



REGIONAL ACCESS PROJECT FOUNDATION BOARD OF DIRECTORS
SPECIAL BOARD MEETING
APPROVED MINUTES
 April 27, 2022 8:30 AM

I. CALL TO ORDER at 8:30 AM by Board Chair J. Pye - Roll Call: **J. Pye, M. Gialdini, M. Gonda, A. Wilson, M. Blue, C. Borba, C. Galvez, B. Gonzalez, A. Martinez, M. Moran, T. St. Johns, V. Tanner, K. Quintanilla, M. Felix (Sup. Perez's office).**

Also present: L. De Lara, N. Duffy, S. Minor, M. Reyes, G. Montano, S. Garcia, N. Maclellan.

Absent: B. Kroonen, R. Gutierrez, J. Hayes, R. Ortega, E. Romero.

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:	To approve the agenda as is.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
M. Gialdini	A. Wilson	14	0	0
Conditional Approval:				

III. PUBLIC COMMENT / PRESENTATIONS

Presentation from Vision to Learn – Nora Maclellan – Nora made a presentation about the program and addressed questions from the Board members.

IV. CONSENT ITEMS: Action Required

- A. Draft Minutes of Board Meeting on March 23, 2022 (Attach. #1)
- B. NPO Centric DIRECTOR REPORT (Attach. #2) Receive and file.
- C. CEO's REPORT (Attach. #3) – Receive and file.
- D. GRANT/ FINANCE DIRECTOR's REPORT(Attach. #4) – Receive and file.
- E. Financials for February 28 and March 31, 2022 (Attach. #5 and #6)
- F. RESOLUTION 2022.09 (Attach. #7)

In order to continue to have the flexibility to hold remote public meetings, AB 361 requires the public agency's Board of Directors to pass a resolution re-ratifying the state of emergency and reauthorizing remote teleconference meetings on a monthly basis.

Staff Recommendation: To receive and file the March 23, 2022 BOD Minutes, NPO Centric Report, CEO Report, Finance Report, Financials for period ending February 28 and March 31, 2022 Grants Director Report and Resolution 2022.09.

Motion:	To approve the Staff Recommendation.			
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
M. Moran	M. Gonda	14	0	0
Conditional Approval:				

V. NEW BUSINESS ITEMS – Action Required

- A. The Form 990. Marynov Madsen Gordon & Campbell suspended their processing of the form in early February to focus on tax season and filed the extension which is due May 15. We anticipate that the Form 990 will not be ready until after April 27. Therefore, it is necessary for the Board to authorize the Executive Committee to approve it to submit by the deadline. A “Special” Joint meeting of Executive and Audit committee would be scheduled after the document is complete prior to May 15 and can be ratified at the May 27 Board meeting.

Executive Committee Recommendation: For the Board to authorize the Executive Committee to approve the Form 990 to submit by the deadline. A “Special” Joint meeting of Executive and Audit committee will be scheduled prior to May 15 and be ratified at the May 27 Board meeting.

Motion:	To approve the Executive Committee Recommendation.			
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
V. Tanner	M. Gialdini	14	0	0
Conditional Approval:				

- B. SMALL GRANT REQUESTS -Action Required
Review YTD Grants Tracker (Attach. #8)

1.	COACHELLA VALLEY VOLUNTEERS IN MEDICINE
Program:	<i>Palm Springs Clinic</i>
Requested Amount:	\$4,500
	Purchase one diagnostic wall system containing a BP cuff (interchangeable with different sized cuffs), an ophthalmoscope, an otoscope and a tip dispenser for our <u>new location in Palm Springs</u> . This will replace an existing one which was used at the time it was donated to the clinic when we opened our doors in 2010 and it is in a state of disrepair. The cost for one new system is \$999.99. Also included with this project is the purchase of a urinalysis analyzer to analyze various markers in urine. The analyzer will help clinicians detect, monitor, and manage a number of disease states and conditions, including diabetes, kidney disease, urinary tract infections (UTIs), and pregnancy related disorders.
Representative:	Doug Morin
Reviewer’s Scores:	85% (3 – 83,77,94)
Prior RAP Funding:	2021 – 2 grants for medical equipment in Indio location

Grants Committee Recommendation: To approve the Coachella Valley Volunteers in Medicine Small Grant Request of \$4,500 and also \$745.20 for 1 year’s membership of NPO Centric.

Motion:	To approve the Grants Committee Recommendation.			
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
V. Tanner	C. Borba	14	0	0
Conditional Approval:				

2.	UNITED CEREBRAL PALSY OF THE INLAND EMPIRE
Program:	<i>UCPIE's Family Empowerment Program</i>
Requested Amount:	\$3,850
	Provides facilitated culturally competent counseling sessions from a Bilingual (Spanish/English) Licensed Marriage and Family Therapist (LMFT) to six family units raising a child with special needs over a six-week period to help them

	reduce stress and build healthy relationships. Sessions offered via Telehealth in the evenings to better accommodate families.
Representative:	Calista Vassios
Reviewer's Scores:	82% (4 – 83, 74, 86, 86)
Prior RAP Funding:	N/A

Grants Committee Recommendation: To approve the United Cerebral Palsy Small Grant Request \$3,850 and also 1 year membership for NPO Centric, \$745.20.

Motion:	<i>To approve the Grants Committee Recommendation.</i>			
Motion By:	Second By::	# Approve:	# Oppose:	Abstention (Name):
<i>M. Moran</i>	<i>C. Borba</i>	<i>14</i>	<i>0</i>	<i>0</i>
Conditional Approval:				

- VI.** Stephanie Minor will give a brief presentation of NPOC activities
- April 5 Spring Soiree
 - Announcement of \$25,000 grant received from the Houston Foundation
 - 2022 Desert Fast Pitch update

S. Minor delivered presentation and addressed questions.

- VII.** INFORMATIONAL ITEMS- No Action
- a. BOARD ATTENDANCE for 2022 (Attach. #9)
 - b. EXECUTIVE–Met April 18. March 14 Minutes (Attach. #10). Next meeting May 16.
 - c. HEALTH-MENTAL HEALTH – November 18 Minutes (Attach.#11) Next meeting TBD.
 - d. GRANTS –Met April 11. March 21 Minutes attached (Attach. #12). Next meeting May 16.
 - e. NPO Centric –April 20 meeting cancelled. Next Meeting May 18.
 - f. FACILITIES- April 27 meeting is cancelled due to lack of agenda items. Next meeting May 25.
 - g. GOVERNANCE – Next meeting May 17.
 - h. AUDIT – Next meeting in April/May to consider the Form 990.
 - i. FINANCE & INVESTMENT –Met on April 18. February 14 Minutes (Attach. #13). Next meeting is set for May 16.
 - j. NOMINATIONS COMMITTEE– Next meeting TBD.

VIII. BOARD MEMBER / STAFF COMMENTS

- RAP is partnering with Supervisor Perez to host a Blythe Behavioral Health Meeting on May 31.
- *Palm Springs Life Magazine's* luncheon honoring three women; Community/Nonprofit Leader – Lety May 25 at the Ritz in Rancho Mirage Link to purchase tickets:
<https://www.palmspringslife.com/women-who-lead/>

- IX.** ADJOURNMENT: ***9:20 AM*** Next meeting is May 25, 2022 at 9:00 AM.