



REGIONAL ACCESS PROJECT FOUNDATION

Special Board Meeting **APPROVED MINUTES**

Wednesday February 5, 2025 at 9:00 AM

41550 Eclectic St. Palm Desert, CA 92260

51625 Desert Club. Ste 101, La Quinta CA 92253

83966 Fiesta Road Coachella CA 92236

75175 Merle Street, Palm Desert, 92260

78015 Main Street Suite 205, La Quinta, CA 92253

1430 Rhode Island Ave NW, Washington, DC 20005

I. CALL TO ORDER: by Board Chair J. Pye at 9:00- Roll Call: C. Borba, A. Dew, M.Gonda, J. Hayes, B. Kroonen, M. Meyer, R. Ortega, E. Romero arrived at 9:08, K. Rodgers, T. St.Johns, V. Tanner, A. Wilson, A. Cuen (Sup. Perez's rep.), J. Pye.

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	C.Borba	13	0	0

III. PUBLIC COMMENT - None

IV. Closed Session:

California Government Code Section 54956.8 - Property

In addition to board members, the session included L. De Lara, M. Reyes and G. Holliday

Report Out - **No reportable action**

V. The FY 2024-2026 Coachella Valley (CV) Health/Mental Health Request for Proposal (RFP)- At the December 18, 2024 Board meeting the Board approved the Mental Health for Coachella Valley RFP (Attach. #1- Timeline and Strategies**) This is a two-year grant opportunity for a total of \$1M. The Year 1 (FY 2024-25) amount is \$500,000 and Year 2(FY 2025-26) amount is \$500,000. Only Year One grantees would be eligible to apply for Year 2 funding.**

However, RAP is working with the Desert Health Care District on a funding collaboration which could result in each contributing \$500,000 but not until the FY 2025-2026. In order to explore this option which would result in a benefit to grantees, RAP staff is recommending to

limit the application to only current grantees and to fund current strategies.

This will allow RAP staff to review/improve our strategies, increase the funding available to nonprofits and agree on the joint application process.

Staff Recommendation: For the Board to change the CV Health/Mental Health RFP to a One Year grant limited to only current grantees. The total amount to be NTE \$500,000 and the Strategies remain as previously presented.

<i>Motion:</i>	<i>To accept the Staff Recommendation as presented.</i>			
<i>Motion By:</i>	<i>Second By:</i>	<i># Approve:</i>	<i># Oppose:</i>	<i>Abstention (Name):</i>
<i>J. Hayes</i>	<i>V. Tanner</i>	<i>14</i>	<i>0</i>	<i>0</i>

VI. BOARD MEMBER / STAFF COMMENTS - ***None***

VII. ADJOURNMENT: Next meeting February 26, 2025 at 9 AM. ***9:37***