



Health, Mental Health, Juvenile Intervention

**EXECUTIVE COMMITTEE AGENDA**  
**Monday April 15, 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/84718173718>

Call-In: 1 669 444 9171 Meeting ID: 847 1817 3718

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: M. Gialdini 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 March 18, 2024 ([Attach. #1](#)).**

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

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

**A. Board Chairperson's Comments**

**B. Performance Grant for the Riverside County's Community Action Partnership. ([Attach. #2](#))**

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



Health, Mental Health, Juvenile Intervention

**C. Department of Health Care Services (DHCS) PATH TA Marketplace Vendor Application due by April 30.**

RAP applied to be a vendor of capacity services for the State of California in 2023 and was denied on June 16. Below is a summary of the review comments:

1. Regional Access Project Foundation's application was denied due to lack of experience with CalAIM and insufficient detail in their application.
2. TA project offerings did not align with the goals of the selected Domain(s).
3. It was difficult to assess if the provider was qualified to provide TA in the selected Domain(s) due to the lack of sufficient detail in the application.

Although you were not selected as a TA Vendor in this application window, you may apply again as a TA Vendor during future application windows. Application windows are expected to occur approximately every six months from 2022-2025. The third application window is scheduled to open in October 2023.

- TA Marketplace resources and information regarding future application rounds can be found on the [TA Marketplace Website](https://www.ca-path.com/ta-marketplace/) ([ca-path.com](https://www.ca-path.com)).

The information is provided on this link and the Domains that we could apply for are Domain 1 – Community Support, Domain 2 Enhanced Care Management, and Domain 5 Promoting Health Equity. Being able to serve Rural Communities would apply to all Domains.

<https://www.ca-path.com/ta-marketplace/learn-tam>

Should RAP apply for to be a Marketplace Vendor? Pros and Cons (**Attach. #3**)

**D. The 2024 Employee Handbook - Fitzgerald and Mule's updated document. (Attach. #4).**

**Staff Recommendation:** To recommend to the Board to adopt the 2024 Employee Handbook prepared by HR Attorney.

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

**E. Staffing Updates**

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

**VII. Closed Session:**

Personnel CA Code 54957.6 - CEO Annual Performance Evaluation Process

**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,



Health, Mental Health, Juvenile Intervention

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.