



REGIONAL ACCESS PROJECT FOUNDATION

SPECIAL Meeting

Board Meeting Agenda

Wednesday July 20, 2026 at 9:00 AM
41550 Eclectic St. Palm Desert, CA 92260
83966 Fiesta Road Coachella CA 92236
530 Ka Awakea Kailua, HI 96734
78015 Main St. Suite 205, La Quinta, CA 92253
42724 edelweiss Big Bear CA 92315
415 N. Main Street Blythe CA 92225
52249 Cesar Chavez Unit D Coachella CA 92236

The public may participate in person or by way of Zoom/Teleconference:

Join Zoom Meeting: <https://us02web.zoom.us/j/81799417749>

Call-In: 16699006833 Meeting ID: 817 9941 7749

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." This meeting is conducted using teleconferencing, electronic means, and in-person at the RAP Foundation office. The public may be able to participate by telephone or Zoom call as listed above. Individuals with a disability requiring reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification of 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER- 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:	To approve the agenda as presented.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

III. Closed Session:

CA Government Code 54956.9 – one potential legal case

CA Government Code 54956.8 - Property

IV. PUBLIC COMMENT -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.

V. PRESENTATION: None

VI. CONSENT ITEMS: Action Required

A. Approval of June 24, 2026 Board Meeting Draft Minutes - Receive and file ([Attach. #1](#))

B. CEO Report - Receive and File ([Attach. #2](#))

C. Grant Report - Receive and File. ([Attach. #3](#))

D. Facilities Report – Report and File ([Attach. #4](#))

Motion:	<i>To receive and file the June 24, 2026 BOD Minutes, CEO, Grants, and Facilities Reports.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VII. NEW BUSINESS ITEMS – **Action May Be Required**

A. Supervisor V. Manuel Perez or his Representative- Update on County matters of interest.

B. NPO Centric Monthly Report & activity highlights- Taly Fantini, NPO Centric Director (**Attach. #5**)

Staff Recommendation: Receive and file monthly report.

Motion:	<i>Approve and file the monthly report.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

C. Coachella Valley Healthy Living Monthly Update and Report (**Attach. #6**)

Staff Recommendation: Receive and File monthly report.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

D. GRANTS TRACKER FY 2025-2026: (**Attach. #7**)

E. SMALL GRANT FUNDING REQUEST

SMALL GRANT #1	DO THE RIGHT THING (DTRT)- Greater Palm Springs
Program:	<i>DO THE RIGHT THING - Greater Palm Springs</i>
Requested Amount:	\$9,000
The DTRT program accepts nominations from teachers, parents, and other adults in the community in recognition of students' good deeds or positive behavior. The goals are to recognize and reward positive behavior, accomplishments, and attitudes in order to: build self-esteem in children; increase socially-desirable behavior in area youth; and to foster positive relationships between young people and law enforcement. The DTRT - Greater Palm Springs chapter has already had a significant impact here in the CV, with honors from the County of Riverside Juvenile Justice Department and California's District 47.	
Average of 3 Scores:	85%
Prior RAP Funding:	<i>Small Grant:</i> FY24-25: \$10,000 and FY25-26: \$10,000
NPO Membership:	N/A

Grants Committee Recommendation (Yes 6 , No 0, and Abstain 0): ***To approve \$10,000 instead of the \$9,000 requested.***

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

F. GRANT REQUESTS: PALO VERDE (PV) MENTAL HEALTH (MH) GRANTS - Action Required

The RAP Board approved Year Two Funding of \$250,000 for the three organizations approved for Year One. The IEHP Foundation recently approved \$25,000 to be added to this funding to support the three funding strategies approved by the Board

1. THE GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF FULL AMOUNT REQUESTED FOR PV MENTAL HEALTH GRANT #1 and #2.

RAP Board members financial conflict of interest for Matt Gonda for PV MH Grant 2.

PVMH Grant #1	Focus First Counseling and Education (FFCE)
Program:	<i>Focused on Wellness</i>
Requested Amount:	FY26-27 Palo Verde Mental Health Grant (PVMH Grant) \$42,000
FFCE's Focused on Wellness Community Behavioral Health Program is a comprehensive community mental health initiative serving residents throughout the Palo Verde Valley. The program provides direct mental health treatment, family support services, youth development programs, mental health education, community wellness activities, and resource navigation designed to improve the psychological, emotional, and social well-being of community members across the lifespan.	
Average of 3 Scores:	80%
Prior RAP Funding:	FY25-26 PVMH Grant: \$42,000; FY 23-25 Juvenile Intervention Grant: \$ 84,000
NPO Membership:	Yes

Grants Committee Recommendation (Yes 6, No 0, Abstain 0): To approve the \$42,000 request with the condition to use the NPO Membership for development of Governance & Evaluation tools.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

PVMH Grant #2	Riverside County Latino Commission (RCLC)
Program:	<i>Palo Verde Valley Mental Health</i>
Requested Amount:	FY26-27 Palo Verde Mental Health Grant \$135,000
RCLC has identified a significant gap in mental health services within the Blythe community. Three years ago, they began providing mental health support and quickly recognized the critical need for expanded services. Currently, they serve Medi-Cal beneficiaries in Blythe as a contracted provider with Riverside County; However, individuals and families who are uninsured or have private insurance remain underserved. RAP funding for year 2 will address the gap and extend services to this underserved population. In partnership with the Palo Verde Unified School District (PVUSD), they will enhance accessibility to mental health services in the region. PVUSD has proven to be a valuable partner and trusted link to the community to leverage their expertise in understanding local needs.	
NPO Membership:	No
Average of 3 Scores:	81%
Prior RAP Funding:	FY21-22 Mental Health Grant: \$75,000; FY25-26 PV Mental Health Grant \$135,000

Grants Committee Recommendation (Yes 6, No 0 Abstain 0): To approve the \$135,000 request.

Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

G. NPO Centric New Committee Member – The Committee interviewed Paula Marie Kinney on July 20.

NPO Centric Committee Recommendation: The Committee Chair will provide a verbal recommendation since the scheduling of the meeting is after the initial posting of the agenda.

Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VIII. Information Items

A. Board Attendance for 2025-2026 (**Attach. #8**)

B. RAP Committee Assignments (**Attach. #9**)

C. Grants Committee: Met on July 13. May 18 Minutes. Next meeting September 14. (**Attach. #10**)

D. Executive Committee: Met on July 1. June 15 Minutes (**Attach. #11**). July 13 meeting cancelled.

Met on July 16 – no Minutes approved. Next meeting Sept. 14.

E. Finance/Investment Committee: Next meeting September 14.

F. NPO Centric Committee: To meet on July 20. Next meeting Sept. 21.

G. Strategic Funding Committee: Next meeting TBD.

H. Audit Committee – Next meeting TBD.

I. Nominations Committee – Next meeting TBD.

J. Facilities Committee– Next meeting TBD.

K. Governance- Human Resources Committee- Next meeting September 9.

L. Coachella Valley Healthy Living Committee – Next meeting on September 15.

IX. BOARD MEMBER / STAFF COMMENTS

X. ADJOURNMENT: Next meeting September 23, 2026 at 9 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.