



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE Agenda
Monday December 8, 2025 at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260
5840 El Camino Real, Ste 106 Carlsbad, CA 92008

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/89505530090>

Call-In: 16699006833 Meeting ID: 895 0553 0090

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,

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.

Staff Recommended Motion: To approve the agenda as is.

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing mreyes@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to 9:00 AM. Persons wishing to speak on 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. New Business – Action may be needed

A. Approval of Draft Minutes of September 15, 2025 (Attach. #1) and October 14, 2025 (Attach. #2)

Staff Recommended Motion: To approve the agenda as is.

B. CEO authorized \$5,000 sponsorship for State of the County on December 11. The County will not utilize RAP's services to administer the donations/expenses in return for a free sponsorship. Instead the County will be handling the event for this year.

C. Update on Grants

1. Application to the Desert HealthCare District to fund the Nutrition program is pending.
2. Big Horn Cares- Pending

V. 2026 Desert Fast Pitch date and venue selected

VI. Meeting Calendar for Board and Committee meetings (Attach. #3)



VII. Revise and Rename the Health-Mental Health Committee to Strategic Funding Committee – In September 2019, the RAP Board redesignated the Mental Health Initiative Committee as the Health-Mental Health Committee. In keeping with having Request For Proposals reviewed and recommended by this committee, and to avoid creating a committee for meeting 1-2 times a year, staff is recommending redesignating this committee as the Strategic Funding Committee. This will allow for Juvenile Intervention Request For Proposals to be reviewed by this committee as well. ([Attach. #4](#))

VIII. Review Board/Staff Comments, Topics for future meeting(s)

IV. CLOSED Session

Government Code: 54957

NPO Centric Director

Director of Development

X. ADJOURNMENT: Next Meeting January 20, 2026 (Tuesday) at 9:00 AM.

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.