

www.tricitymhs.org

**Tri-City Mental Health Services
Administration Office**
1717 North Indian Hill Boulevard, Suite B,
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*Founded by Pomona, Claremont, and La Verne
in 1960*



Robin Carder (La Verne), Chair
Mona Sparks Johnson (Pomona), 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
Ronald T. Vera (Claremont), Board Member

GOVERNING BOARD AGENDA

WEDNESDAY, FEBRUARY 19, 2020

**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 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 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 FROM THE JANUARY 15, 2020 GOVERNING BOARD MEETING**

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of January 15, 2020.”

NEW BUSINESS**2. APPROVAL OF RESOLUTION NO. 520 AUTHORIZING THE DESIGNATION OF \$1,140,736 FROM ITS NON-COMPETITIVE NO PLACE LIKE HOME FUNDING TO SUPPORT THE DEVELOPMENT OF A SENIOR LOW-INCOME HOUSING PROJECT IN PARTNERSHIP WITH GENESIS LA ECONOMIC GROWTH CORPORATION**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 520 designating \$1,140,736 from its non-competitive NPLH Funds to support a senior low-income housing project in partnership with Genesis LA Economic Growth Corporation; and authorizes the Executive Director to continue negotiations with Genesis LA to prepare appropriate and/or necessary documents for Governing Board approval for the development of the Project.”

3. APPROVAL OF RESOLUTION NO. 521 AUTHORIZING THE TRANSFER OF UNENCUMBERED MHSA HOUSING PROGRAM AND/OR LOCAL GOVERNMENT SNHP FUNDS HELD IN CALHFA TO TRI-CITY’S GENERAL MHSA HOUSING FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE REQUIRED DOCUMENTS TO TRANSFER FUNDS

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 521 authorizing the transfer of unencumbered MHSA Housing Program and/or Local Government SNHP Funds held in CalHFA to the Tri-City’s General MHSA Housing Fund and authorize the Executive Director to act on behalf of Tri-City to complete, execute and deliver any and all documents required to effectuate transfer of funds.”

4. APPROVAL OF RESOLUTION NO. 522 APPROVING AN AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR LABOR LEGAL SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 522 approving the Agreement for labor legal services with LCW effective February 19, 2020 and authorizing the Executive Director to execute the Agreement.”

5. APPROVAL OF RESOLUTION NO. 523 AUTHORIZING THE EXECUTIVE DIRECTOR TO REVALIDATE MEDICARE ENROLLMENT FOR TRI CITY MENTAL HEALTH AUTHORITY

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 523 authorizing the Executive Director to act on behalf of Tri-City to enter into, execute, complete and deliver any and all documents required or deemed necessary or appropriate to revalidate Tri-City’s Medicare enrollment in accordance with CMS to maintain Medicare billing privileges.”

6. APPROVAL TO RE-APPOINT ANNE HENDERSON AND ALFONSO VILLANUEVA AS MEMBERS TO THE TRI-CITY MENTAL HEALTH COMMISSION

Recommendation: “Staff recommends that the Governing Board consider the reappointment of Anne Henderson and Alfonso Villanueva as members to the Mental Health Commission for a three-year term expiring on December 2022.”

MONTHLY STAFF REPORTS

7. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT

8. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT

9. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT

10. ANGELA IGRISAN, CHIEF CLINICAL OFFICER REPORT

11. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT

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

13. NATALIE MAJORS-STEWART, CHIEF COMPLIANCE OFFICER REPORT

Recommendation: “A motion to receive and file the month of February 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, March 18, 2020 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK