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Tri-City Mental Health Services
Administration Office
1717 North Indian Hill Boulevard, Suite B,
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Founded by Pomona, Claremont, and La Verne
in 1960



Robin Carder (La Verne), Chair
Ronald T. Vera (Claremont), Vice-Chair
Carolyn Cockrell (La Verne), Board Member
Rubio R. Gonzalez (Pomona), Board Member
Jed Leano (Claremont), Board Member
Elizabeth Ontiveros-Cole (Pomona), Board Member
Mona Sparks Johnson (Pomona), Board Member

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION REGULAR JOINT MEETING

WEDNESDAY, DECEMBER 18, 2019
MHSA ADMINISTRATION BUILDING
2001 NORTH GAREY AVENUE, POMONA, CA
AT 5:00 P.M.

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board and or the Mental Health Commission 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 and/or Mental Health Commission. 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.

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 and Mental Health Commission less than 72 hours prior to this meeting are available for public inspection 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 48 hours prior to the meeting.

CALL TO ORDER

GOVERNING BOARD ROLL CALL

Board Member Cockrell, Board Member Gonzalez, Board Member Ontiveros-Cole, Board Member Leano, Board Member Sparks Johnson; Vice-Chair Vera; and Chair Carder.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Cheryl Berezny, Commissioner Ethel Gardner, Commissioner Jeanette Heitmann, Commissioner Joan M. Reyes, Commissioner Daniel Rodriguez, Commissioner Wray Ryback, Commissioner Stephens, Commissioner Villanueva, Commissioner Weldon, Commissioner Williams; Vice-Chair Henderson; and Chair Watson.

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: Administrative Office, 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>

PRESENTATION**TRI-CITY'S PEERS-TO-CAREERS EMPLOYMENT PIPELINE****MENTAL HEALTH COMMISSION****1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION REGULAR MEETING OF NOVEMBER 12, 2019**

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of November 12, 2019.”

2. APPROVAL OF A LEAVE OF ABSENCE REQUEST FROM FOR MENTAL HEALTH COMMISSION MEMBER TWILA STEPHENS BEGINNING DECEMBER 2019

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve a Leave of Absence request from Commissioner Stephens from Tri-City’s Mental Health Commission beginning December 2019 through February 2020.”

CONSENT CALENDAR - GOVERNING BOARD**3. APPROVAL OF MINUTES - GOVERNING BOARD MEETING OF NOVEMBER 20, 2019**

Recommendation: “A motion to approve the Governing Board Minutes its Regular Meeting of November 20, 2019.”

4. APPROVAL OF RESOLUTION NO. 514 ADOPTING CLASS SPECIFICATION AND SALARY RANGE FOR THE POSITION OF CLINICAL SUPERVISOR I & II

Recommendation: “A motion to adopt Resolution No. 514 establishing and adding the position of Clinical Supervisor I & II to the listing of classifications of General Service Employees.”

5. APPROVAL OF RESOLUTION NO. 515 ADOPTING REVISED CLASSIFICATION AND SALARY SCHEDULE TO COMPLY WITH CALPERS REQUIREMENTS AND WITH THE NEW STATE MINIMUM WAGE REQUIREMENTS EFFECTIVE JANUARY 1, 2020

Recommendation: “A motion to adopt Resolution No. 515 establishing a revised Classification and Salary Schedule for Tri-City Mental Health Authority effective January 1, 2020.”

NEW BUSINESS – GOVERNING BOARD

6. PRESENTATION BY GENOA HEALTHCARE SEEKING TO ESTABLISH AND MANAGE A PHARMACY ON-SITE AT THE TRI-CITY ADULT SERVICES CLINIC

Recommendation: “A motion to authorize the Executive Director to continue negotiations with Genoa Healthcare and prepare necessary documents for Governing Board approval.”

MONTHLY STAFF REPORTS

7. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT

8. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT

9. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT

10. ANGELA IGRISAN, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT

11. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT

12. RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT

13. NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT

Recommendation: “A motion to receive and file the month of December staff reports.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Members of the Governing Board or Mental Health Commission may make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Governing Board or Mental Health Commission Agenda.

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.

ADJOURNMENT

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, January 14, 2020 at 3:30 p.m.** in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

The next Regular Meeting of the **Governing Board** will be held on **Wednesday, January 15, 2020 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK