



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE Agenda
Monday September 15, 2025 at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260
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/83305311727>
Call-In: 16699006833 Meeting ID: 833 0531 1727

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 July 14, 2025 (Attach. #1).

Staff Recommended Motion: To approve the agenda as is.

B. Request from Vision To Learn (VTL) to apply for a higher amount than Small Grant \$10,000.

VTL would like to provide free screenings, exams, and glasses during the 2025-2025 school year at two schools in Blythe. The amount to be requested is \$45,000. (Attach. #2A and 2B)



- C. Request from Cathedral City Mayor Nancy Ross for RAP to serve as a Fiscal Sponsor for an Employee Appreciation event for Riverside County Animal Campus employees, approximately 70-80 people.** The event date is to be determined but possibly in November at the Old Spaghetti Factory in Rancho Mirage. There are verbal commitments from 4 elected officials for a total of \$8,000 and there would be only one vendor to pay. Therefore Administrative functions be limited.

D. Update on Grants:

1. Riverside County University Health Systems – Public Health – Nutrition program to terminate effective September 30 due to discontinuation of Federal funding. (**Attach. #3**)
2. Application to the Desert HealthCare District to fund the Nutrition program is pending – Financial impact will be discussed at the Finance Committee meeting.
3. Kaiser Grant approved for \$29,029 Start date 9/1/25-8/31/26 for Capacity Building Services
4. Big Horn Cares- Pending

Staff Recommended Motion: To accept the Kaiser \$29,029 for NPO Centric. Consider the future of CV Healthy Living Program consisting of the Tobacco and Nutrition educational services being provided to school districts, Boys and Girls Clubs, and nonprofits.

V. Annual Report for FY 2024-2025 (Attach. #4**)**

Staff Recommendation: Recommend that the Board accept the Annual Report and forward to the Riverside County Executive Office.

VI. Media Outreach via Desert Sun Update

VII. Board and Executive Committee's membership plan– Board Chair Jan Pye

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

IX. ADJOURNMENT: Next Meeting October 14, 2025 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.