



Special Grants Review Committee Agenda
Monday, November 6, 2023, at 12:00 PM Pacific Time
 RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260
 12-452 Ruelle Alliante, San Diego, CA. 92130

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

Join Zoom Webinar Meeting: <https://us02web.zoom.us/j/84008014372>

Webinar ID 840 0801 4372 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 Meyer, Mike Gialdini, Van Tanner

I. CALL TO ORDER: Roll call

II. APPROVAL OF THE AGENDA: Action Required

Staff Recommendation: To approve the November 6, 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 the October 16, 2023, Grants Review Committee Meeting Minutes.

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

V. GRANTS TRACKER FY2023-2024: (Attach 2)

VI. ACTION ITEMS:

- a. **Prevent Child Abuse Riverside County (PCARC) Funds for Family Service Association (FSA)- Action Required**

At the September 27, 2023 Board Meeting, Family Service Association's \$5,000 Sponsorship request was approved. Staff is recommending allocating \$4,219.57 from the Sponsorships

budget and using the remaining \$780.43 from the Restricted PCARC Funds to fund the \$5,000 approved Sponsorship.

FSA Program Description: Since 2013, Family Service Association has been the appointed Child Abuse Prevention Council (CAPC) for Riverside County, known as the HOPE Collaborative. The mission of the HOPE Collaborative is to promote the safety of children and prevent abuse and neglect. Every year, a large toy drive is held across Riverside County known as “HOPE for the Holidays”. This event not only provides foster children and youth with a toy, but they also receive a warm blanket, essential toiletries, and a duffle bag to tote their belongings with integrity in a difficult period of life. Children who are in foster care within our County have their basic needs met, but often lack additional security and comfort items. HOPE for the Holidays was specially designed to make the holidays brighter for many of the children in our foster care system. Through this grant, FSA will provide a range of toys, books, clothing, and/or hygiene items for children and teenagers in foster care. This grant is specifically focused on supporting the cost of toys/gifts for children who are in foster care in the Coachella Valley.

Restricted PCARC Description: The Restricted Funds were funds donated by individuals to Prevent Child Abuse – Riverside County, Coachella Valley, to be used specifically for projects focused upon child abuse and its effects upon children and families in the Coachella Valley.

Staff Recommendation: To allocate \$4,219.57 from the Sponsorships budget and use the remaining \$780.43 from the Restricted PCARC Funds to fund the \$5,000 approved Sponsorship.

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

- b. The FY23-24 Small Grants Budget will be fully expended by December due to the growing demand for funding.**
 - i. Do not accept applications when FY23-24 budget is depleted**
 - ii. Allocate \$75,000 for FY2023-24 and do not accept applications when FY23-24 revised Small Grants budget is depleted- Action Required**

Staff Recommendation: Allocate \$75,000 for FY2023-24 and do not accept applications when FY23-24 revised Small Grants budget is depleted.

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

- c. Implement a 2-year funding cycle for the FY2023-2024 Juvenile Intervention Grant. It would be beneficial to have the same grantees be invited to reapply for funding to demonstrate the impact of utilizing the RBA framework. The grantees would be required to submit an application and follow the grant review process in FY2024-2025: (Attach 3) Action Required**

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

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

- d. Implement a policy for FY23-24 Juvenile Intervention (JI) Grantees, FY24-26 Mental Health (MH) Grantees and future JI and MH Grant requests to be awarded a minimum of \$25,000 and a maximum of \$100,000. This policy is intended to increase organizational and community impact- **Action Required**

Staff Recommendation: To approve the policy to implement an award range of \$25,000 to \$100,000 for FY23-24 JI Grantees, FY24-26 MH Grantees, and future JI and MH Grant requests

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

- e. Implement a policy in FY24-25 allowing applicants to submit one grant request per fiscal year, choosing between a Sponsorship or a Small Grant. This policy aims to support new organizations, prevent multiple requests from a single organization, and promote financial sustainability. (This policy will not apply to the Juvenile Intervention (JI) and Mental Health (MH) Grant. Applicants will be allowed to apply for both JI and MH Grants) - **Action Required**

Staff Recommendation: To approve the policy for FY24-25 applicants to choose between submitting a Sponsorship or a Small Grant request.

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

- f. To define Small Grants as programs and Sponsorships as events or projects that do not exceed seven days. This definition will be included in the application grant description for clarity. - **Action Required**

Staff Recommendation: To approve the definitions for Small Grants and Sponsorships

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

VII. DISCUSSION ITEMS:

- a. Grant Flow Charts
- b. Juvenile Intervention Bidders Meeting Updates

VIII. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS:

- a. Next scheduled meeting: Monday, December 4, 2023, at 1:30 PM

- IX. 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.