

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, OCTOBER 16, 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 MINUTES FROM THE SEPTEMBER 18, 2019 GOVERNING BOARD MEETING**

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of September 18, 2019.”

2. APPROVAL OF RESOLUTION NO. 499 ADOPTING REVISED EXPOSURE CONTROL PLAN POLICY AND PROCEDURE NO. IV.01 EFFECTIVE OCTOBER 16, 2019

Recommendation: “A motion to adopt Resolution No. 499 revising Policy & Procedure No. IV.01-Exposure Control Plan, effective October 16, 2019.”

3. APPROVAL OF RESOLUTION NO. 500 ADOPTING REVISED REPORTING OF EMPLOYEE INJURIES AND ILLNESSES POLICY AND PROCEDURE NO. II.15 EFFECTIVE OCTOBER 16, 2019

Recommendation: “A motion to adopt Resolution No. 500 revising Policy & Procedure No. II.15 –Reporting of Employee Injuries and Illnesses, effective October 16, 2019.”

NEW BUSINESS**4. REVIEW OF THE ISSUANCE OF THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2019**

Recommendation: “A motion to accept and file the final issued audited Financial Statements for Fiscal Year ended June 30, 2019.”

5. APPROVAL OF RESOLUTION NO. 501 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO AN AGREEMENT WITH THE CITY OF POMONA FOR THE AUTHORITY’S USE OF THE CITY’S ‘HOPE FOR HOME’ YEAR-ROUND EMERGENCY SHELTER FACILITY

Recommendation: “A motion to adopt Resolution No. 501 authorizing the First Amendment to Agreement with the City of Pomona to reserve and pay the sum of \$396,025 for the Authority’s exclusive use of 31 shelter beds in the City’s Year-Round Emergency Shelter and authorizing the Executive Director to execute it effective July 1, 2019.”

6. APPROVAL OF RESOLUTION NO. 502 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BONITA UNIFIED SCHOOL DISTRICT TO PROVIDE MENTAL HEALTH PROGRAMMING IN A SCHOOL SETTING

Recommendation: “A motion to adopt Resolution No. 502 authorizing the Executive Director to enter into a Memorandum of Understanding with the BUSD to provide mental health programming in a school setting.”

7. APPROVAL OF RESOLUTION NO. 503 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE PORTLAND IDENTIFICATION AND EARLY REFERRAL TRAINING INSTITUTE FOR THE TRAINING OF STAFF IN THE PIER MODEL IN THE AMOUNT OF \$62,500

Recommendation: “A motion to adopt Resolution No. 503 authorizing the Executive Director to enter into an Agreement with the Portland Identification and Early Referral Training Institute in the amount of \$62,500 for the training of staff in the PIER Model.”

8. APPROVAL OF RESOLUTION NO. 504 AUTHORIZING AN AMENDMENT TO FISCAL YEAR 2019-20 BUDGET OF AN ADDITIONAL \$581,000 TO ADD STAFF OF 11.5 FULL TIME EQUIVALENTS (FTE’S)

Recommendation: “A motion to adopt Resolution No. 504 authorizing the amendment to the 2019-20 Fiscal Year Budget to reflect the addition of 11.5 FTEs in the amount of \$581,000.

9. APPROVAL OF RESOLUTION NO. 505 ADOPTING THE AUTHORITY’S REVISED GUIDING PRINCIPLES ‘LIVING OUR VALUES’

Recommendation: “A motion to adopt Resolution No. 505 authorizing the approval of the Authority’s revised Guiding Principles: ‘Living Our Values’ which replaces its existing ‘Top Ten Values’.”

MONTHLY STAFF REPORTS

10. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT

11. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT

12. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT

13. ANGELA IGRISAN, CHIEF CLINICAL OFFICER REPORT

14. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
15. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
16. **NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT**

Recommendation: “A motion to receive and file the month of October 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, November 20, 2019 at 5:00 p.m.** in the MHSA Office, 2001 North Garey Avenue in Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK