



**Mental Health Initiative Committee Agenda**  
**Thursday, January 19, 2023, at 2:30 pm Pacific Time**  
 RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260

Join Zoom Meeting:  
<https://us02web.zoom.us/j/83433420935>  
 Meeting ID: 834 3342 0935 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](mailto: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:** Tori St. Johns (Chair), Greg Rodriguez, Donna Craig, Jim Grisham, Ann Dew, Sylvia King, Bea Gonzalez, Robin McCall

**I. CALL TO ORDER: Roll Call**

**II. APPROVAL OF THE AGENDA: Action Required**

*Staff Recommendation: To approve the January 19, 2023, Mental Health Initiative Committee Agenda.*

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

**III. PUBLIC COMMENTS:** Persons wishing to speak are requested to be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

**IV. APPROVAL OF THE MENTAL HEALTH INITIATIVE COMMITTEE MEETING MINUTES: (Attach 1) Action Required**

*Staff Recommendation: To approve the October 20, 2022, Mental Health Initiative Committee Meeting Minutes.*

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

**V. ACTION ITEMS:**

- a. **Nominate a Vice-Chair: Action Required**

*Staff Recommendation: To nominate a Vice-Chair*

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

- b. **Revisions for Mental Health Initiative Committee Structure: (Attach 2) Action Required**

*Staff Recommendation: To approve the revisions and file the Mental Health Initiative Committee Structure*

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

- c. **Health/Mental Health Request for Proposal: (Attach 3) Action Required**

*Staff Recommendation: To recommend to the Board to approve the Health/Mental Health Request for Proposal*

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

**VI. COMMITTEE MEMBER/STAFF COMMENTS:**

- a. **Next scheduled meeting is February 16, 2023, at 2:30 PM.**

**VII. ADJOURNMENT:** Agenda Posting: Agendas will be posted on the Foundation website [www.RAPFoundation.org](http://www.RAPFoundation.org) – a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the Agenda are available for inspection three days prior to the meeting date on the website. If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection upon request. This agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.