

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

Tri-City Mental Health Authority  
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Founded by Pomona, Claremont, and La Verne  
in 1960



Robin Carder (La Verne), Chair  
Jed Leano (Claremont), Vice-Chair  
Carolyn Cockrell (La Verne), Board Member  
Paula Lantz (Pomona), Board Member  
John Nolte (Pomona), Board Member  
Elizabeth Ontiveros-Cole (Pomona), Board Member  
Ronald T. Vera (Claremont), Board Member

## SPECIAL MEETING

### GOVERNING BOARD AGENDA

WEDNESDAY, NOVEMBER 10, 2021

6:00 P.M.

### MEETING LOCATION

There will be no in-person public meeting location. On September 16, 2021, the Legislature amended the Brown Act provisions regarding teleconferencing through Assembly Bill No. 361, codified under Government Code § 54953. Accordingly, the Governing Board will hold this public meeting via teleconference and the public seeking to observe and to address the Governing Board may participate telephonically or otherwise electronically.

To join the Governing Board special meeting click on the following link:

[https://webinar.ringcentral.com/webinar/register/WN\\_8Y\\_GiMW9T3Ch39HP2L1E0w](https://webinar.ringcentral.com/webinar/register/WN_8Y_GiMW9T3Ch39HP2L1E0w)

Or you may call: 1 (213) 250-5700

Webinar ID: 149 122 1077

*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.

*The public can make a comment during the meeting typing their name in the "Q&A" function and indicate if they wish to address a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the Governing Board; OR by calling-in. The Chair will call on the member of the public at the appropriate time and allow the person to provide live comment. The public can also submit a comment by writing an email to [molmos@tricitymhs.org](mailto:molmos@tricitymhs.org). All email messages received by 3:30 p.m. will be shared with the Governing Board before the meeting. 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.*

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Authority 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 <http://www.tricitymhs.org>*

### CALL TO ORDER

Chair Carder calls the meeting to Order.

**ROLL CALL**

Board Member Cockrell, Board Member Lantz, Board Member Nolte, Board Member Ontiveros-Cole, and Board Member Vera; Vice-Chair Leano; and Chair Carder.

**POSTING OF AGENDA**

The Agenda is posted 24 hours prior to this special meeting on the Tri-City's website: <http://www.tricitymhs.org>

**PUBLIC COMMENT**

The public can make a comment during the open meeting by typing their name in the "Q&A" function and indicate if they wish to address a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the Governing Board; or by calling-in; or by writing an email to [molmos@tricitymhs.org](mailto:molmos@tricitymhs.org). All emails received by 3:30 p.m. will be shared with the Governing Board before the meeting. 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****1. THE GOVERNING BOARD WILL RECESS TO A CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957 –PUBLIC EMPLOYMENT**

Title: Interim/Acting Executive Director

**RECONVENE TO OPEN SESSION****2. CLOSED SESSION REPORT**

Any reportable action taken is announced.

**ADJOURNMENT**

The next Regular Meeting of the Governing Board will be held on **Wednesday, November 17, 2021 at 5:00 p.m.**, via teleconference pursuant to Government Code § 54953.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK