



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 17, 2017

The Governing Board and the Mental Health Commission met in a Joint Meeting on Wednesday, May 17, 2017 at 4:48 p.m. in the MHSA Office located at 2001 North Garey Avenue, Pomona, California; at 5:34 p.m. recessed, and reconvened at 6:15 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 Carder called the meeting to order at 4:48 p.m.

ROLL CALL A visual roll call was taken.

GOVERNING BOARD

PRESENT: Robin Carder, City of La Verne, Chair
 Edina Martinez, Psy.D., City of Pomona, Vice-Chair
 Carolyn Cockrell, City of La Verne, Board Member
 Rubio R. Gonzalez, City of Pomona, Board Member (arrived at 5:02 p.m.)
 Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member
 Ronald T. Vera, City of Claremont, Board Member
 Mark Lazzaretto, City of Pomona, Alternate Board Member

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

MENTAL HEALTH COMMISSION

PRESENT: Toni L. Watson, Chair
 Donald R. Perez, Vice-Chair
 Cheryl Berezny
 Arny Bloom
 Anne Henderson
 Twila L. Stephens
 Elmer Vidaña
 Alfonso "Al" Villanueva
 Davetta Williams

ABSENT: None

TCMHC STAFF

PRESENT: Toni Navarro, Executive Director
Darold Pieper, General Counsel
Diana Acosta, Chief Financial Officer
Nancy Gill, Chief Operations Officer
Rimmi Hundal, Director of MHSA and Ethnic Services
Natalie Majors-Stewart, Manager of Best Practices
Trevor Bogle, Controller
Gilbert Saldate, Housing & Community Outreach Manager
Donald Pruyn, Housing Project Manager
Mica Olmos, JPA Administrator/Clerk

1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF APRIL 11, 2017

There being no comment, Commissioner Henderson moved, and Commissioner Stephens seconded, to approve the Mental Health Commission Meeting Minutes of April 11, 2017. The motion was carried by the following vote: AYES: Commissioners Berezny, Henderson, Stephens, Villanueva, and Williams; Vice-Chair Perez; and Chair Watson. NOES: None. ABSTAIN: Commissioners Bloom, and Vidaña. ABSENT: None.

CONSENT CALENDAR – GOVERNING BOARD

There being no comment, Board Member Lyons moved, and Vice-Chair Martinez seconded, to approve the Consent Calendar. Alternate Board Member Lazzaretto Abstained on Agenda Item No. 1, Approval of Minutes of the Governing Board Meeting of March 15, 2017; and on Agenda Item No. 2, Approval of Minutes of the Governing Board Meeting of April 19, 2017. The motion was carried by the following vote: AYES: Alternate Board Member Lazzaretto; Board Members Cockrell, Lyons, and Vera; Vice-Chair Martinez; and Chair Carder. NOES: None. ABSTAIN: None. ABSENT: Board Members Gonzalez, and Ontiveros-Cole.

2. APPROVAL OF MINUTES - GOVERNING BOARD MEETING OF MARCH 15, 2017

Recommendation: “A motion to approve the Governing Board Minutes its Regular Meeting of March 15, 2017.”

3. APPROVAL OF MINUTES – GOVERNING BOARD MEETING OF APRIL 19, 2017

Recommendation: “A motion to approve the Governing Board Minutes of its Regular Meeting of April 19, 2017.”

4. APPROVAL OF RESOLUTION NO. 433 ADOPTING REVISED JOB DESCRIPTIONS FOR THE COMMUNITY NAVIGATOR I & II, AND THE FACILITIES MAINTENANCE TECHNICIAN I, II, & SENIOR

Recommendation: “A motion to approve Resolution No. 433 adopting revised Job Descriptions.”

5. APPROVAL FOR THE DONATION OR DESTRUCTION OF I.T. EQUIPMENT

Recommendation: “A motion to approve the donation or destruction of items on the Surplus I.T. Equipment List for Disposal or Donation –May 2017.”

MONTHLY STAFF REPORTS

6. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT

Executive Director Navarro reported that Tri-City received a Commendation from the Los Angeles County Board of Supervisor Hilda Solis, for Tri-City's participation on a Health and Wellness Fair in Pomona; and that Board Member Gonzalez had accepted it on Tri-City's behalf. She also indicated that she is currently in the process of reviewing Tri-City's Contract with the Los Angeles Department of Mental Health (LACDMH) as the existing contract ends on June 30, 2017, which allows Tri-City, the Mental Health Authority for the cities of Pomona, Claremont and La Verne, to pass their Medi-Cal billing through the local mental health plan, LACDMH, in order to draw down Federal and State matching dollars. She added that a community member had inquired about the possibility that Tri-City subcontract for Medi-Cal services noting that staff is researching this information since this has not been an option. She then distributed a CBHDA Update noting that it is a revised Governor's State Budget, and referred to the Home Support Services, which will revert to counties, and be funded through the 1991 realignment allocation which include mental health services, health care services, and county health services, and now the home support services. She explained how it used to be a growth account; however, this revision will eliminate the growth base, noting that for Tri-City beginning in 2018 there will be no growth; thus this is a huge burden and concern amongst behavioral health department across the State.

Discussion ensued how CBHDA has been addressing this issue.

She then provide a NPLH update, noting that the Program still waiting for the court validation; that Tri-City key staff met to discuss the NPLH technical assistance (TA) funds and had identified some ideas that might be best for Tri-City and will present these recommendations to the Governing Board for its approval at its the June meeting. She pointed out that attached to her monthly report there is a NPLH Program Guidelines.

Don Pruyn, Housing Projects Consultant, provided an update on the Clifford Beers (CBH) Project which suffered damage due to a fire on May 10, 2017; stating that the fire was contained within one hour; that three of the buildings had suffered water damage; and that the cause of fire was still under investigation.

At 5:02 p.m. Board Member Rubio R. Gonzalez arrived at the meeting.

Executive Director Navarro distributed a floor plan depicting where the damage to the structures occurred. Housing Projects Consultant Pruyn stated that CBH has yet to determine the extent of the damage and it is currently working on extending the Tax Credit Allocation deadline; but it is hoping to complete the current deadline of December 31, 2017. He then stated that on March 22nd, Tri-City staff met with the Claremont City Manager and other staff, to discuss options for the future development of the larger property owned by Tri-City on Baseline Road in Claremont and noted that the initial project proposed by the City of Claremont is not financially feasible due to not being able to obtain Veteran's voucher that the project required.

He added that on that May 16th, the City Manager and other Claremont staff members were given a tour of the Parkside apartment project, to show them the quality of any future Tri-City project in the City Claremont and that they appeared to be impressed. He then talked about the easement property and reported that Tri-City staff still waiting for the documents to come back from the City of Pomona to finalize the purchase of the property.

7. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer Acosta provided an update on the RFP for Audit Services that was issued on March 6th, and indicated that responses were due on April 6, 2017; that eight Proposals were received and that the Ad Hoc Committee has selected three firms which will be interviewed in the next week, will make a final selection, and present its recommendation to the Governing Board at its June meeting for approval.

8. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT

Chief Operation Officer Gill reported that Operations Department is making sure to increase staffs' awareness about security both physical and electronically, and noted that at the All Agency Staff Meeting, the HIPAA Security Officer gave a presentation on e-mail and security awareness which included training on 'spam', 'phishing', and 'spear phishing'.

Discussion ensued about the measures IT takes to identify malicious e-mails.

9. ELIZABETH OWENS, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT

There was no comment.

10. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT

Executive Director Navarro discussed current strategies to hire for the two open adult psychiatrist positions.

Discussion ensued regarding the obstacles for hiring these positions due to the current crisis nationwide of available workforce because psychiatry is the fastest disappearing specialty in the medical field, noting that especially in the State of California is a huge crisis.

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

There was no comment.

12. NATALIE MAJORS, MANAGER OF BEST PRACTICES REPORT

Manager of Best Practices Majors reported that her team conducts critical records reviews a few times per month to ensure that documentation compliance is on point, and expressed satisfaction that there is an improvement on documentation timeliness, specifically because timeliness is one of the most significant disallowances an agency can have if timeliness is not met.

She also stated that she and the Executive Director attended the 'Medicaid Managed Care Boot Camp' regarding the Federal Medical Managed Care Regulation and the Final Rule that are going to be implemented throughout the state of California; and discussed some of the changes that will have an impact on Tri City, noting that some of these rules are already being implemented and Tri-City is ahead of the curve.

Board Member Lyons inquired who monitors and holds accountable the County for the portion of the remaining services that Tri-City clients might require and that Tri-City is not responsible to provide. Executive Director Navarro clarified that these rules and regulations are just for the mental health piece for the LA County DMH. Manager of Best Practices Majors added that the final CMS rule is to really standardize all the regulations across health organizations; and therefore, it would be the State to monitor the County.

Discussion ensued regarding all the services that make up health care and services that Tri-City's clients' services they receive throughout the County.

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

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Discussion ensued regarding safety procedures at the Wellness Center computers which are accessible to the public.

Board Member Lyons indicated that, as the City of Claremont representative to the SGVCOG, he was appointed as Homeless Chair to the 50-member planning group for Measure H, meant to establish priorities and funding allocations within measure H that were approved. He then inquired what role Tri-City is playing, and in what voice they speak for on behalf of the three communities with respect with the broad spectrum of programs that are offered, because he does not wish that there is confusion over assignment of miss-assignment of obligations to the three cities that Tri-City is not able to meet or apply for aggressively for funding that it is available. He noted that our communities need to be at the table when those funds are distributed, not only in areas of mental health, early intervention, and the homeless cycle, and there is a need to defining Tri-City's role because there is a lot of money at stake here that can provide services in our community.

Executive Director Navarro noted that she looked forward to clarifying Tri-City's role since Tri-City is only responsible for the residents of the three cities which Tri-City is already responsible for; that Tri-City will not take care of those that live outside the Tri-City area; and that she will have more to report at the Board's June meeting.

Board Member Vera reported that Board Members had an opportunity to review Tri-City's budget and noted that Tri-City is in a pretty good position financially and thanked staff for putting together the financial information.

Chair Carder echoed Board Member Vera's comment and also thanked staff for the fiscal information.

PUBLIC COMMENT

There was no comment.

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

At 5:34 p.m., the Governing Board and Mental Health Commission recessed to a Public Hearing for the Mental Health Services Act (MHSA) Fiscal Year 2017-18 Annual Update and Three Year Program Expenditure Plan for FY 2017-18 through FY 2019-20 scheduled to be held at 6:00 p.m. at the Palomares Park Community Center, 499 E. Arrow Highway in Pomona, California.

RECONVENE TO A PUBLIC HEARING

A. WELCOME AND INTRODUCTIONS

At 6:15 p.m., Commission Chair Watson called the meeting to order, welcomed all attendees, and explained that Mental Health Commission and the Governing Board were reconvening from a Joint Meeting to a Public Hearing for Tri-City's proposed MHSA Fiscal Year 2017-18 Annual Update and Three-Year Program Expenditure Plan for FY 2017-18 through FY 2019-20, 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, Chair
Donald R. Perez, Vice-Chair
Cheryl Berezny
Arny Bloom
Anne Henderson
Twila L. Stephens
Elmer Vidaña
Alfonso "Al" Villanueva
Davetta Williams

ABSENT: None

GOVERNING BOARD

PRESENT: Robin Carder, City of La Verne, Chair
Edina Martinez, Psy.D., City of Pomona, Vice-Chair
Carolyn Cockrell, City of La Verne, Board Member
Rubio R. Gonzalez, City of Pomona, Board Member
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member
Ronald T. Vera, City of Claremont, Board Member
Mark Lazzaretto, City of Pomona, Alternate Board Member

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

B. FOCUS FOR THE EVENING

Vice-Chair Watson explained that the purpose for the Public Hearing was to hear the proposed *Mental Health Services Act 2017-18 Annual Update and Three-year Program and Expenditure Plan for FY 2017-18 through FY 2019-20* for the Tri-City area and 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's 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, Executive Director, 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 6:19 p.m. Commission Chair Watson introduced MHSA Projects Manager Dana Barford, indicating that she and her team had been consulting with the Mental Health Commission in updating the MHSA Plans; and then opened the Public Hearing for the MHSA 2017-18 Annual Update and Three-year Program and Expenditure Plan for FY 2017-18 through FY 2019-20, noting that it would be facilitated by Ms. Barford.

A. EXPLANATION OF PUBLIC HEARING AND CONTEXT OF PLANS

MHSA Projects Coordinator Barford provided an overview of the Public Hearing and explained that there will be a focus on Tri-City's System of Care; that there will be information about how these wonderful programs are really able to serve the individuals within Tri-City's communities; that there will be special guest speakers and presentations of some individuals who have gone through, experienced, and shared Tri-City's System of Care; that there will be also table discussions to give attendees an opportunity to talk about what they heard tonight, what they really liked, and also receive feedback and public comment.

Executive Director Navarro welcomed and thanked the audience for attending the meeting and she recognized the representative from county of Board of Supervisor Solis office; she stated that Fiscal Year 2017-18 marks the 10th anniversary of Tri-City's System of Care. She indicated that in the summer of 2007, Tri-City Mental Health Center emerged from financial difficulties, reorganized, and that time Tri-City convened approximately 40 stakeholders from the three cities to have a discussion and developed a strategy of how they wanted the newly reorganized Tri-City to operate. She then shared the mission in 2007 and urged everyone to keep this in mind when hearing the presentation and find out how are we doing in the mission. The mission in 2007 was: 1) Tri-City Mental Health understand its role as being equivalent to a County Department of Mental Health, supporting and managing a system of care for individuals with mental illness and their families; 2) Tri-City will build this system of care for all age groups and their families, and for all income groups (consistent with funding stream requirements), within the cities of Claremont, La Verne, and Pomona; 3) as it builds this system of care, the Board for Tri-City will consider all options for delivering services, including providing services directly, contracting with other community based providers, and establishing effective partnerships; 4) as it builds this system of care, Tri-City will continue to serve people of all ethnic groups and other traditionally underserved groups within the three cities.

She then stated that the Values that were identified at that time were: a commitment to recovery and wellness; a commitment to build a service system that is client-driven and family-focused; a commitment to cultural competence and appropriateness in delivering mental health services; a commitment to address disparities in access to mental health services; a commitment to achieve positive outcomes for people who receive services and their families; a commitment to financial accountability and responsibility to the community and all of Tri-City's funders; a commitment to deliver and/or contract out services of the highest quality possible, consistent with the commitment to accountability for positive outcomes for as many people as possible; and a commitment to honor and engage people receiving services, family members, clinical and administrative staff, and community stakeholders as partners in building and transforming the system of care. She then reported that when she joined Tri-City as a Clinical Director in the summer of 2008, Tri-City had just renewed in January 2008 its Joint Powers Authority Agreement between the three cities and she was employee No. 58; that Tri-City was serving approximately 1,200 persons per year; and that today, Tri-City currently employs 192 staff and has budget is 4 times what it was eight years ago; that it serves 1,600 clients per year; that it provided direct services to another 7,823 for direct therapy and early intervention services; and that it served 3,518 people through community grants and community capacity building programs; totaling 13,000, noting that these are not duplicates numbers that Tri-City serves with its System of Care.

Director of MHSA & Ethnic Services Rimmi Hundal welcomed everyone and thanked the stakeholders for their input and participation. She indicated that tonight's meeting is a report to the community and a celebration for another successful year completed. She also stated that more feedback was need noting that community opinion is very important and valuable to Tri-City as their comments will be sent to the Oversight and Accountability Commission, along with the MHSA Annual Update which was posted for a 30-day public review, and it will also be recommended to the Board for their approval and adoption; and once it is approved, it will be implemented right away. She then 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 explained that this makes it possible to focus in programming for prevention and early intervention, as well as traditional therapy.

MHSA Projects Manager Barford talked about the community planning process, which began in July 2016 during which community outreach was conducted through September 2016 to recruit stakeholders; that on October 2016 the first stakeholder meeting took place and all of Tri-City's programs were discussed and workgroups were formed, noting that Board Members, Commission Members, and the community are invited; that from November–January 2017 various workgroups met to look specifically at projects and programs to find out what is working, what needs improvement, or what need to be implemented; that on March 2017 a stakeholder meeting was held where the workgroups presented their recommendations; that on April 2017 an annual update was finalized based on the stakeholder recommendations and posted for a 30-day review; and that the process was concluding tonight with a celebration. She then talked about all the documents distributed and available at the tables which will be used throughout the meeting. She then explained a diagram of Tri-City's System of Care 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 indicated that sometimes different programming overlap which is a good thing because they support each other; and discussed how services are provided and how someone can become a Tri-City client, or able to join some of services that Tri-City offer without being formally enrolled in clinical services. She then thanked clients in the TCG program that created the beautiful terrariums on the tables; and then introduced tonight speakers.

Anthony Miller shared his story of incarceration, rehabilitation, and successful recovery which allowed him to reunite with his children; he also spoke about how Tri-City helped him throughout his recovery by participating in various programming; and expressed gratitude.

Gibran Carter, Workforce, Education and Training (WET) Coordinator, talked about the Vital Volunteer Newsletter under the WET Program which emerged out of the desire to recognize the volunteer's contributions, noting that Hannah Sprague developed the newsletter.

Doug Hughett, shared his story of dealing with his illness through Tri-City's various programs from which he has graduated to a lower level of care; and his desire to help others.

Crystal Pickwick stated that she was a perfect example of Tri-City, and that she had a great experience and supportive staff, even when she was not the best client; she also spoke of Tri-City's W.I.S.H. program, noting that it was is very personal to her.

Then these speakers discussed what was that they were more proud of since coming to Tri-City: Antony Miller, obtaining his G.E.D; Doug Hughett, becoming a greeter at TCG; and Crystal Pickwick passing the exam of a case worker. They were then asked how Tri-City can improve its services; responses were as follows: no improvement, but continue to encourage those in need; that Tri-City had been awesome, and more groups should be available to prepare persons for future employment; that Tri-City programs are very valuable, and to outreach to more people.

WET Coordinator Carter announced that Tri-City is now on social media and that announcements, job postings, and information about the various events in which Tri-City is participating in the community.

MHSA Projects Manager Barford talked about the barriers to services such as language, and transportation, and discussed all the things that Tri-City is able to do, such as providing information in different languages, interpreters, as well as transportation; however, not all the barriers are simple to solve and such is the case with internal/external stigma which is one the most powerful and elusive barrier to services.

Jamie Ritchie, Community Capacity Organizer, spoke about Tri-City's stigma reduction campaign which is helping eliminate some of the barriers that keep people from being able to access mental health services. She indicated that as a CalMHSA member, Tri City has access to support and collaborative partnerships in development and implementation of programs including: Each Mind Matters; Know the Signs; Directing Change; Walk in Our Shoes; and that Community members experience that the stigma reduction movement is much larger than the local effort. She than talked about Tri-City's own Room4Everyone Campaign which emphasizes the comprehensive system of care; importance of social inclusion; value of housing; provides facts and information about mental illness; teaches people how to have open honest conversation about mental health; provides a recognizable, visible logo and symbol with the lime green ribbon.

She also talked about Courageous Mind noting that speakers become empowered by their own experience and also report a reduction in self stigma; that for the community it demonstrates that there is hope and recovery is possible; that allows for open dialogue with persons in recovery who are living with a mental illness diagnosis; and a video was presented of the Creative Minds Art Gallery currently displayed at Tri-City's MHSA building. She then stated that Safe Talk, which allows for community members to increase confidence when talking with others about suicide; creates a missing link between person with thoughts of suicide and provider; and utilizes local resources for the connections used to help a person keep safe.

At 7:18 p.m. the Public Hearing recessed and reconvened at 7:34 p.m.

MHSA Projects Coordinator Barford stated that it is important to know if Tri-City programs are making a difference, what Tri-City has done in the past year and what will it do in the future, indicating that Tri-City uses Results Based Accountability which answers the questions how much did we do?; wow well did we do it?; and if anyone better off? as a result of Tri-City's programming. She indicated that data tells a story; it helps develop strategies; and discussed specific data for crisis services. She then discussed Tri-City's Budget that is being projected over the three years, anticipating what revenues and expenditures will be. She talked about Tri-City's System of Care which included five plans: 1) Community Services and Supports (CSS); 2) Prevention and Early Intervention Services (PEI), 3) Innovation (INN), 4) Workforce, Education and Training (WET), and 5) Capital Facilities & Technology Needs (CFTN), and explained how funding is distributed amongst the five plans. She also discussed the workgroup process and announced the Stakeholders' recommendations: (1) continue all current programs at 3 year budget levels, with the exception of the Employment Stability Project which is scheduled to end in June 2017, and Cognitive Remediation Therapy scheduled to end June 2018; and (2) multiple recommendations for staff to consider to improve the impact of programs and overall system of care.

A. SMALL TABLE DISCUSSIONS

MHSA Projects Manager Barford asked that the public consider what they have heard and share their comments or questions about the proposed projects as well as the MHSA Three Year Update.

B. PUBLIC COMMENT

There was no comment.

14. MENTAL HEALTH COMMISSION - CLOSE THE PUBLIC HEARING

At 7:51 p.m., there being no further public comment, Commissioner Villanueva moved, and Commissioner Vidaña seconded, to close the Public Hearing. The motion was carried by the following vote: AYES: Commissioners Berezny, Bloom, Henderson, Stephens, Vidaña, Villanueva, and Williams; Vice-Chair Perez; and Chair Watson. NOES: None. ABSTAIN: None. ABSENT: None.

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

There being no discussion, Commissioner Henderson moved, and Commissioner Vidaña seconded, to recommend the approval of the proposed MHSA Fiscal Year 2017-18 Annual Update and Three-Year Program Expenditure Plan for FY 2017-18 through FY 2019-20 by the Governing Board. The motion was carried by the following vote: AYES: Commissioners Berezny, Bloom, Henderson, Stephens, Vidaña, Villanueva, and Williams; Vice-Chair Perez; and Chair Watson. NOES: None. ABSTAIN: None. ABSENT: None.

16. GOVERNING BOARD - DECIDE ON THE APPROVAL OF THE MENTAL HEALTH COMMISSION'S RECOMMENDATION

Governing Board Chair Carder, 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 Cockrell seconded, to approve and adopt the MHSA Fiscal Year 2017-18 Annual Update and Three-Year Program Expenditure Plan for FY 2017-18 through FY 2019-20. The motion was carried by the following vote: AYES: Alternate Board Member Lazzaretto; Board Members Cockrell, Gonzalez, Lyons, and Vera; Vice-Chair Martinez; and Chair Carder. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole.

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Governing Board Member Lyons recognized Jamie Ritchie for her involvement and implementation of Tri-City's stigma reduction campaign and all the staff efforts surrounding stigma reduction.

PUBLIC COMMENT

MHSA Projects Manager Barford discussed the next steps which are to submit the MHSA Fiscal Year 2017-18 Annual Update and Three-Year Program Expenditure Plan for FY 2017-18 through FY 2019-20 to the Mental Health Services Oversight and Accountability Commission (MHSOAC); and that after July 1, 2017, the recommendations approved during tonight's public hearing will be implemented. She then encouraged everyone to complete the survey which will be incorporated to the Plan.

ADJOURNMENT

At 8:00 p.m., there being no further discussion, Commissioner Villanueva moved, and Commissioner Vidaña seconded, to adjourn the meeting. The motion was carried by the following vote: AYES: Commissioners Berezny, Bloom, Henderson, Stephens, Vidaña, Villanueva, and Williams; Vice-Chair Perez; and Chair Watson. NOES: None. ABSTAIN: None.

The next Regular Meeting of the Mental Health Commission will be held on Tuesday, June 13, 2017 at 3:30 p.m. in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

At 8:00 p.m., there being no further discussion, Board Member Gonzalez moved, and Board Member Cockrell seconded, to adjourn the meeting. The motion was carried by the following vote: AYES: Alternate Board Member Lazzaretto; Board Members Cockrell, Gonzalez, Lyons, and Vera; Vice-Chair Martinez; and Chair Carder. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole.

The next Regular Meeting of the Governing Board will be held on Wednesday, June 21, 2017 at 4:45 p.m., in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.



Micaela P. Olmos JPA Administrator/Clerk