



**MINUTES  
REGULAR MEETING OF THE  
GOVERNING BOARD  
JUNE 15, 2016 – 4:45 P.M.**

The Governing Board met in a Regular Meeting on Wednesday, June 15, 2016 at 4:45 p.m. in the Administrative Office, 1717 N. Indian Hill, Suite B, Claremont, California.

**CALL TO ORDER** Chair Lantz called the meeting to order at 4:45 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  
Robin Carder, City of La Verne, Board Member  
Edina Martinez, Psy.D., City of Pomona, Board Member  
John Nolte, City of Pomona, Board Member (arrived at 4:59 p.m.)  
Bill Aguirre, City of La Verne, Alternate Board Member  
Anne Turner, City of Claremont, Alternate Board Member

**ABSENT:** Carolyn Cockrell, City of La Verne, Board Member  
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member

**STAFF:** Toni Navarro, Executive Director  
Darold Pieper, General Counsel  
Diana Acosta, Chief Financial Officer  
Elizabeth Owens, Director of Clinical Program Services  
David Block, Medical Director  
Rimmi Hundal, Director of MHSA and Ethnic Services  
Natalie Majors-Stewart, Acting Manager of Best Practices  
Trevor Bogle, Controller  
Donald Pruyn, Housing Project Manager  
Ato Joseph, Facilities Manager  
Mica Olmos, JPA Administrator/Clerk

**CONSENT CALENDAR**

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

**1. APPROVAL OF MINUTES FROM THE MAY 18, 2016 GOVERNING BOARD AND MENTAL HEALTH COMMISSION JOINT MEETING AND MHSA PUBLIC HEARING**

**Recommendation:** “A motion to approve the Minutes of the Joint Meeting with the Mental Health Commission and MHSA Public Hearing of May 18, 2016.”

**2. APPROVAL OF RENEWAL OF REAL PROPERTY LICENSE AGREEMENT WITH AMY'S FARMS THROUGH JUNE 30, 2017**

Recommendation: "A motion to approve the renewal of Agreement with Amy's Farm through June 30, 2017."

**NEW BUSINESS**

**3. APPROVAL OF RESOLUTION NO. 421 ADOPTING FISCAL YEAR 2016-2017 CLASSIFICATION AND COMPENSATION STUDY**

Executive Director Navarro announced that Barry Newton, of Creative Management Solutions, was in attendance to answer any questions regarding the Classification and Compensation Study.

There being no further comment, Board Member Leeb moved, and Alternate Board Member Turner seconded, to approve and adopt Resolution No. 421 establishing the Classification and Salary Schedule for Fiscal Year 2016-2017 and effective July 1, 2016. The motion was carried by the following vote: AYES: Alternate Board Member Turner; Board Members Carder and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Cockrell, Lyons, and Nolte.

**4. APPROVAL OF THE COMMUNITY WELLBEING GRANTS UNDER THE COMMUNITY CAPACITY BUILDING PROJECT OF THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN**

Chair Lantz expressed appreciation with the variety of grant recipients. There being no further comment, Board Member Leeb moved, and Alternate Board Member Turner seconded, to approve the Community Wellbeing Grants to be funded under the PEI Plan. The motion was carried by the following vote: AYES: Alternate Board Member Turner; Board Members Carder and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Cockrell, Lyons, and Nolte.

**5. APPROVAL OF RESOLUTION NO. 422 AUTHORIZING THE PURCHASE OF EIGHT (8) NEW VEHICLES FOR MHSA PROGRAMS USING EXCESS CSS FUNDS**

Discussion ensued where the vehicles will be parked and stored; how the vehicles will be utilized throughout the day; about funding allocation for vehicle fuel and maintenance in the budget for the new vehicles and existing fleet; as well as the procedures and protocols for whom, how, and when vehicles will be used.

There being no further comment, Board Member Leeb moved, and Alternate Board Member Turner seconded, to approve and adopt Resolution No. 422 authorizing the purchase of eight (8) new vehicles using approved unspent excess CSS funds. The motion was carried by the following vote: AYES: Alternate Board Member Turner; Board Members Carder and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Cockrell, Lyons, and Nolte.

**6. APPROVAL OF THE SALE OF THREE FULLY DEPRECIATED VEHICLES FROM THE TRI-CITY VEHICLE FLEET**

Discussion ensued regarding the trade-in, blue book, and auction values of vehicles; where the sale funds will be allocated; and the recommendation to allow staff to sell the vehicles in the manner that will yield the most funds.

There being no further comments, Alternate Board Member Turner moved, and Board Member Carder seconded, to authorize the sale of the three vehicles listed in the Staff's report. The motion was carried by the following vote: AYES: Alternate Board Member Turner; Board Members Carder and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Cockrell, Lyons, and Nolte.

**MONTHLY STAFF REPORTS**

**7. EXECUTIVE DIRECTOR REPORT**

Executive Director Navarro reported that Tri-City made a bankruptcy payment; that LACDMH has funded police mental health teams to outreach to the chronically homeless and they have chosen the Pomona Police Department to have one LACDMH Therapist assigned to an outreach officer and go out in the field to conduct outreach and assessment, noting that this will result in increased access to Tri-City's services since the LACDMH Therapist can only make referrals to Tri-City explaining that even though it is an LACDMH staff, they cannot make referrals to LACDMH services if it is a service that we provide; therefore, Tri-City will hire a new Supplemental Crisis Team staff therapist who will assist this LACDMH/Pomona PD team to insure those individuals receive timely access to Tri-City services.

Chair Lantz suggested waiting on hiring until the program proves successful and that there are sufficient additional referrals to warrant the additional staff.

Discussion ensued about the current need for an additional staff member since the supplemental crisis team is currently outreaching nearly 100 people; and about the current discussion with the other the Cities of Claremont and La Verne to clarify their needs on this area.

At 4:59 p.m., Board Member John Nolte arrived at the meeting.

Executive Director Navarro provided a 'No Place Like Home' (Assembly Bill 1618) update, and distributed the trail bill which provides a summary of the Bill, the progress made from counties' advocates, the remaining concerns that have not been addressed, and pointed out that the counties' strategy is to minimize the impact of the reduction of MHSA funding.

Discussion continued about the Los Angeles County proposal to the State asking to create a bill that places a millionaire tax in L.A. County to fund permanent supportive housing and general affordable housing as outlined L.A. County Homeless Initiative in an effort to minimize the impact of the 7% reduction on MHSA funds.

Alternate Board Member Turner reported that last night the Claremont City Council adopted a Resolution to send a letter to the County of L.A. in support of its Homeless Initiative; and indicated that the City of Claremont does not have a position on the millionaire tax.

Executive Director also stated that as part of the NPLH, new Assembly Bill 2017 (The College Mental Health Services Program) calls for 1% of Tri-City's PEI funding starting on Fiscal Year 2017-18. She then asked for the Board's collaboration when she reaches out to the local elected officials to inform them about how MSHA funding is spent and how Tri-City has benefited the Cities of Pomona, Claremont and La Verne.

Don Pruyn, Housing Project Manager, reported that the Cedar Springs Project had not received its Certificate of Occupancy and talked about a recent issue that resulted when ACOF denied children under 18 tenancy in Tri-City's two-bedroom family units, noting that this was contrary to all of the Agreements and approved plans for the project; however, this issue has been resolved since Executive Director Navarro was able to prove to ACOF that their allocation of units was incorrect and they restored Tri-City's 3 two-bedroom units to full family status. He then stated that the Parkside Apartments will be fully occupied by the end of June; that the Holt Apartments are expected to be completed in May 2017; that the Claremont rehabilitation project has been completed and that two families have been identified to move in; that the Jamboree project failed to receive any County funding because the property site is within 500 feet to the 210 freeway; that the City of Claremont, Tri-City, and the Developer are currently exploring other options available; and that the easement issue has been resolved as the City of Pomona will sell to Tri-City the two 15-foot strips of property adjacent to the Tri-City's properties at 2008 and 2018 N. Garey Avenue.

#### **8. CHIEF FINANCIAL OFFICER REPORT**

Executive Director reported that in July she will have the quarterly staffing report available for the review of the Board Subcommittee ahead of July's Board's meeting.

#### **9. CHIEF OPERATIONS OFFICER REPORT**

There was no comment.

#### **10. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**

Director of Clinical Program Services Owens inquired if the Board approved how data is currently being presented in her monthly report. The Board replied in the affirmative.

#### **11. MEDICAL DIRECTOR REPORT**

There was no comment.

#### **12. DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**

Director of MHSA and Ethic Services Hundal reported that there was an electrical issue at 2001 MHSA building and had already been resolved; and announced that on Monday Tri-City will be having a vigil for the Orlando victims at the Wellness Center at 5:30 p.m.



### **13. MANAGER OF BEST PRACTICES REPORT**

There was no comment.

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

### **GOVERNING BOARD COMMENTS**

There was no comment.

### **PUBLIC COMMENT**

Karen Rosenthal announced that Supervisor Hilda Solis will be opening an Office on Garey Avenue in the City of Pomona, noting that she will have an open house on June 25th. Director of MSHA and Ethic Services Hundal reported that Tri-City staff will be attending said Open House.

Dick Bunce reported that he attended a neighborhood meeting in the City Pomona regarding the issue of homelessness and expressed appreciation for Tri-City staff being present at said meeting, and also thanked Tri-City for its partnership with NAMI. Chair Lantz reported that there had been two community meetings regarding the homeless situation and indicated that comments that she received indicated that Tri-City is also being stigmatized for supporting individuals who are homeless or suffer from a mental illness. Executive Director Navarro shared the transformation that University of La Verne students experience after they volunteer at Tri-City, becoming more compassionate and with a different perspective about mental health.

Facilities Manager Joseph reported the actions taken by Staff to resolve the electrical issue at 2001 MSHA building.

Executive Director Navarro announced having a Stakeholders Meeting on July 7th, to discuss FSP enhancement pilot that staff wants to propose for three years using CSS funds.

### **ADJOURNMENT**

At 5:34 p.m., on consensus of the Governing Board its Regular Meeting of June 15, 2016 was adjourned. The next Regular Meeting of the Governing Board will be held on **Wednesday, July 20, 2016 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.



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Micaela P. Olmos, JPA Administrator/Clerk