

[www.tricitymhs.org](http://www.tricitymhs.org)

Tri-City Mental Health Authority  
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  
Jed Leano (Claremont), Board Member  
Elizabeth Ontiveros-Cole (Pomona), Board Member  
Mona Sparks Johnson (Pomona), Board Member

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## **GOVERNING BOARD AGENDA**

**WEDNESDAY, APRIL 17, 2019**

**MHSA ADMINISTRATION BUILDING  
2001 NORTH GAREY AVENUE, POMONA, CA  
5:00 P.M.**

*Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board 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. 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 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 Leano, 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****1. APPROVAL OF THE MINUTES OF THE GOVERNING BOARD MEETING OF MARCH 20, 2019**

Recommendation: “A motion to approve the Minutes of the Governing Board Meeting of March 20, 2019.”

**2. APPROVAL OF RESOLUTION NO. 477 ADOPTING REVISIONS TO THE JOB DESCRIPTIONS OF THE CHIEF FINANCIAL OFFICER, CHIEF OPERATIONS OFFICER/HIPAA PRIVACY OFFICER, INFORMATION TECHNOLOGY MANAGER/HIPAA SECURITY OFFICER, JOINT POWERS AUTHORITY (JPA) ADMINISTRATOR/CLERK, AND SUPPORT SYSTEMS MANAGER**

Recommendation: “A motion to adopt Resolution No. 477 revising the Job Descriptions of the Chief Financial Officer, Chief Operations Officer/HIPAA Privacy Officer, Information Technology Manager/HIPAA Security Officer, Information Technology Specialist I, II, III, & Senior, Joint Powers Authority (JPA) Administrator/ Clerk, and Support Systems Manager positions.”

**3. APPROVAL OF RESOLUTION NO. 478 ADOPTING REVISED PERSONNEL RULES AND REGULATIONS MANUAL**

Recommendation: “A motion to adopt Resolution No. 478 approving amendments to the Personnel Rules and Regulations Manual.”

**NEW BUSINESS****4. APPROVAL OF RESOLUTION NO. 479 AUTHORIZING TO ACCEPT TRI-CITY’S NONCOMPETITIVE ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM**

Recommendation: “A motion to adopt Resolution No. 479 authorizing the Executive Director to file on behalf of Tri-City the NPLH Acceptance Forms for, and receipt of, Noncompetitive Allocation funds in the amount of \$1,140,736 under the No Place Like Home Program.”

**5. CONSIDERATION OF REQUEST BY THE SGVCOG FOR TRI-CITY TO WRITE A LETTER IN SUPPORT OF SENATE BILL 751 - TO ESTABLISH A SAN GABRIEL VALLEY REGIONAL HOUSING TRUST**

Recommendation: “Governing Board’s consideration of the SGVCOG’s request.”

**MONTHLY STAFF REPORTS**

6. **TONI NAVARRO, EXECUTIVE DIRECTOR REPORT**
7. **DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**
8. **NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**
9. **ANGELA IGRISAN, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
10. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
11. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
12. **NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT**

Recommendation: “A motion to receive and file the month of April 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.

**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

Negotiating Parties: Jamboree Housing Developer, Owner

Under Negotiation: Possible purchase including terms and price

Property: 1377 N. Garey Avenue, Pomona, California 91767  
Agency Negotiators: Toni Navarro, Darold Pieper, Diana Acosta  
Negotiating Parties: Carl Clifton, Owner  
Under Negotiation: Possible purchase including terms and price

**RECONVENE TO OPEN SESSION**

The Governing Board will reconvene to an Open Session.

**CLOSED SESSION REPORT**

Any reportable action taken is announced.

**ADJOURNMENT**

The Governing Board will meet next in a Regular Joint Meeting with the Mental Health Commission to be held on **Wednesday, May 15, 2019 at 5:00 p.m.** in the MHSA Office, 2001 North Garey Avenue in Pomona, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK