



**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD
January 15, 2014 – 4:45 P.M.**

The Governing Board met in a Regular Meeting on Wednesday, January 15, 2014 at 4:53 p.m. in the Administrative Office, 1717 N. Indian Hill, Suite B, Claremont, California.

CALL TO ORDER Vice-Chair Leeb called the meeting to order at 4:53 p.m.

ROLL CALL A visual roll call was taken.

PRESENT: Paula Lantz, City of Pomona, Chair
Chuck Leeb, Ph.D., City of Claremont, Vice Chair
John Nolte, City of Pomona, Board Member (arrived at 5:06 p.m.)
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member
Edina Martinez, Psy.D., City of Pomona, Board Member
Bill Aguirre, City of La Verne, Alternate Board Member

ABSENT: Robin Carder, City of La Verne, Board Member
Carolyn Cockrell, City of La Verne, Board Member

STAFF: Jesse H. Duff, Executive Director
Darold Pieper, General Counsel
Margaret Harris, Chief Financial Officer
Toni Navarro, LMFT, Director of Clinical Program Services
Nancy Gill, Chief Operations Officer
Mica Olmos, Executive Assistant

CONSENT CALENDAR

There being no comments, Vice-Chair Leeb moved, and Board Member Martinez seconded, to approve the Minutes of the December 18, 2013 Joint Meeting with the Mental Health Commission. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Lyons and Martinez; and Vice-Chair Leeb. NOES: None. ABSTAIN: Chair Lantz. ABSENT: Board Members Carder, Cockrell, and Nolte.

**1. APPROVAL OF MINUTES FROM THE DECEMBER 18, 2013 GOVERNING BOARD/
MENTAL HEALTH COMMISSION JOINT MEETING**

There being no comments, Board Member Lyons moved, and Alternate Board Member Aguirre seconded, to approve the rest of the Consent Calendar, Items 2 through 3. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Lyons and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Carder, Cockrell, and Nolte.

- 2. APPROVAL OF RESOLUTION NO. 379 OF THE GOVERNING BOARD OF TRI-CITY MENTAL HEALTH CENTER ADOPTING ITS 2014 MEETING SCHEDULE**
- 3. APPROVAL FOR THE DESTRUCTION AND/OR DONATION OF SURPLUS I.T. EQUIPMENT**

MONTHLY STAFF REPORTS

4. EXECUTIVE DIRECTOR REPORT

Executive Director Duff stated that each year Tri-City recognizes community partners and that this year staff has been very impressed with Board Members Paula Lantz and John Nolte for fighting a very courageous fight in support of Permanent Supportive Housing in Pomona. He then presented a plaque to Chair Lantz in recognition of her support, noting that a plaque had already been presented to Board Member Nolte in December.

Board Member Lantz thanked staff for the recognition and then reported discussing the status of the Related Companies project with their representatives.

Executive Director Duff provided a housing update stating that staff is pleased with the progress of the Cedars Springs Project in La Verne, noting that the Community of Friends is officially the building developer, replacing AMCAL, and that they have a significant amount of funding from the LAC DMH to be applied to ongoing operation subsidies. He also indicated that the Related Companies are going to submit their project for a planning commission review in late January or early February.

Board Member Lantz added that the Related Companies have a timeline to obtain their funding and that she had suggested to them contacting Toni Navarro or Gilbert Saldate to assist Related being more prepared.

Executive Director Duff continued to say that staff is still waiting for the City Attorney to provide a response to the Pomona City Council regarding whether reconsideration of the East Holt Family Apartments Project is possible.

Board Member Lantz stated that the philosophy of revisiting an issue that has been voted on is more problematic than if the project was to be placed anew on the Agenda.

Executive Director Duff stated that the project can be resubmitted to the Planning Commission for their approval; however, it is preferable to go directly before the City Council for approval. In the interim, staff had been working with NAMI and Tri-City supporters, to host two luncheons for key community opinion makers and groups that are naturally aligned to Tri-City, to present and address most of the concerns raised by the housing project opponents. This way, people in the community that want to support Tri-City will be better equipped to defend the projects or respond to criticism. He then referred the Board to his report for the results of the RAND Corporation Study on the CalMHSA Statewide PEI Programs and an update of the Cultural Competency Plan.

5. CHIEF FINANCIAL OFFICER REPORT

There was no comment.

6. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT

There was no comment.

7. CHIEF OPERATIONS OFFICER REPORT

There was no comment.

8. MANAGER OF BEST PRACTICES REPORT

There was no comment.

9. MHSA MANAGER REPORT

There was no comment.

There being no further comments, Vice-Chair Leeb moved, and Board Member Lyons seconded, to receive and file the month of January staff reports. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Lyons and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Carder, Cockrell, and Nolte.

GOVERNING BOARD COMMENTS

There was no Governing Board comment.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 5:04 p.m., the Governing Board recessed to a Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation, the Executive Director position.

At 5:06 p.m., Board Member John Nolte arrived at the meeting.

At 5:19 p.m., Board Member Paula Lantz left the meeting.

RECONVENE TO OPEN SESSION

At 5:19 p.m., the Governing Board reconvened to an Open Session.

CLOSED SESSION REPORT

There was no reportable action taken.

ADJOURNMENT

At 5:20 p.m., on consensus of the Governing Board its meeting of January 15, 2014 was adjourned. The next Regular Meeting of the Governing Board will be held on **Wednesday, February 19, 2014 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.



Micaela P. Olmos, Executive Assistant