

www.tricitymhs.org

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

GOVERNING BOARD AGENDA

WEDNESDAY, JUNE 19, 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>

PRESENTATION

AN AWARD OF RECOGNITION WILL BE PRESENTED TO OUTGOING MENTAL HEALTH COMMISSION MEMBER ARNOLD (ARNY) BLOOM FOR HIS CONTRIBUTIONS TO TRI-CITY SINCE 2008

CONSENT CALENDAR

1. APPROVAL OF MINUTES FROM THE MAY 15, 2019 GOVERNING BOARD AND MENTAL HEALTH COMMISSION JOINT MEETING

Recommendation: “A motion to approve the Minutes of the Joint Meeting of the Governing Board and Mental Health Commission of May 15, 2019.”

2. APPROVAL FOR THE DISPOSAL OF BROKEN AND/OR DAMAGED FURNITURE

Recommendation: “A motion to approve the disposal of damaged and/or broken furniture as listed on the Surplus Furniture List for Disposal– June 2019.”

3. APPROVAL OF RESOLUTION NO. 482 ADOPTING REVISED JOB DESCRIPTIONS AND JOB TITLES OF THE MENTAL HEALTH WORKER (FORMERLY MENTAL HEALTH WORKER I & II), OF THE MENTAL HEALTH SPECIALIST AND THE SENIOR MENTAL HEALTH SPECIALIST POSITION (FORMERLY MENTAL HEALTH REHABILITATION SPECIALIST I, II, & III)

Recommendation: “A motion to adopt Resolution No. 482 establishing and adding the position of Mental Health Worker, Mental Health Specialist, and Senior Mental Health Specialist to the classifications of General Service Employees.”

NEW BUSINESS

4. APPROVAL TO RE-APPOINT TWILA STEPHENS AND TONI L. WATSON AS MEMBERS TO THE TRI-CITY MENTAL HEALTH COMMISSION

Recommendation: “To consider the reappointment of Twila Stephens and Toni Lynn Watson as members to the Mental Health Commission for a three-year term expiring on June 2022.”

5. APPROVAL OF RESOLUTION NO. 483 ADOPTING REVISED INVESTMENT OF EXCESS CASH POLICY NO. VII.1

Recommendation: “A motion to adopt Resolution No. 483 revising the Investment of Excess Cash Policy No. VII.1 and superseding all previous versions.”

6. APPROVAL OF THE COMMUNITY WELLBEING GRANTS FOR FY 2019-20 UNDER THE COMMUNITY CAPACITY BUILDING PROJECT OF THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN

Recommendation: “A motion to award the selected Community Wellbeing Grants totaling \$78,800 to be funded under the PEI Plan in FY 2019-20”

7. APPROVAL OF RESOLUTION NO. 484 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MASTER LEASE AGREEMENT WITH BMR RENTALS FOR HOUSING UNITS LOCATED AT 1172 PASADENA ST. IN POMONA, CALIFORNIA

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 484 approving the Master Tenant Lease Agreement for 5 housing units located at 1172 Pasadena Street in Pomona, CA until June 30, 2021; and authorizing the Executive Director to execute the Lease Agreement with BMR Rentals.”

8. APPROVAL OF RESOLUTION NO. 485 ADOPTING THE PROPOSED OPERATING BUDGET AND CASH FLOW BUDGET FOR FY 2019-20

Recommendation: “A motion to approve Resolution No. 485 adopting Tri-City’s FY 2019-20 Operating Budget and Cash Flow Budget.”

MONTHLY STAFF REPORTS

9. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT

10. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT

11. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT

12. ANGELA IGRISAN, CHIEF CLINICAL OFFICER REPORT

13. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT

14. RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT

15. NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT

Recommendation: “A motion to receive and file the month of June 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, July 17, 2019 at 5:00 p.m.** in the MHSA Office, 2001 North Garey Avenue in Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK