop a policy for the frequency that an organization can apply for a grant;
 - b. Review definition of Juvenile Intervention programs

VII. GRANT FUNDING REQUESTS:

Small Grant Request #1 ([Attach 3](#)) Action Required

Organization:	Integrated Learning Institute
Program:	<i>Summer Reading Intervention Clinic</i>



Requested Amount:	\$4,000
	The Summer Reading Intervention Clinic will provide, free of charge, thirty-seven hours of intensive sound training along with the development of visual imagery skills that hasten the development of visual memory for reading and spelling. Students who attend the Summer Reading Intervention Clinic will be better able to respond to direct reading instruction in the classroom. All clinic instruction is activity-based and conducted mostly in small groups. Activities are modifications of techniques developed by the National Institute for Learning Development. Instructors include a Professionally Certified Educational Therapist, classroom teacher, and specially trained tutor.
Representative:	Cynthia Moses
Reviewer's Scores:	81% (71%, 77%, 94%)
Prior RAP Funding:	N/A

Staff Recommendation: To approve a Small Grant for the amount requested by Integrated Learning Institute

Motion:				
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

Small Grant Request #2 (Attach 4) Action Required

Organization:	Desert Recreation Foundation
Program:	<i>Continuous Participation & Community Inclusion through Adaptive Program Memberships</i>
Requested Amount:	\$5,000
	We seek to break down the financial barriers of continued participation and engage individuals with disabilities and special needs in as many TR (Therapeutic/Adaptive Recreation) programs as possible through the funding of Annual Adaptive Memberships for participants. These memberships authorize unlimited [and continuous] participation in adaptive programs for an entire year, and not only provides a participant with the opportunity to learn & improve skills, stay healthy, socialize, improve behaviors, but also provides the opportunity to become familiar with and engage in one's community.
Representative:	Kendra Smith
Reviewer's Scores:	85% (80%, 83%, 80%, 97%)
Prior RAP Funding:	FY22 Mental Health Initiative \$30,000

Staff Recommendation: To approve the Desert Recreation Foundation Grant Request for \$5000 with the *condition* that they have a formal MOU with Palms to Pines Parasports.

Motion:				
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				



Special Grant Request #1 (Attach 5) Action Required

Organization:	Reynaldo J. Carreon MD Foundation
Program:	<i>Dr. Carreon Foundation Scholarship Award Banquet</i>
Requested Amount:	\$5,000
	The Dr. Carreon Foundation (DCF) continues its mission of providing scholarships to at least 60 deserving students this year to assist with furthering their education. We have an annual awards banquet on June 12th to honor the students receiving scholarships. We rely on tables sold to pay for the event and families who are already struggling financially are frequently not able to come to celebrate the success of their youth and the jump into higher education.
Representative:	Kathy McAdara
Reviewer's Scores:	N/A
Prior RAP Funding:	N/A

Staff Recommendation: To approve the Special Grant for \$5000 requested by the Reynaldo J. Carreon MD Foundation

Motion:				
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

VI. ANNOUNCEMENTS – BLYTHE MENTAL HEALTH SUMMIT RECAP

VII. ADJOURN

Upcoming meeting: Monday, July 11, 2022