

Tricitymhs.org

Tri-City Mental Health Services
Administration Office
1717 North Indian Hill Boulevard, Suite B,
Claremont, CA 91711-2788
909.623.6131 p / 909.623.4073 f

Founded by Pomona, Claremont, and La Verne
in 1960



Paula Lantz (Pomona), Chair
Chuck Leeb, Ph.D. (Claremont), Vice-Chair
Robin Carder (La Verne), Board Member
Carolyn Cockrell (La Verne), Board Member
Joseph M. Lyons, Ph.D. (Claremont), Board Member
Edina Martinez, Psy.D.(Pomona), Board Member
John Nolte (Pomona), Board Member

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

AND

PUBLIC HEARING FOR MENTAL HEALTH SERVICES ACT (MHSA)

WEDNESDAY, MAY 18, 2016

JOINT MEETING AT 4:45 P.M.
TRI-CITY MENTAL HEALTH CENTER
2001 NORTH GAREY AVE, POMONA, CA

PUBLIC HEARING FOR MHSA AT 6:00 P.M.
PALOMARES PARK COMMUNITY CENTER
499 E. ARROW HIGHWAY, POMONA, CA

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 Center 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 2008 N. Garey Avenue in Suite 1C 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 Carder, Board Member Cockrell, Board Member Lyons, Board Member Martinez, Board Member Nolte, Vice-Chair Leeb, and Chair Lantz.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Berezny, Commissioner Bloom, Commissioner Olivieri, Commissioner Perez, Commissioner Stephens, Commissioner Williams, Vice-Chair Watson, and Chair Whitlock.

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; and on the Tri-City's website: <http://www.tricitymhs.org>

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

Recommendation: MENTAL HEALTH COMMISSION: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of April 12, 2016.”

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

Recommendation: GOVERNING BOARD: “A motion to approve the Governing Board Minutes of its Regular Meeting of April 20, 2016.”

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**

Recommendation: GOVERNING BOARD: “A motion to appoint VTD as Tri-City's independent financial statement auditors for Fiscal Years 2015-16, 2016-17 and 2017-18.”

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

Recommendation: GOVERNING BOARD: “A motion 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.”

5. APPROVAL OF CAPITAL FACILITIES AND TECHNOLOGY NEEDS PLAN UPDATE

Recommendation: GOVERNING BOARD: “A motion to approve the Capital Facilities and Technology Needs Plan Update.”

MONTHLY STAFF REPORTS

6. **EXECUTIVE DIRECTOR REPORT**
7. **CHIEF FINANCIAL OFFICER REPORT**
8. **CHIEF OPERATIONS OFFICER REPORT**
9. **DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
10. **MEDICAL DIRECTOR REPORT**
11. **DIRECTOR OF MHSA AND ETHICS SERVICES REPORT**
12. **MANAGER OF BEST PRACTICES REPORT**

Recommendation: GOVERNING BOARD: “A motion to receive and file the month of May 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.

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

The Governing Board and the Mental Health Commission will recess 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 the Palomares Park Community Center, 499 E. Arrow Highway in Pomona, California.

**MHSA FISCAL YEAR 2016-17 ANNUAL UPDATE
PUBLIC HEARING – 6:00 P.M.**

RECONVENE TO A PUBLIC HEARING

The Mental Health Commission and the Governing Board will reconvene at 6:00 p.m. to a Public Hearing for the Mental Health Services Act (MHSA) Fiscal Year 2016-17 Annual Update. The Public Hearing is hosted by the Mental Health Commission.

- A. WELCOME AND INTRODUCTIONS
- B. FOCUS FOR THE EVENING

13. MENTAL HEALTH COMMISSION - OPEN THE PUBLIC HEARING

- A. EXPLANATION OF THE PUBLIC HEARING AND CONTEXT OF PLANS
- B. SMALL TABLE DISCUSSIONS
- C. PUBLIC COMMENT

14. MENTAL HEALTH COMMISSION - CLOSE THE PUBLIC HEARING

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

Recommendation: “A motion to recommend the approval of the MHSA FY 2016-17 Annual Update by the Governing Board.”

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

Recommendation: “A motion to approve and adopt the MHSA FY 2015-16 Annual Update.”

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ADJOURNMENT

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.

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.

MICA OLMOS
JPA ADMINISTRATOR/CLERK