

Tricitymhs.org

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



Robin Carder (La Verne), Chair
Ronald T. Vera (Claremont), 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
Mona Sparks Johnson (Pomona), Board Member

GOVERNING BOARD AGENDA

WEDNESDAY, JULY 18, 2018

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 Sparks Johnson; Vice-Chair Vera, 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>

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 JUNE 20, 2018 GOVERNING BOARD MEETING

Recommendation: “A motion to approve the Minutes of the Meeting of June 20, 2018.”

2. APPROVAL OF RESOLUTION NO. 452 ADOPTING CLASS SPECIFICATION AND SALARY RANGE FOR THE POSITIONS OF HUMAN RESOURCES ASSISTANT, HUMAN RESOURCES TECHNICIAN AND HUMAN RESOURCES ANALYST

Recommendation: “A motion to approve and adopt Resolution No. 452 creating and adopting class specifications and Salary Range for the Positions of Human Resources Assistant, Human Resources Technician, and Human Resources Analyst.”

3. APPROVAL OF TRI-CITY MENTAL HEALTH AUTHORITY’S PUBLISHED RATES FOR FY 2017-18

Recommendation: “A motion to approve Tri-City’s FY 2017-18 Published Rates as presented.”

NEW BUSINESS**4. APPROVAL OF RESOLUTION NO. 453 AUTHORIZING EXECUTIVE DIRECTOR TO COMPLETE THE REQUIRED FORMS FOR THE LOS ANGELES DEPARTMENT OF HEALTH SERVICES ‘REQUEST FOR STATEMENT OF QUALIFICATIONS FOR SUPPORTIVE HOUSING SERVICES’ FOR TRI-CITY MENTAL HEALTH AUTHORITY TO BECOME AN INTENSIVE CASE MANAGEMENT SERVICES PROVIDER**

Recommendation: “A motion to approve and adopt Resolution No. 453 authorizing Executive Director to complete and submit the forms and documentation required by the RFSQ for Supportive Housing Services allowing Tri-City to become an ICMS Provider under DHS.”

5. APPROVAL OF RESOLUTION NO. 454 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF POMONA FOR USE OF THE CITY’S YEAR-ROUND EMERGENCY SHELTER FACILITY

Recommendation: “A motion to approve and adopt Resolution No. 454 authorizing Executive Director to enter into an Agreement with the City of Pomona to reserve and pay the sum of \$357,700 for the Authority’s exclusive use of shelter beds in the City’s Year-Round Emergency Shelter beginning on September 1, 2018.”

MONTHLY STAFF REPORTS

- 6. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT**
- 7. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**
- 8. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**
- 9. ELIZABETH OWENS, DIR. OF CLINICAL PROGRAM SERVICES REPORT**
- 10. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
- 11. RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
- 12. NATALIE MAJORS, MANAGER OF BEST PRACTICES REPORT**

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

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, September 19, 2018** at 4:45 p.m., in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California. The Governing Board will be Dark during the month of August.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK