

Tricitymhs.org

Tri-City Mental Health Services
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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, NOVEMBER 14, 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>

PRESENTATION

AN AWARD OF RECOGNITION WILL BE PRESENTED TO OUTGOING GOVERNING BOARD MEMBER DR. JOSEPH LYONS FOR HIS LEADERSHIP AND DEDICATED SERVICE TO TRI-CITY SINCE 2011

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 RESOLUTION NO. 463 ADOPTING NEW SALARY RANGE FOR THE CERTIFIED ABUSE COUNSELOR POSITION; AND REMOVAL OF S1 PAY GRADE FROM THE EXEMPT PAY STRUCTURE AS RESULT OF NEW RATES UNDER THE 2016 CALIFORNIA FAIR WAGE ACT**

Recommendation: “A motion to adopt Resolution No. 463 establishing the S2 Pay Grade for the Certified Substance Abuse Counselor Position; and the removal of the S1 Pay Grade from the Exempt Pay Structure.

- 2. APPROVAL OF RESOLUTION NO. 464 ADOPTING REVISED JOB DESCRIPTION FOR THE MANAGER OF BEST PRACTICES POSITION**

Recommendation: “A motion to adopt Resolution No. 464 revising the job description for the position of Manager of Best Practices.”

- 3. APPROVAL OF RESOLUTION NO. 465 ADOPTING REVISED JOB DESCRIPTIONS, SCHEDULE OF SALARIES AND BENEFITS FOR EMPLOYEES IN THE PSYCHIATRIST JOB CLASSIFICATION**

Recommendation: “A motion to adopt Resolution No. 465 revising job descriptions, salaries, and establishing new benefits for the Psychiatrist Job Classification.”

4. **APPROVAL OF RESOLUTION NO. 466 REVISING THE SCHEDULE OF SALARIES AND BENEFITS FOR THE EXECUTIVE MANAGEMENT SERVICE CLASSIFICATION BY UPDATING THE JOB DESCRIPTIONS AND SCHEDULE OF SALARIES FOR MEDICAL DIRECTOR AND EXECUTIVE DIRECTOR POSITIONS; REVISING THE BENEFITS FOR MEDICAL DIRECTOR POSITION; ADDING THE TITLE OF CHIEF COMPLIANCE OFFICER POSITION; AND NEW SALARY RANGES FOR PAY GRADES S13 AND S14 OF THE EXEMPT PAY STRUCTURE**

Recommendation: “A motion to adopt Resolution No. 466 Revising the Schedule of Salaries and Benefits for the Executive Management Service Classification.”

NEW BUSINESS

5. **APPROVAL TO RE-APPOINT DAVETTA WILLIAMS AS MEMBER TO THE TRI-CITY MENTAL HEALTH COMMISSION**

Recommendation: “To consider the reappointment of Davetta Williams as a member to the Mental Health Commission for a three-year term expiring on October 2021.”

6. **APPROVAL OF RESOLUTION NO. 467 AUTHORIZING THE AUTHORITY TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY TO FUND THE TECHNOLOGY-BASED MENTAL HEALTH SOLUTIONS PROGRAM IN THE AMOUNT OF \$843,000; AND AUTHORIZING THE AUTHORITY TO PARTICIPATE AS AN INTENDED THIRD PARTY BENEFICIARY ON THE SELECTED VENDOR AGREEMENTS BY THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY**

Recommendation: “A motion to adopt Resolution No. 467 Authorizing the Authority to enter into a Participation Agreement with the CalMHSA to fund the Technology-Based Mental Health Solutions Program in the amount of \$843,000; and authorizing the authority to participate as an intended third party beneficiary on the selected vendor agreements by the CalMHSA.”

MONTHLY STAFF REPORTS

7. **TONI NAVARRO, EXECUTIVE DIRECTOR REPORT**
8. **DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**

9. **NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**
10. **ELIZABETH OWENS, DIR. OF CLINICAL PROGRAM SERVICES REPORT**
11. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
12. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
13. **NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT**

Recommendation: “A motion to receive and file the month of November 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 Governing Board will meet next in a Regular Joint Meeting with the Mental Health Commission to be held on **Wednesday, December 19, 2018 at 4:45 p.m.** in the MHSA Office, 2001 N. Garey Avenue in Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK