Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE AGENDA Monday September 16, 2024 at 9 AM

41550 Eclectic, Palm Desert, CA 92260

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/81585743659

Call-In: 1 669 900 6833 Meeting ID: 815 8574 3659

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

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) 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 July 15, 2024 (Attach. #1) and August 13, 2024 (Attach. #2).

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

V. New Business - Action May Be Required

A. Vision to Learn Request - To apply for funding in excess of \$10,000 to provide eye screening, exams and glasses for three elementary schools in Blythe. (Attach. #3)

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



B. Review of Lease vs- License – At the August Executive Committee meeting, board member J. Hayes asked for clarification between the two from our attorney. M. Edelstein provided an explanation and opinion. (Attach. #4)

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

C. Changes to Bylaws - Review of Conflict of Interest for Employees. At the August Executive Committee the committee requested additional information from our HR attorney after reviewing proposed language to include in the Employee Handbook. The HR attorney provided his suggested language to be considered. (Attach. #5)

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

D. Amendment For Nutrition and Tobacco Prevention Education Services Between County of Riverside and RAP. The Amendment extends the Agreement to September 30, 2026. (Attach. #6)

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

E. Annual Board Assessment (<u>Attach. #7</u>) - The Board completed an self-assessment in 2019, 2021 and 2022 to assess: Values/Mission, Aspirational, Leadership, Board Commitment, Governance and Operational. Should we conduct the survey at this time or wait until the Spring of 2025?

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

- F. Strategic Plan FY 2023-2025 Review of items initiated:
 - 3.1 Seek input from committee members
 - 3.2 Integrate Strategic Plan topics
 - 3.3 Determine if the board is learning
 - 4.4 Provide the reports on a quarterly basis in the board packets
 - 5.2 Present process plan to the Executive Committee for input

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

G. FY 2023-2024 Annual Report – The Annual Report Draft will be provided for review in advance of the Board Meeting on Sept. 25. The report will be forwarded to the Riverside County Executive office upon Board approval. (Attach. #8)

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



VI. Board Member/Staff Comments

VII. Closed Session:

California Government Code Section 54956.9 - one case

VIII. ADJOURNMENT: Agenda Posting: Agendas will be posted on the Foundation website — 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.