



Health, Mental Health, Juvenile Intervention

## EXECUTIVE COMMITTEE AGENDA

**Monday June 17, 2024 at 9 AM**

41550 Eclectic, Palm Desert, CA 92260  
1600 Holcombe Blvd., Houston, Texas 77030  
51625 Desert Club Dr., Ste 101, La Quinta, CA 92253

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/87552239308>

Call-In: 1 669 444 9171 Meeting ID: 875 5223 9308

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:** Chair: J. Pye, Vice-Chair A. Wilson, Treasurer: M. Gonda, Secretary: M. Meyer, Members: C. Borba, B. Kroonen, J. Hayes, J. Pye.

### I. CALL TO ORDER and ROLL CALL

### 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: Second: Approved: Opposed: Abstention Name(s):**

### III. PUBLIC COMMENT / PRESENTATIONS

**Public Comments:** All persons wishing to speak may contact RAP ([mreyes@rapfoundation.org](mailto:mreyes@rapfoundation.org)) for instructions on how to participate and 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 remarks to 3 minutes.

### IV. Consent Items:

**A. Approval of Draft Minutes of May 13, 2024 and May 22, 2024 (Attach. #1A, #1B).**

**Motion: Second: Approved: Opposed: Abstention Name(s):**

### V. New Business – Action May Be Required

**A. The Board Chair will discuss the Executive Committee membership**



**B. Vendor Agreement with Riverside County Supervisor Youth Advisory Council (YAC). (Attach. #2)**

The RAP Board approved the request to provide accounting services to the YAC as an in-kind service. This agreement template was approved by the Board in July 2022. This agreement will be sent to Supervisor Perez’s office for consideration to formalize the relationship approved by the RAP Board.

**Motion: Second: Approved: Opposed: Abstention Name(s):**

**C. Vendor Agreement with Riverside County Supervisor for the State of the Fourth District (State of the 4<sup>th</sup>) event. (Attach. #3)**

The RAP Board approved the request to provide accounting services to the State of the 4<sup>th</sup> as an in-kind service. This agreement template was approved by the Board in July 2022. This agreement will be sent to Supervisor Perez’s office for consideration to formalize the relationship approved by the RAP Board.

**Motion: Second: Approved: Opposed: Abstention Name(s):**

**D. Discussion on RAP serving as a Vendor to existing nonprofits.**

The RAP Board approved serving as a Fiscal Sponsor and Agent (Vendor) in June of 2022. RAP is currently serving as a Sponsor to nonprofits to several organizations.

There has been interest from two 501(c)3 nonprofits who would like to have RAP enter into a Vendor agreement for accounting/reporting services. Attached is a comparison of Fiscal Agent (Vendor) and Fiscal Sponsor prepared by the consultant Baker Tilly. (Attach. #4)

Staff has prepared a document to provide an overview of services that could be provided. (Attach. #5)

**Motion: Second: Approved: Opposed: Abstention Name(s):**

**E. Adoption of the RAP Workplace Violence Prevention Plan (WVPP) (Attach. #6)**

As a result of [California Senate Bill 553 \(SB 553\)](#), all employers that fall within the scope of [California Labor Code \(LC\) 6401.7 and LC 6401.9](#), are required to establish, implement, and maintain an effective, written no later than July 1, 2024.

**Staff Recommendation: To recommend to the Board to adopt the RAP WVPP.**

**Motion: Second: Approved: Opposed: Abstention Name(s):**

**F. CEO Update of meeting with Supervisor Perez’s Deputy Chief of Staff Pat Cooper.**

- 1. Possible legislation regarding the Ralph M. Brown Act and committees
- 2. Update on topics of discussion



**VI. Board Member/Staff Comments:**

**Recent Grant activity: Amazon, and Kaiser.**

**VII. Closed Session:**

Personnel CA Code 54957.6 - CEO Performance Review

**VIII. 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 or 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.