



Grants Review Committee Agenda

Monday, September 19, 2022, 1:30 PM Pacific Time

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84293619987?pwd=RjJ4RHBhRXdyUHpw3NHL3BoaGRMdz09>

Meeting ID: 842 9361 9987 Call In: (669) 900-6833 US

This meeting is being conducted as a hybrid meeting by web/and or teleconference, and in the RAP Foundation Offices. Members of the public may be able to participate by telephone, using one of the dial-in numbers listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing gmontano@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: Gracie Montano (Grants Manager), Leticia De Lara (CEO)

- I. **CALL TO ORDER- Roll call**
- II. **APPROVAL OF THE AGENDA Action Required**

Staff Recommendation: To approve the September 19, 2022 Grants Review Committee Agenda.

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

- III. **PUBLIC COMMENTS**
- IV. **APPROVE GRANTS REVIEW MEETING MINUTES- July 18, 2022 meeting ([Attach 1](#)) Action Required**

Staff Recommendation: To approve the July 18, 2022 Meeting Minutes.

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

- v. **REVIEW OF GRANTS TRACKER ([Attach 2](#))**

VI. GRANT FUNDING REQUEST:

Small Grant Request #1 at 1:50 PM (Attach 3) Action Required

Organization:	Alzheimer's Coachella Valley
Program:	<i>Breathing Space</i>
Requested Amount:	\$10,000
Breathing Space is our scholarship program for family caregivers to hire a temporary licensed caregiver for their loved one with dementia so that the family caregiver can take a much-needed respite time for him/herself. Breathing Space funds have also been used to provide professional caregivers during our own classes so that the family caregiver may bring their loved one with them to our facility and not leave them at home, thereby enabling that person to attend a caregiver class.	
Representative:	Pat Kaplan
Reviewer's Scores:	72% Four reviewers scoring: 49,83,86,71
Prior RAP Funding:	This program was funded in 2020 for \$5,000

Staff Recommendation: To approve a Small Grant for the amount requested by Alzheimers Coachella Valley for \$10,000

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

Restricted Funds- PCARC Funds from 2018 at 2:00 PM (Attach 4) Action Required

Organization:	Olive Crest
Program:	<i>Community Engagement Initiative - Applying for Funds from PCARC Fund</i>
Requested Amount:	\$6,675
The Community Engagement Initiative provides services to at-risk families through increasing partnerships w/ volunteers and host families – including at the Family Circle Homes in Coachella, CA. Locally, approx. 10,000 calls/referrals of potential abuse and neglect are received annually—now less than 10% (avg) receive county services! Volunteers help deflect kids from the child welfare system, break generational cycles of welfare-involvement, and strengthen families.	
Representative:	Rachel Repko
Reviewer's Scores:	87% Four reviewers scoring: 80, 80, 86, 100
Prior RAP Funding:	2022 Mental Health Initiative funding for \$50,000 and COVID-19 2021 funding for \$10,000

Staff Recommendation: To approve the Olive Crest request for \$2,780 per the restricted funds grant agreement. There will be a zero balance on these restricted funds. The balance for the SUPER Restricted PCARC funds is \$3,895.

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

Small Grant Request #2 at 2:10 PM (Attach 5) Action Required

Organization:	Angel View, Inc.
Program:	<i>Improving Children's Access to Healthcare</i>
Requested Amount:	\$10,000
<p>Research shows the most common barriers to healthcare are the cost of medical visits, the cost of prescriptions, and inadequate health coverage. Hundreds of East Valley children with disabilities have reduced access to needed care because of a lack of insurance, lack of local primary and specialty providers who accept Medi-Cal, and the distance and expense of traveling to Loma Linda Children's Hospital. We propose to reduce barriers and improve children's access to care via our Outreach Program.</p>	
Representative:	Catherine Rips
Reviewer's Scores:	88% Three reviewers scoring: 80, 94, 91
Prior RAP Funding:	Awarded a Small Grant in 2020 for \$5,000

Staff Recommendation: To approve the Small Grant for Angel View, Inc for the requested amount of \$10,000

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

Small Grant Request #3 at 2:20 PM (Attach 6) Action Required

Organization:	Coachella Valley Youth Golf Foundation
Program:	<i>First Tee – Coachella Valley PSUSD Golf Program</i>
Requested Amount:	\$10,000
<p>This year First Tee – Coachella Valley launched its School Program in six Palm Springs Unified School District elementary schools in Palm Springs, Cathedral City and Rancho Mirage with trained and supported physical educators actively delivering our golf programs to some 500 kids. We provide school districts with all the necessary equipment, complete lesson plans, professional training, outreach and support needed to maintain the First Tee School Programs.</p>	
Representative:	Teal Guion
Reviewer's Scores:	77% Four reviewers scoring: 91, 86, 63, 69
Prior RAP Funding:	Funded this same program in 2021 for \$5,000

Staff Recommendation: To approve the Small Grant for Coachella Valley Youth Golf Foundation for the requested amount of \$10,000

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

Small Grant Request #4 2:30 PM (Attach 7) Action Required

Organization:	Make-A-Wish Foundation of Orange County and the Inland Empire, Inc.
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Program:	<i>Wish Granting</i>
Requested Amount:	\$10,000
<p>Make-A-Wish focuses on one key program - granting wishes to children with critical illnesses. Due to the pandemic and the health concerns of our immuno-compromised families, many wishes involving public transportation and/or large gatherings were put on hold, creating a backlog of wishes to grant. With the RAP Foundation's support, we will be able to grant more wishes, reduce the amount of time a child waits for their wish and bring hope and joy to wish kids who are isolated and vulnerable.</p>	
Representative:	Kathy Perea
Reviewer's Scores:	84% Three reviewers scoring: 89, 83, 80
Prior RAP Funding:	N/A

Staff Recommendation: To approve the Small Grant for Make-A-Wish Foundation for the requested amount of \$10,000

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

Sponsorship 2:40 PM (Attach 8) Action Required

Organization:	Palo Verde College Foundation
Program:	<i>75th Anniversary Events</i>
Requested Amount:	\$2,500
<p>This Year, the college celebrates its 75th Anniversary and the Foundation is assisting in raising funds to mitigate the cost of the event to make it free to the public. We have scheduled four dates of events starting Wednesday, November 16, 2022 through Saturday, November 19, 2022. Each event, with the exception of the Gala Dinner on Friday, will have informational booths where our nursing students and others from the community including clinics and dental offices can give out information and perform health screenings on attendees. We are also hoping to organize COVID education and possible testing at the events for the community.</p>	
Representative:	Stephanie Slagan
Reviewer's Scores:	92% Three reviewers scoring: 80, 100, 97
Prior RAP Funding:	COVID- 19 Funding in 2021 for \$10,000

Staff Recommendation: To approve the Sponsorship for Palo Verde College Foundation for the requested \$2,500

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

Small Grant Request #5 at 2:50 PM (Attach 9) Action Required

Organization:	Jewish Family Service of the Desert
Program:	<i>Let's Do Lunch! (LDL- will be used throughout the prose to identify the Let's Do Lunch! program)</i>

Requested Amount:	\$10,000
LDL, a senior social activity program, offers socialization activities to participants outside their homes—lectures, workshops, art, films, brain games, exercise, and live entertainment. LDL, integrated with counseling and case management, allows for referrals to clients with additional needs. The program offers seniors activities helping to decrease isolation, increase mental stimulation, and enhance self-esteem. Increased interaction reduces symptoms of depression and dementia among seniors.	
Representative:	Julie Hirsh
Reviewer's Scores:	81% Four reviewers scoring: 80, 91, 71, 83
Prior RAP Funding:	Awarded funds 2022 Mental Health Initiative for \$50,000

Staff Recommendation: To approve the Small Grant for Jewish Family Service of the Desert for the requested amount of \$10,000

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

Sponsorship 3:00 PM (Attach 10) Action Required

Organization:	CREATE Center for the Arts
Program:	<i>CREATE Center for the Arts "Open House and Community Show"</i>
Requested Amount:	\$5000
CREATE's open house is a free, annual, family-friendly event that brings together artists and art-lovers alike by inviting members of the community to submit art for a non-juried show that will be on display between October 22 to December 6, 2022. The exhibition extends an open-call to any and all artists residing in the Coachella Valley with a primary focus on youth involvement through direct collaboration with art teachers from the three local school districts. CREATE will also be featuring the work of local artist Emmanuel Doublin whose portraits of the unhoused aim to raise awareness of issues related to homelessness and access to mental health resources in the Coachella Valley.	
Representative:	Zach Fleming-Boyles
Reviewer's Scores:	80% Three reviewers scoring: 93, 70, 77
Prior RAP Funding:	Same Event from Last Year \$2500

Staff Recommendation: To approve the Sponsorship for CREATE Center for the Arts Foundation for the requested \$2,500

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

VII. DISCUSSION –

- a. Approve definition of Juvenile Intervention programs ([Attach 11](#)) **Action Required**

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

Conditional Approval:	
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VIII. INFORMATIONAL ITEMS:

CEO Discretionary Fund (Attach 12)

Organization:	Association of Fundraising Professionals, Desert Communities Chapter
Program:	<i>National Philanthropy Day in the Desert Awards 2022</i>
Requested Amount:	\$2,500
The 16th Annual National Philanthropy Day in the Desert Awards.	
Representative:	Josh Zahid
Reviewer's Scores:	This is a CEO discretionary request
Prior RAP Funding:	Have funded the same event in 2020 for \$1,200 and 2021 for \$2,500

IX. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS

A. Staff changes

x. ADJOURNMENT

Next Scheduled Meeting: Monday, October 17, 2022