

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
Ronald T. Vera (Claremont), Vice-Chair
Carolyn Cockrell (La Verne), Board Member
Rubio R. Gonzalez (Pomona), Board Member
Vacant (Claremont), Board Member
Elizabeth Ontiveros-Cole (Pomona), Board Member
Mona Sparks Johnson (Pomona), Board Member

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

WEDNESDAY, DECEMBER 19, 2018
MHSA ADMINISTRATION BUILDING
2001 NORTH GAREY AVENUE, POMONA, CA
AT 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

Board Member Cockrell, Board Member Gonzalez, Board Member Ontiveros-Cole, Board Member Sparks Johnson, Vice-Chair Vera, and Chair Carder.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Berezny, Commissioner Bloom, Commissioner Gardner, Commissioner Heitmann, Commissioner Henderson, Commissioner Reyes, Commissioner Ryback, Commissioner Rodriguez, Commissioner Stephens, Commissioner Villanueva, Commissioner Weldon, Commissioner Williams, Vice-Chair Perez, and Chair 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>

MENTAL HEALTH COMMISSION MINUTES**1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF NOVEMBER 13, 2018**

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of November 13, 2018.”

CONSENT CALENDAR - GOVERNING BOARD**2. APPROVAL OF MINUTES - GOVERNING BOARD MEETING OF OCTOBER 17, 2018**

Recommendation: “A motion to approve the Governing Board Minutes its Regular Meeting of October 17, 2018.”

3. APPROVAL OF MINUTES - GOVERNING BOARD MEETING OF NOVEMBER 14, 2018

Recommendation: “A motion to approve the Governing Board Minutes its Adjourned Regular Meeting of November 14, 2018.”

4. APPROVAL FOR THE DISPOSAL OR DONATION OF SURPLUS I.T. EQUIPMENT

Recommendation: “A motion to approve the disposal and donation of surplus I.T. equipment as listed on the attached Surplus I.T. Equipment List for Disposal and Donation – December 2018 report.”

NEW BUSINESS – GOVERNING BOARD

5. **APPROVAL OF RESOLUTION NO. 468 APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BONITA UNIFIED SCHOOL DISTRICT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE MOU; AND APPROVING THE AGREEMENT WITH THE CLAREMONT UNIFIED SCHOOL DISTRICT (CUSD) AND TO RATIFY THE ACTION OF THE EXECUTIVE DIRECTOR OF SIGNING ON BEHALF OF TRI-CITY THE AGREEMENT WITH THE CUSD**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 468 approving the MOU with the BUSD and authorizing the Executive Director to execute the MOU; approving the Agreement with the CUSD and to ratify the action of the Executive Director of signing on behalf of Tri-City the Agreement with the CUSD.”

6. **APPROVAL OF RESOLUTION NO. 469 APPROVING AN AGREEMENT WITH BHS, INC.-AMERICAN RECOVERY CENTER FOR SUBSTANCE USE DISORDER FIELD-BASED SERVICES AT TRI-CITY LOCATIONS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 469 approving the Agreement with BHS, Inc.-American Recovery Center for Substance Use Disorder Field-Based Services at Tri-City Locations and authorizing the Executive Director to execute the Agreement.”

7. **GOVERNING BOARD DISCUSSION ABOUT TIME OPTIONS FOR ITS MONTHLY REGULAR MEETINGS**

Recommendation: “Staff recommends that the Governing Board discuss meeting time options for when its Regular Meetings, and its Joint Meetings with the Mental Health Commission, can be held.

MONTHLY STAFF REPORTS

8. **TONI NAVARRO, EXECUTIVE DIRECTOR REPORT**
9. **DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**
10. **NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**

11. **ELIZABETH OWENS, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
12. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
13. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
14. **NATALIE MAJORS, CHIEF COMPLIANCE OFFICER 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.

CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

Property: 310 E. Foothill Boulevard, Pomona, CA 91767

Agency Negotiators: Toni Navarro, Darold Pieper, Diana Acosta, Jesse H. Duff

Negotiating Parties: Jamboree Housing Developer, Owner

Under Negotiation: Possible purchase including terms and price

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 **Mental Health Commission** will be held on **Tuesday, January 8, 2019 at 3:30 p.m.** in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

The next Regular Meeting of the **Governing Board** will be held on **Wednesday, January 16, 2018 at 4:45 p.m.**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK