



Special Grants Review Committee Agenda

Monday, May 22, 2023, at 1:30 PM Pacific Time

RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260
 Palo Verde College One College Drive Blythe, CA 92225
 226 Zona Dorada Mazatlan, Sinaloa Mexico
 42734 Edelweiss Big Bear Lake CA 92734

Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference:

Join Zoom Meeting: <https://us02web.zoom.us/j/84293619987>
 Meeting ID 842 9361 9987 Call In: (669) 900-6833 US

This meeting will be conducted in-person and is consistent with Governor Newsom’s Assembly Bill 2449 preserving AB 361 and adding two more options for hybrid meetings: “Just cause” and “emergency circumstances”.

COMMITTEE MEMBERS: Craig Borba (Chair), Rosemary Ortega (Vice-Chair), Ann Dew, Aurora Wilson, Maria Blue, Mike Gialdini, Sandra Loureiro, Van Tanner

I. CALL TO ORDER: Roll call

II. APPROVAL OF THE AGENDA: Action Required

Staff Recommendation: To approve the May 22, 2023, Grants Review 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. APPROVE GRANTS REVIEW COMMITTEE MEETING MINUTES: (Attach 1) Action Required

Staff Recommendation: To approve April 26, 2023, Grants Review Committee Meeting Minutes.

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

V. REVIEW OF GRANTS TRACKER: (Attach 2)

a. Reallocation of Funds in Grants Tracker

VI. ACTION ITEMS:

a. Grant Allocations for Technical Assistance

Staff Recommendation: To award Oak Grove Institute, Angel View, Desert Arc, and About Families with a Technical Assistance Grant

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

b. Grant Allocation for CCAT Assessment

Staff Recommendation: To designate the previously approved \$750 for CCAT Assessment for Learning Different Alliance to be funded from the Small Grant allocation and \$250 to be funded with the remaining Health/Mental Health Technical Assistance Grant funds.

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

c. Health/Mental Health Grants Approved on 4/26/23 for \$75,800 of \$1M- ABC Recovery Center was approved for \$75,000. There was a balance of \$24,200 for the Mental Health Grant. Staff has conferred with Desert Healthcare District staff and would like to increase the grant to \$99,200.

Staff Recommendation: To award ABC Recovery Center an additional \$24,200

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

d. FY2023-2024 Funding Priorities ([Attach 3](#))

Staff Recommendation: To approve the FY2023-2024 Funding Priorities

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

e. Implement 2-year funding cycles for FY2022-2023 for the Mental Health Grant. It would be beneficial to have the same grantees apply for funding to demonstrate impact utilizing the RBA framework. The grantees would be required to submit an application and follow the grant review process. The amount suggested by staff is \$500,000 to be allocated to the FY2023-2024 Performance Grant.

Staff Recommendation: To approve implementing a 2-year funding cycle for FY2022-2023 Mental Health RFP grantees

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

f. Draft Grants Flow Chart 2023 ([Attach 4](#)) Action Required

Staff Recommendation: To approve and file the Grants Flow Chart 2023

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

VII. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS:

- a. **Next scheduled meeting: Date change from Monday, June 19, 2023, to Monday, June 12, 2023, at 1:30 PM**

VIII. ADJOURNMENT: Agenda Posting: Agendas will be posted on the Foundation website at <https://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 upon request three (3) days prior to the meeting date. 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 at the same time it is distributed at the address listed above. 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.