

[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  
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Founded by Pomona, Claremont, and La Verne  
in 1960



Jed Leano (Claremont), Chair  
Robin Carder (La Verne), 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

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**SPECIAL MEETING**  
**GOVERNING BOARD AGENDA**

**TUESDAY, APRIL 26, 2022**  
**8:00 A.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://tricitymhs-org.zoom.us/j/88086465152?pwd=dkRnQnNGdExHS0xTR2h0WWxhY0hPdZ09>

Passcode: iWa!4+vg

Or Telephone: 1-213-338-8477

Webinar ID: 880 8646 5152

Passcode: 52477472

*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 by using the 'raised hand' feature, or by calling in, if they wish to address a particular agenda item or to make a general comment on a matter within the subject matter jurisdiction of the Governing Board. 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 Leano 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 Carder; and Chair Leano.

**POSTING OF AGENDA**

The Agenda is posted 24 hours prior to this Special Meeting at the following Tri-City locations: Administration, 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>

**PUBLIC COMMENT**

The public can make a comment during the open meeting by using the 'raised hand' feature, or by calling-in, if they wish to make a general comment on a matter within the subject matter jurisdiction of the Governing Board. The public can also make a comment before the meeting by writing an email to [molmos@tricitymhs.org](mailto:molmos@tricitymhs.org). All emails received by 3:30 p.m. on Monday April 25, 2022 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: Executive Director

**RECONVENE TO OPEN SESSION****2. 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 18, 2022 at 5:00 p.m.** via teleconference pursuant to Government Code §54953.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK