



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE Agenda

Monday September 14, 2026 at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260

415 N. Main Street Blythe CA 92225

438 Hobron Ln., Honolulu, HI 96815

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

Join Zoom Meeting: <https://us02web.zoom.us/j/87936364243>

Call-In: 16699006833 Meeting ID: 879 3636 4243

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: A. Wilson Vice-Chair C. Borba, Treasurer: M. Gonda, Secretary: G. Colangeli, Members: J. Pye, M. Meyer, B. Kroonen and R. Ortega

I. CALL TO ORDER and ROLL CALL

II. GOOD CAUSE DETERMINATION FOR BOARD MEMBER- Maria Meyer

Staff Recommendation: Member Meyer has provided reason to Board Chair of reason to participate remotely which qualifies as "Good Cause".

Motion:	<i>To approve recommendation.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

III. 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 Recommendation: *To approve the agenda as is.*

Motion:	<i>To approve the agenda as presented.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

IV. 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.

V. Closed Session:

Property CA Government Code 54956.8

Litigation CA Government Code 54956.9 – one potential case

Personnel CA Code 54957.6 - CEO Performance Evaluation Process

VI. New Business – Action may be needed

A. Consent Agenda

1. Approval of July 1, 2026 Draft Minutes ([Attach. #1](#)) and July 14 Draft Minutes ([Attach. #2](#))

Staff Recommended Motion: To approve as submitted.

Motion:	<i>To approve the Minutes for July 1 and July 14 Minutes as submitted.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

2. Coachella Valley Healthy Living Memorandum of Understanding with Coachella Valley Unified School District ([Attach. #3](#)). The MOU addresses adding 5 elementary school sites for a total of 12 schools and to offer the program during school hours in addition to after School

Staff Recommended Motion: To recommend to the Board to ratify the agreement.

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

B. Amendment No. 5 Professional Agreement for Nutrition and Tobacco Prevention Education

Services Between County of Riverside and RAP ([Attach. #4](#)) - The Agreement extends the period for 12 months to the existing agreement and no other changes.

Staff Recommended Motion: To recommend to the Board to ratify the agreement.

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

C. FY 2025-26 Impact Report- Review and provide input ([Attach. #5](#))

Staff Recommended Motion: To recommend to the Board to adopt and forward to Riverside County Executive Office.

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

D. Health Assessment and Research for Communities (HARC) Request – HARC CEO Jenna LeComte-Hinley, PhD submitted a communication regard the CV Community Health Survey [\(Attach. #6\)](#).

Staff Recommended Motion: To decline the offer to purchase the CV Community Health Survey.

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

E. Review of CV Healthy Living Program in October – **Information Only**

F. Strategic Plan Update - Will be presented at the October meeting - **Information Only**

**G. Resolution 2018.03 Public Access Guidelines to be Reviewed by Governance Committee-
Information Only**

VII. ADJOURNMENT: Next Meeting Monday October 19, 2026 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.