

[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  
909.623.6131 p / 909.623.4073 f

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

---

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

**TUESDAY, MAY 3, 2022**

**9:00 A.M.**

**CLAREMONT CITY HALL – CITRUS ROOM**  
**207 HARVARD AVENUE, CLAREMONT, CA 91711**

***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. 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> or 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 24 hours prior to the meeting.***

**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 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.

**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