

[Tricitymhs.org](http://Tricitymhs.org)

Tri-City Mental Health Services  
Administration Office  
1717 North Indian Hill Boulevard, Suite B,  
Claremont, CA 91711-2788  
909.623.6131 p / 909.623.4073 f

Founded by Pomona, Claremont, and La Verne  
in 1960



Robin Carder (La Verne), Chair  
Edina Martinez, Psy.D. (Pomona), Vice-Chair  
Carolyn Cockrell (La Verne), Board Member  
Rubio R. Gonzalez (Pomona), Board Member  
Joseph M. Lyons, Ph.D. (Claremont), Board Member  
Elizabeth Ontiveros-Cole (Pomona), Board Member  
Ronald T. Vera (Claremont), Board Member

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## **GOVERNING BOARD AGENDA**

**WEDNESDAY, FEBRUARY 15, 2017**

**ADMINISTRATION BUILDING**

**1717 N. INDIAN HILL BLVD, SUITE B, CLAREMONT, 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**

### **ROLL CALL**

Board Member Cockrell, Board Member Gonzalez, Board Member Lyons, Board Member Ontiveros-Cole, Board Member Vera, Vice-Chair Martinez, and Chair Carder.

### **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**

**AN OATH OF OFFICE WILL BE ADMINISTERED TO NEWLY APPOINTED GOVERNING BOARD MEMBER RONALD T. VERA – CITY OF CLAREMONT COMMUNITY MEMBER**

**CONSENT CALENDAR**

*All items listed under the Consent Calendar are considered to be routine and will be enacted at one time by one motion. Governing Board members may pull an item for discussion and remove the item from the Consent Calendar for separate consideration. Anyone wishing to speak to items on the Consent Calendar, whether a member of the Board or public, is requested to do so at this time.*

**1. APPROVAL OF MINUTES FROM THE JANUARY 18, 2017 GOVERNING BOARD MEETING**

Recommendation: “A motion to approve the Minutes of the Meeting of January 18, 2017.”

**NEW BUSINESS**

**2. AWARD OF BIDS FOR WELLNESS CENTER PARKING LOT REMODEL PROJECT FOR PROPERTY LOCATED AT 1380 N. GORDON STREET, POMONA, CA**

Recommendation: “That the Governing Board considers and award bids as recommended.”

**MONTHLY STAFF REPORTS**

- 3. EXECUTIVE DIRECTOR REPORT**
- 4. CHIEF FINANCIAL OFFICER REPORT**
- 5. CHIEF OPERATIONS OFFICER REPORT**
- 6. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
- 7. MEDICAL DIRECTOR 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 February staff reports.”

**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.

**CLOSED SESSION**

The Governing Board will recess to a Closed Session pursuant to:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957)

Title of Position of Employee Being Evaluated: Executive Director

**RECONVENE TO OPEN SESSION**

The Governing Board will reconvene to an Open Session.

**CLOSED SESSION REPORT**

Any reportable action taken is announced.

**GOVERNING BOARD COMMENTS**

Members of the Governing Board 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 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 Governing Board will be held on **Wednesday, March 15, 2017 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS  
JPA ADMINISTRATOR/CLERK