

Tricitymhs.org

Tri-City Mental Health Services
Administration Office
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Founded by Pomona, Claremont, and La Verne
in 1960



Vacant, Chair
Chuck Leeb, Ph.D. (Claremont), Vice-Chair
Robin Carder (La Verne), Board Member
Carolyn Cockrell (La Verne), Board Member
Joseph M. Lyons, Ph.D. (Claremont), Board Member
Edina Martinez, Psy.D. (Pomona), Board Member
Vacant (Pomona), Board Member

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

WEDNESDAY, DECEMBER 21, 2016
TRI-CITY MENTAL HEALTH CENTER
2001 NORTH GAREY AVE, POMONA, CA
4:45 P.M.

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board and or the Mental Health Commission on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the Governing Board and/or Mental Health Commission. Therefore, members of the public are invited to speak on any matter on or off the agenda. If the matter is an agenda item, you will be given the opportunity to address the legislative body when the matter is considered. If you wish to speak on a matter which is not on the agenda, you will be given the opportunity to do so at the Public Comment section.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Center to all or a majority of the Tri-City Governing Board and Mental Health Commission less than 72 hours prior to this meeting are available for public inspection at 1717 N. Indian Hill Blvd., Suite B, in Claremont during normal business hours.

In compliance with the American Disabilities Act, any person with a disability who requires an accommodation in order to participate in a meeting should contact JPA Administrator/Clerk Mica Olmos at (909) 451-6421 at least 48 hours prior to the meeting.

CALL TO ORDER

GOVERNING BOARD ROLL CALL

Alternate Board Member Mark Lazzaretto; Board Member Robin Carder, Board Member Carolyn Cockrell, Board Member Joseph M. Lyons, Board Member Edina Martinez, and Vice-Chair Chuck Leeb.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Cheryl Berezny, Commissioner Arny Bloom, Commissioner Anne Henderson, Commissioner Chuck Leeb, Commissioner Twila L. Stephens, Commissioner Elmer Vidaña, Commissioner Alfonso Villanueva, Commissioner Davetta Williams, Vice-Chair Donald R. Perez, and Chair Toni L. Watson.

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: Administrative Office, 1717 N. Indian Hill Blvd. #B in Claremont; Clinical Facility, 2008 N. Garey Avenue in Pomona; Wellness Center, 1403 N. Garey Avenue in Pomona; Royalty Offices, 1900 Royalty Drive #180/280 in Pomona; MHSA Office, 2001 N. Garey Avenue in Pomona; and on the Tri-City’s website: <http://www.tricitymhs.org>

OATH OF OFFICE

1. ADMINISTER OATH OF OFFICE TO NEW MEMBERS OF THE MENTAL HEALTH COMMISSION

- A. Anne Henderson
- B. Elmer Vidaña
- C. Alfonso “Al” Villanueva

MINUTES

2. APPROVAL OF MINUTES – *MENTAL HEALTH COMMISSION* MEETING OF NOVEMBER 8, 2016

Recommendation: MENTAL HEALTH COMMISSION: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of November 8, 2016.”

3. APPROVAL OF MINUTES – *GOVERNING BOARD* MEETING OF NOVEMBER 16, 2016

Recommendation: GOVERNING BOARD: “A motion to approve the Governing Board Minutes of its Regular Meeting of November 16, 2016.”

MONTHLY STAFF REPORTS

- 4. EXECUTIVE DIRECTOR REPORT**
- 5. CHIEF FINANCIAL OFFICER REPORT**
- 6. CHIEF OPERATIONS OFFICER REPORT**
- 7. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**

8. DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT

9. MANAGER OF BEST PRACTICES REPORT

Recommendation: “A motion to receive and file the month of December staff reports.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Members of the Governing Board or Mental Health Commission may make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Governing Board or Mental Health Commission Agenda.

PUBLIC COMMENT

The Public may at this time speak regarding any Tri-City related issue, provided that no action shall be taken on any item not appearing on the Agenda. The Chair reserves the right to place limits on duration of comments.

ADJOURNMENT

The next Regular Meeting of the Mental Health Commission will be held on **Tuesday, January 10, 2017**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

The next Regular Meeting of the Governing Board will be held on **Wednesday, January 18, 2017 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS
JPA ADMINISTRATOR/CLERK