



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD NOVEMBER 10, 2021 – 6:00 P.M.

The Governing Board held on Wednesday, October 20, 2021 at 6:03 p.m. a Special Meeting Via Teleconference pursuant to Government Code § 54953, which allows the continuation to hold meetings without gathering in a room in an effort to minimize the spread and mitigate the effects of COVID-19 (Corona Virus Disease of 2019).

CALL TO ORDER Chair Carder called the meeting to order at 6:03 p.m.

ROLL CALL Roll call was taken by JPA Administrator/Clerk Olmos.

GOVERNING BOARD

PRESENT: Robin Carder, City of La Verne, Chair
Jed Leano, City of Claremont, Vice-Chair
Carolyn Cockrell, City of La Verne, Board Member
Paula Lantz, City of Pomona, Board Member (joined during closed session)
John Nolte, City of Pomona, Board Member
Ronald T. Vera, City of Claremont, Board Member
Benita DeFrank, City of Pomona, Alternate Board Member

ABSENT: Elizabeth Ontiveros-Cole, City of Pomona, Board Member

STAFF: Toni Navarro, Executive Director
Diana Acosta, Chief Financial Officer
Elizabeth Renteria, Chief Clinical Officer
Rimmi Hundal, Director of MHSA & Ethnic Services
Natalie Majors-Stewart, Chief Compliance Officer
Mica Olmos, JPA Administrator/Clerk

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

AT 6:04 p.m. the Governing Board recessed to a Closed Session Pursuant to Government Code § 54957, Public Employment, Interim/Acting Executive Director.

RECONVENE TO OPEN SESSION

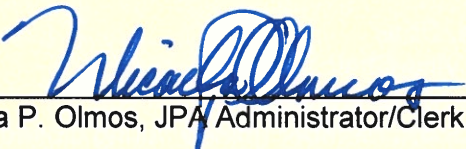
At 6:57 p.m., the Governing Board returned and joined the open session.

Chair Carder reported that the Governing Board took the following actions:

1. Direct staff a) to immediately post a recruitment for the permanent position of Executive Director on the agency's website; and b) to prepare at the earliest opportunity a list of search firms for the Board to decide which one to contract for the Executive Director recruitment.
2. Chair Robin Carder and Board Member Ron Vera have been appointed to negotiate a contract for interim Executive Director services with Jesse Duff pursuant to Government Code § 21221(h); which will be on the agenda for the Regular Meeting of the Governing Board on November 17, 2021.

ADJOURNMENT

At 6:59 p.m., on consensus of the Governing Board its Special Meeting of November 10, 2021 was adjourned. 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, due to the COVID-19 pandemic.



Micaela P. Olmos, JPA Administrator/Clerk