



**MINUTES**  
**GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING**  
**(4:45 P.M.)**  
**AND**  
**PUBLIC HEARING FOR MENTAL HEALTH SERVICES ACT (MHSA)**  
**(6:00 P.M.)**  
**MAY 18, 2016**

The Governing Board and the Mental Health Commission met in a Joint Meeting on Wednesday, May 18, 2016 at 4:46 p.m. in the MHSA Office located at 2001 North Garey Avenue, Pomona, California; at 5:32 p.m. recessed, and reconvened at 6:27 p.m., to a Public Hearing for the Mental Health Services Act; at Palomares Park Community Center, 499 E. Arrow Highway, Pomona, California.

**CALL TO ORDER** Chair Lantz called the meeting to order at 4:46 p.m.

**ROLL CALL** A roll call was taken.

**GOVERNING BOARD**

**PRESENT:** Paula Lantz, City of Pomona, Chair  
Chuck Leeb, Ph.D., City of Claremont, Vice Chair  
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member  
Edina Martinez, Psy.D., City of Pomona, Board Member  
John Nolte, City of Pomona, Board Member (arrived at 4:58 p.m.)  
Bill Aguirre, City of La Verne, Alternate Board Member

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

**MENTAL HEALTH COMMISSION**

**PRESENT:** Toni L. Watson, Vice Chair  
Arny Bloom  
Cheryl Berezny  
Michael Olivieri  
Twila L. Stephens  
Davetta Williams

**ABSENT:** Donald R. Perez  
Sylvia Whitlock, Ph.D., Chair

TCMHC STAFF

PRESENT: Toni Navarro, Executive Director  
Darold Pieper, General Counsel  
Nancy Gill, Chief Operations Officer  
Elizabeth Owens, Director of Clinical Program Services  
Rimmi Hundal, Director of MHSA and Ethnic Services  
Natalie Majors-Stewart, Manager of Best Practices  
Trevor Bogle, Controller  
Donald Pruyn, Housing Project Manager  
Mica Olmos, JPA Administrator/Clerk

**1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF APRIL 12, 2016**

There being no comment, Commissioner Berezny moved, and Commissioner Stephens seconded, to approve the MHC Minutes of its Regular Meeting of April 12, 2016. The motion was carried by the following vote: AYES: Commissioners Berezny, Leeb, Stephens, and Williams; and Vice-Chair Watson. NOES: None. ABSTAIN: Commissioners Bloom and Olivieri. ABSENT: Commissioner Perez, and Chair Whitlock.

**2. APPROVAL OF MINUTES – GOVERNING BOARD MEETING OF APRIL 20, 2016**

There being no comment, Board Member Lyons moved, and Vice-Chair Leeb seconded, to approve the Governing Board Minutes of its Regular Meeting of April 20, 2016. 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.

NEW BUSINESS

**3. APPROVAL OF ENGAGEMENT OF THE CERTIFIED PUBLIC ACCOUNTING FIRM OF VAVRINEK, TRINE, DAY & CO., LLP TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2016, 2017 AND 2018**

Vice-Chair Leeb moved to approve the engagement of VTD as Tri-City's independent financial statement auditors as recommended by staff.

Board Member Lyons inquired if the proposed agreement was for three years, if it is the renewal of an existing contract, or if it is a new contract. Executive Director indicated that it is a renewal of a contract that has been renewed since December 2003; noting that the State Controller's regulations and guidelines indicate that the auditor partner and director of the audit needs to change every six years; thus, Tri-City meets the regulations and guidelines with VTD since the existing auditor and partner has been with us only for two years. Chair Lantz stated that even though Tri-City is in compliance, it appears that having the same auditing firm for 13 years does not send a good message and amended the motion to renew VTD's contract only for one year; that staff look for another auditing firm to have fresh eyes examining financial statements; and that even though there were different partners in the firm, it was preferable that staff search for another auditor for next fiscal year.

Board Member Lyons concurred with Chair Lantz comments and seconded the amended motion. Vice-Chair Leeb approved the amended motion, and there being no further discussion, the motion to appoint VTD as Tri-City's independent financial statement auditors for Fiscal Year 2015-16; and that staff search for another auditor for next fiscal year, 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.

#### **4. APPROVAL OF REQUEST TO TRANSFER CSS PLAN FUNDS TO THE CFTN PLAN**

There being no comment, Board Member Lyons moved, and Vice-Chair Leeb seconded, to approve the transfer of an additional \$45,000.00 from the CSS Plan to the CFTN Plan for the purpose of having funds available to complete the renovations for 2001 N. Garey Avenue. 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.

#### **5. APPROVAL OF CAPITAL FACILITIES AND TECHNOLOGY NEEDS PLAN UPDATE**

There being no comment, Board Member Martinez moved, and Board Member Lyons seconded, to approve the Capital Facilities and Technology Needs Plan Update. 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.

At 4:58 p.m. Board Member John Nolte arrived at the meeting.

### **MONTHLY STAFF REPORTS**

#### **6. EXECUTIVE DIRECTOR REPORT**

Executive Director Navarro stated that the MSHA Outcomes Report, which was done in conjunction with the Steinberg Institute, had been very positive since it outlines the successes of the FSP and PEI programs. She then stated that Governor Brown is supporting the No Place Like Home (NPLH) Initiative, which still no language or specifics are available; however, staff is aware that NPLH will require a static 7% of the top of MHSA allocations regardless of revenue fluctuations, and pointed out that already there was a 8% deficit in State revenues this year, resulting in about 2 billion loss in revenue at the State level. Additionally, if NPLH is approved in the budget, it will begin this fiscal year resulting in approximately two hundred million dollars away from MHSA effective immediately. Therefore, CBHDA is advocating legislators to find a compromise in order for County Mental Health Departments to continue to provide mental health services for homeless individuals that qualify for services and be able to use to their best of their abilities, and for their specific communities, using funding that reflect the fluctuation in revenues to avoid having to reduce services. She also stated that she attended Assembly Member Chris Holden's Housing Subcommittee Meeting, indicating that people are aware that MHSA funding is specifically slotted for individuals that suffer from a severe and a persistent mental illness, and it was discussed that one of the biggest barriers in L.A. County is the quick and easy access to mental health services, and should NPLH happen as proposed, that access will be further reduced.

She also reported that Assembly Member Holden indicated that when he receives the letter from CDBHD, he would be advocating for those changes as his region, Claremont and La Verme, will be severely impacted since the funds will be available only through a competitive process and only for new development; therefore, only the counties that can do new development are eligible for that funding and the rest of the counties are just giving their money away. Lastly, she stated that the hope is that NPLH remove the competitive piece and that the funding is also available for share housing, subsidies, and property rehabilitation projects.

Discussion ensued regarding what elected officials can do to advocate and express concerns about the proposed NPLH legislation; what the counties are doing to address their concern and develop alternatives; and the potential loss in revenue that represents to Tri-City.

Housing Project Manager Pruyn reported that Cedar Springs was anticipating its Certificate of Occupancy; however, there is no confirmation that they have actually received it, noting that staff has been working with Cedars Springs on the tenant selection process; that the Holt Family Apartments project is under construction and its completion is anticipated in May 2017; that 17 tenants have already moved into the Parkside Apartments; that there has been no change regarding the clinic easement issue; and that the house rehabilitation project at the Claremont site has been completed, noting that there is a proposal from the City of Claremont for a 37-unit veterans' housing project, where 8 units will be for Tri-City in exchange for the property which is currently valued at \$800,000 or equivalent to \$100,000 per unit; and discussed the several options that the developer is currently exploring to make the project competitive.

Discussion ensued about the proposed veterans project and issues associated with the vouchers system.

## **7. CHIEF FINANCIAL OFFICER REPORT**

Executive Director Navarro distributed an Addendum to the financial report which itemizes unspent funds, as requested by the Board during its meeting of last month; and explained that the Addendum provides an estimate of funding received through March 31, 2016, and that it was broken down by project. She then stated that Chief Financial Officer Acosta currently provides this Addendum on an annual basis; however, she wants to know if the Board prefers to have this Addendum as part of the Chief Financial Officer's staff report or part of the financial statement, and if it should be provided on a quarterly basis or semi-annually. The Board directed staff to provide a quarterly report itemizing unspent funding.

Discussion ensued regarding existing 2-year projects, the Community Wellbeing Grants project, and the proposed projects anticipated during the Public Hearing.

## **8. CHIEF OPERATIONS OFFICER REPORT**

Chief Operation Officer Gill introduced Ato Joseph, newly appointed Facilities Manager.

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

There was no comment.

**10. MEDICAL DIRECTOR REPORT**

There was no comment.

**11. DIRECTOR OF MHSA AND ETHICS SERVICES REPORT**

There was no comment.

**12. MANAGER OF BEST PRACTICES REPORT**

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

**GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS**

The Board thanked Executive Director for the telephone calls before the meeting which increase communication between the Board and Executive Director.

**PUBLIC COMMENT**

There was no comment.

**GOVERNING BOARD AND MENTAL HEALTH COMMISSION RECESS TO A PUBLIC HEARING BEING HELD AT ANOTHER VENUE**

At 5:32 p.m., the Governing Board and Mental Health Commission recessed to a *Public Hearing for the Mental Health Services Act (MHSA) Fiscal Year 2016-17 Annual Update* scheduled to be held at 6:00 p.m. at Palomares Park Community Center, 499 E. Arrow Highway, in Pomona, California.

**RECONVENE TO A PUBLIC HEARING**

At 6:27 p.m., Commission Vice-Chair Watson called the meeting to order, noting that the Mental Health Commission and the Governing Board were reconvening from a Joint Meeting to a Public Hearing for Tri-City's proposed MHSA 2016-17 Annual Update, and asked JPA Administrator/Clerk Olmos to conduct a visual roll call. A visual roll call was taken by JPA Administrator/Clerk Olmos.

**MENTAL HEALTH COMMISSION**

PRESENT: Toni L. Watson, Vice Chair  
Arny Bloom  
Cheryl Berezny  
Michael Olivieri  
Twila L. Stephens  
Davetta Williams

ABSENT: Donald R. Perez  
Sylvia Whitlock, Ph.D., Chair

GOVERNING BOARD

PRESENT: Paula Lantz, City of Pomona, Chair  
Carolyn Cockrell, City of La Verne, Board Member  
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member  
Edina Martinez, Psy.D., City of Pomona, Board Member  
John Nolte, City of Pomona, Board Member  
Bill Aguirre, City of La Verne, Alternate Board Member

ABSENT: Robin Carder, City of La Verne, Board Member  
Chuck Leeb, Ph.D., City of Claremont, Vice Chair

A. WELCOME AND INTRODUCTIONS

Commission Vice-Chair Watson welcomed all attendees; and explained that the Public Hearing is being conducted for the proposed Mental Health Services Act (MHSA) 2016-17 Annual Update for the Tri-City area.

Executive Director Navarro also welcomed and thanked everyone for attending tonight's public hearing to demonstrate their support for all the great program recommendations that were born from the community and that will be discussed tonight.

Director of MHSA & Ethnic Services Hundal welcomed everyone and explained Proposition 63 the Mental Health Services Act, also known as the millionaire's tax which was approved by California voters on November 2004 that created a 1% tax on personal income over \$1 million dollars allowing for mental health services. She also stated that through the stakeholder process, there is a lot of community involvement, and through this community involvement is how programs are implemented as a result of them voicing their needs and the programs that the community recommends; therefore, community opinion is very important and valuable to Tri-City as their comments will be incorporated to the MSHA Annual Update, which was posted on April 15th for a 30-day public review, and which will be recommended to the Board for their approval and adoption; noting that once it is approved, it will be implemented right away.

B. FOCUS FOR THE EVENING

Vice-Chair Watson noted that the proposed plans had emerged from almost a year of extensive work and conversations with individuals and organizations throughout the three cities; and that the public feedback was also necessary. She then explained that under state law, the public hearing occurs as part of a regular Mental Health Commission meeting; that it is an advisory and oversight body to Tri-City Mental Health Center; and that it meets monthly to help advise the Governing Board, staff, and stakeholders of Tri-City Mental Health Center about how to insure high quality mental health services in our area.

### **13. MENTAL HEALTH COMMISSION - OPEN THE PUBLIC HEARING**

At 6:29 p.m. Commission Vice-Chair Watson introduced MHSA Projects Coordinator Dana Barford, indicating that she and consultant Kim Tso, had helped develop the MHSA Plans; and then opened the Public Hearing for the MHSA 2016-17 Annual Update, noting that it would be facilitated by Ms. Barford.

#### **A. EXPLANATION OF PUBLIC HEARING AND CONTEXT OF PLANS**

MHSA Projects Coordinator Barford explained that during the public hearing there will be a review of Tri-City's five plans under MHSA; that special speakers that will share their personal stories in connection with Tri-City programs; that presentations will take place regarding program recommendations that have been formulated through the community stakeholder process; and that there would be an overview of the MSHA Annual Update, noting that it had been posted on April 15th for a 30-day public review, which includes 75 pages of what Tri-City has done over the last year such as community outreach efforts, demographics, program summaries, outcome data, and budget information. She then talked about the various documents available on the tables which will be used throughout the meeting; explained the Mental Health Services Act which include the Community Services and Supports (CSS); Prevention and Early Intervention Services (PEI), Innovation (INN), Workforce, Education and Training (WET), and Capital Facilities & Technology Needs (CFTN). She also talked about the stakeholders process which began in August of 2015 when community members were invited to be part of this process; that in October 2015, community met for the first time to review Tri-City's programs in greater detail and stakeholders were invited to participate in workgroups to evaluate Tri-City's programs; that in November 2015 the workgroups met for the first time and they evaluated existing programs to determine what was working well, what the successes are, what the challenges are, and also if there was anything missing so that a program can be more successful; that in February 2016, the workgroups presented their findings during a Stakeholder's meeting, made recommendations and endorse them to be presented to the Mental Health Commission for their recommendation to the Governing Board; and that in April 2016, the MHSA Annual Update was posted for a 30-day public review; and the process was concluding tonight with a celebration. She then talked about Tri-City's MSHA housing, noting that supportive housing is very important for treatment to be successful as it has been demonstrated that having safe and secure housing, individuals are less likely to continue emergency room visits and incarceration.

Gilbert Saldade, Housing & Community Outreach Coordinator, talked about Tri-City's Housing Division which has projects that help prevent homelessness, such as one that helps prevent evictions, and the Landlords' Project that involves reaching out to landlords to help community members get access to housing as permanent supportive housing is very important in the recovery of a mental illness. He then introduced Jennet, a mother of one, who shared her story about how Tri-City housing helped in her mental health recovery and that of her son.

Lisa Naranjo, MSHA Program Supervisor (PEI), talked about the Peer Mentor Program and stated that mentors are very committed to this program and themselves are either recovering from a mental illness or know someone who is currently suffering from a mental illness and simply wish to help someone. She then stated that three mentors were in attendance to share their experience in the Peer Mentor Program; and introduced Jim, who shared that his participation has helped him personally to be a better listener and be able to help others.

She then introduced Pam, a former Tri-City client, who stated that being part of this program gave her the courage to help others using the coping skills that she had learned, and that also helped her personally such as being more confident; then introduced Hannah who shared her mental illness recovery story and how being part of the Peer Mentor Program had a great impact on her because it helped her decide her career in mental health and allowing her to become an advocate for mental health.

MHSA Projects Coordinator Barford talked about the project Directing Change which is part of Each Mind Matters, a California Mental Health movement funded by all the Counties with their MSHA funding through CalMHSA.

Wellness Center Manager Gamaliel Polanco talked about the Wellness Center, and stated that it was created for the residents of Pomona, Claremont, and La Verne, to find support and learn about mental illness; and for those suffering from a mental illness, to find solace and refuge; also for advocacy and recovery, a learning institution, having supports groups available to anyone and everyone, and employment and vocational services. He then indicated that the video presentation was going to be about two stories of mental health recovery that will be submitted on film to the State and hopefully win under the Directing Change Project.

A Video Presentation took place: 1) "My Life with Schizophrenia"; and 2) "A Thing of the Past", filmed as part of Directing Change, program and student film contest.

At 7:16 p.m. the Public Hearing recessed and reconvened at 7:27 p.m.

MHSA Projects Coordinator Barford talked about the Stakeholders recommendations: (1) to use one-time funds in the amount of \$230,000 under the Community Services and Supports (CSS) Plan to increase transportations services by purchasing 7 vehicles to help community access to services which will be utilized by the clinical department for both children and adult programs, supplemental crisis, by the outreach and engagement team, by Wellness Center participants, and for facilities; (2) to allocate recurring funds in the amount of \$43,000 to the PEI program to convert a part-time position to a full-time position, with a clinical background and to help with administration support of the Peer Mentor Program; (3) to allocate one-time funds in the amount of \$450,000 for training programs for additional two years through 2019, under the WET Program to support ongoing staff and volunteer training, hire staff to support workforce development, have specialized staff training related to the Affordable Care Act and Medicaid payment reform, and Crisis Intervention Training for local law enforcement personnel.

Director of MHSA & Ethnic Services Hundal stated that the MHSA plan was written to ensure that the counties be able continue with the original programming they planned and avoid any interruption with their system of care; noting that the funds allocated to this plan, are still subject to a 30-day public review for the proposed allocation. She then explained that the fourth recommendation is for a one-time allocation of \$500,000 to the CFTN plan, which half of this amount will be used to establish a permanent garden site and an outdoor structure for TCG programming, and that the remaining funds will be used to replenish the CFTN account for future technological needs.



## B. SMALL TABLE DISCUSSIONS

MHSA Projects Coordinator Barford asked that public consider what they have heard and share their comments or questions about the MHSA Annual Update.

## C. PUBLIC COMMENT

A member of the public expressed support for the purchase of the vehicles and inquired how they will be maintained, how insurance will be paid, and whose responsibility it will be; staff responded that there is currently money allocated for the maintenance of vehicles as well as for the vehicle insurance, and the proposed funding allocation will be only for the purchase of the vehicles.

Another member of the public expressed support for the CTG garden as she is a participant, and inquired if there is a blue print of the proposed structure because it seems that a building will be too big for the proposed site; staff indicated that there were no blue prints available as approval was first required, and that the structure will be similar to a gazebo that will hold 8-10 persons to be used during inclement weather.

### 14. **MENTAL HEALTH COMMISSION - CLOSE THE PUBLIC HEARING**

At 7:48 p.m., there being no further public comment, Commissioner Stephens moved, and Commissioner Berezny seconded, to close the Public Hearing. The motion was carried by the following vote: AYES: Commissioners Berezny, Bloom, Olivieri, Stephens, and Williams; and Vice-Chair Watson. NOES: None. ABSTAIN: None. ABSENT: Commissioner Perez and Chair Whitlock.

### 15. **MENTAL HEALTH COMMISSION – DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD**

There being no discussion, Commissioner Stephens moved, and Commissioner Berezny seconded, to recommend the approval of the proposed MHSA FY 2016-17 Annual Update by the Governing Board. The motion was carried by the following vote: AYES: Commissioners Berezny, Bloom, Olivieri, Stephens, and Williams; and Vice-Chair Watson. NOES: None. ABSTAIN: None. ABSENT: Commissioner Perez and Chair Whitlock.

### 16. **GOVERNING BOARD - APPROVAL OF THE MHSA FY 2016-17 ANNUAL UPDATE**

Governing Board Chair Lantz, on behalf of the Governing Board, thanked the public for their attendance in the Public Hearing, and for their participation, comments, and feedback.

There being no further comment, Board Member Lyons moved, and Board Member Nolte seconded, to approve and adopt the MHSA FY 2016-17 Annual Update. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Cockrell, Lyons, Martinez, and Nolte; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Member Carder and Vice-Chair Leeb.

## **GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS**

Governing Board Member Lyons commended the public's participation and pointed out that the actions taken tonight were the result of the unique stakeholders' process, and that he appreciates the level of participation. He also indicated that the community is part of a long standing process and that they take fiscal responsibility seriously which allows the Board to maintain the necessary funds to make the transitions and changes as needed; he then thanked everyone for their support and for their presence at tonight's meeting as it indicates that Tri-City is doing something right.

### **PUBLIC COMMENT**

A member of the public inquired if there were any plans to help prolong the hours that the shelter stay open and have facilities available for homeless to shower.

Chair Lantz stated that the shelter is not operated, nor the building owned, by the City of Pomona; rather it is owned and operated by the County of Los Angeles; noting that the times of operations were out of the City's control; that the building is now listed for sale and needs major improvements; and that ongoing Shelter operations are not in the City of Pomona's control. She also indicated that during the time the shelter was opened, Tri-City stepped in and provided mental health services every day to homeless during Operation Warm Heart in the courtyard of the Armory.

Board Member Nolte concurred with Chair Lantz comments, and added that California Senate Bill 2 requires cities to have land zoned for emergency shelters where people who wish to establish an emergency shelter can do so without the planning process; therefore, the Pomona City Council is working in meeting the requirements under SB2 and provide the opportunity to have shelters built by private and nonprofit partners and not necessarily by the City; he then discussed the current options available.

Board Member Lyons stated that homelessness is an issue that all officials want to address better and that the only way it can happen is if the people that have the heart to do something about it, attend City Council meetings to tell their Council Members that that is what they want to do, and that they want their City engaged in a positive outreach to the homeless and in positive activities associated in providing shelter. He also said that when the issue is shared amongst all the cities, the burden will be less; and that Claremont is hoping to participate in the County-wide process to reduce homelessness. He added that individuals have to move the idea from mind, to heart, and into action; and urged everyone to talk to their elected officials to let them know they support helping those in need.

Chair Lantz stated that everybody wants to help as long it's someplace else; she shared that when the City Council was evaluating five different sites to place a shelter, only those that spoke were the ones that had a problem with the shelters and voiced their opinion about why specific sites would not work, noting that these are the people that the Council hears from and they need to hear from the people that understand the need for a shelter. She reiterated that Council only hears from the people that do not want to see, and are offended, by the homeless; however, if anyone has a heart for the homeless, then the Council needs to hear from them so that their voices are the last words they hear before there is a vote; noting that this is the reason the State has declared that cities need to have zoning that does not require a public process because no shelter will be ever built since only those against them speak up.

She urged everyone to pay attention to what is happening in their cities regarding low and affordable housing, as there is a disconnect between the realities of wanting to help the homeless and what is needed to help those that are experiencing homelessness.

Another member of the public inquired which insurance companies are affiliated with Tri-City. Staff indicated that Tri-City has partnerships with Managed Care which include Kaiser, LA Care and Health Net insurances, Medi-Cal and MediCare. In addition, no insurance is required to participate in Tri-City MHSA programming, such as the support groups at the Wellness Center, the Peer Mentor Program, the Therapeutic Community Program, and Full Service Partnership programs, noting that FSP has slots allotted for unfunded clients.

MHSA Projects Coordinator Barford discussed the next steps which are to submit the MHSA FY 2016-17 Annual Update to the Mental Health Services Oversight and Accountability Commission (MHSOAC); and that after July 1, 2016, the recommendations approved during tonight's public hearing will be implemented. She then encouraged anyone to leave their comments, suggestions, or any concerns about tonight's meeting.

#### **ADJOURNMENT**

At 8:11 p.m., there being no further discussion, Commissioner Bloom moved, and Commissioner Berezny seconded, to adjourn the meeting. The motion was carried by the following vote: AYES: Commissioners Berezny, Bloom, Olivieri, Stephens, and Williams; and Vice-Chair Watson. NOES: None. ABSTAIN: None. ABSENT: Commissioner Perez and Chair Whitlock.

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, June 14, 2016**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

At 8:11 p.m., there being no further discussion, Board Member Lyons moved, and Board Member Nolte seconded, to adjourn the meeting. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Cockrell, Lyons, Martinez, and Nolte; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Member Carder and Vice-Chair Leeb.

The next Regular Meeting of the **Governing Board** will be held on **Wednesday, June 15, 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