



**REGIONAL ACCESS PROJECT FOUNDATION
BOARD OF DIRECTORS APPROVED MINUTES**

April 24, 2024 at 12:00 PM

I. CALL TO ORDER by *Board Chairman M. Gialdini at 12:04* - Roll Call: *S. Benoit, C. Borba, G. Colangeli, M. Gialdini, M. Gonda, B. Gonzalez, J. Hayes, B. Kroonen, M. Meyer, R. Ortega (Determined Good Cause), K. Rodgers, V. Tanner, A. Wilson, K. Quintanilla, P. Cooper and Supervisor Perez joined at 2:50, J. Pye, C. Galvez (Good Cause determined), E. Romero arrived at 2:15.*

Excused Absence: T. St. Johns, R. Gutierrez, A. Dew.

Also present: M. Reyes, G. Montano, D. Garcia, A. Nieto, B. Sanchez, V. Arroniz, J. Cruz, G. Holliday, J. Moorhead, L. De Lara,

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:	To approve the agenda as submitted.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
B. Kroonen	M. Gonda	17	0	0

III. PUBLIC COMMENT / PRESENTATIONS - None

IV. CONSENT ITEMS: Action Required

- A.** March 27, 2024 Board Meeting Draft Minutes - Receive and file (Attach. #1)
- B.** CEO Report - Receive and File (Attach. #2)
- C.** Coachella Valley Healthy Living Report – Receive and File (Attach. #3)
- D.** NPO Centric Report - Receive and File (Attach. #4)

Staff Recommendation: To receive and file the March 27, 2024, 2024, BOD Minutes, CEO Report, Grant Manager Report, Coachella Valley Healthy Living Report, ARPA Report and NPO Centric Report.

<i>Motion:</i>	<i>To approve the Consent Items as submitted.</i>			
<i>Motion By:</i>	<i>Second By:</i>	<i># Approve:</i>	<i># Oppose:</i>	<i>Abstention (Name):</i>
<i>G. Colangeli</i>	<i>V. Tanner</i>	<i>17</i>	<i>0</i>	<i>0</i>

V. NEW BUSINESS ITEMS – Action May Be Required

- A. Supervisor V. Manuel Perez or his Representative- to provide update on County matters of interest.
- B. Chairperson’s Comments

C. GRANTS TRACKER FY 2023-2024: (Attach. # 5)

D. GRANT FUNDING REQUESTS

Performance Grant for the Riverside County’s Community Action Partnership. Requested \$25,000 (Attach. # 6) The Cool & Warm Center program is designed to reduce the heat-related health risks from extreme temperature conditions, especially among vulnerable low-income residents, such as the elderly, disabled, families with infants and young children living in disadvantaged communities. All residents are encouraged to visit a Cool & Warm Center to help reduce high-energy burdens during the summer and winter months and to provide relief from the heat and cold in where access to adequate cooling or heating is not available. Cool Centers are activated when the National Weather Service, monitored by Community Action staff, forecasts temperatures of 100 degrees or higher. A Heat Warning is issued, and each affected area will need to activate by displaying a cool center sign, setting up a welcoming table with a sign in sheet, water, nutritional snacks and community resources, and providing other material to help each individual stay healthy. Since high temperatures are constant in the desert area, Cool Centers in this region will be accessible to residents almost every day.

The FY 2022-2023 approved amount was \$20,000.

Executive Committee Recommendation: For the Board to approve \$25,000 to support this program.

Motion: K. Quintanilla to approve the Executive Committee Recommendation. Second: K. Rodgers Approved: 17 Opposed: 0 Abstention Name(s): 0

E. 2024 Employee Handbook -Fitzgerald and Mule’s updated document. (Attach. #7).

The temporary paid leave and permanent incentive pay to offset reduced earnings during disability will be addresses at a later date. Recent discussions are highlighted in the document:

1. Page 23-Open-Door/Problem Resolution Policy
2. Page 31-Harassment, Discrimination, and Retaliation Prevention Policy
3. Page 30-Educational Reimbursement Policy

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

Motion: J. Hayes to approve the Executive Committee Recommendation, Second: V. Tanner Approved: 17 Opposed: 0 Abstention Name(s) 0

F. Dept. of Health Care Services PATH TA Marketplace Vendor Application due April 30. (Attach. #8)

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:

- Regional Access Project Foundation’s application was denied due to lack of experience with CalAIM and insufficient detail in their application.
- TA project offerings did not align with the goals of the selected Domain(s).
- 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.

The information is provided on this link: <https://www.ca-path.com/ta-marketplace/learn-tam>

and the Domains that we could apply for are:

- Domain 1 – Community Support
- Domain 2 Enhanced Care Management
- Domain 5 Promoting Health Equity.
- Being able to serve Rural Communities would apply to all Domains.

Executive Committee Recommendation: To not proceed with submitting an application.

Motion: K. Quintanilla to approve the Executive Committee Recommendation, Second: M. Mayer. Approved: 14 Opposed: B. Gonzalez, K. Rodgers, P. Cooper. Abstention Name(s)

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VI. Information Items

- A. Board Committee Assignments (Attach. # 9) - ***CEO reported that the Finance Committee has added A. Wilson and J. Hayes to the committee. K. Quintanilla expressed interest in joining the Nominations Committee.***
- B. BOARD ATTENDANCE for 2024 (Attach. #10)
- C. Grants Committee: Next meeting May 13.
- D. Executive Committee: Met on April 15. Approved Minutes for March 18 (Attach. #11). Next meeting May 13.
- E. Finance/Investment Committee: To meet on April 24.
- F. NPO Centric Committee: Meeting on April 17, 2024. Approved Minutes for March 25 (Attach. #12). Next meeting May 15.
- G. Mental Health Committee: Met on March 27. Approved Minutes for Oct. 25, 2023 (Attach. # 13). Next meeting TBD.

VII. BOARD MEMBER / STAFF COMMENTS

Board member Rosemary Ortega to share about attending the GANAS community event on Saturday April 13. - ***R. Ortega provided brief summary of her positive experience in attending the event.***

M. Meyer share her positive experience attending the RAP sponsored Math Rotary event on April 20 and invited board members to volunteer/attend at future events.

K. Quintanilla invited everyone to attend the upcoming Autism event at PD Civic park on April 27.

VIII. Board Development Session – (Attach. #14)

IX. ADJOURNMENT: Next meeting is on May 22, 2024 at 9:00 AM- ***Adjourned at 5:00.***