

Tricitymhs.org

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



Chuck Leeb, Ph.D. (Claremont), Vice-Chair
Robin Carder (La Verne), Board Member
Carolyn Cockrell (La Verne), Board Member
Rubio Gonzalez (Pomona), Board Member
Joseph M. Lyons, Ph.D. (Claremont), Board Member
Edina Martinez, Psy.D.(Pomona), Board Member
Elizabeth Ontiveros-Cole (Pomona), Board Member

GOVERNING BOARD AGENDA

WEDNESDAY, JANUARY 18, 2017

ADMINISTRATION BUILDING

1717 N. INDIAN HILL BLVD, SUITE B, CLAREMONT, CA

4:45 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 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 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

ROLL CALL

Board Member Carder, Board Member Cockrell, Board Member Gonzalez, Board Member Lyons, Board Member Martinez, Board Member Ontiveros-Cole, and Vice-Chair Leeb.

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>

OATH OF OFFICE

AN OATH OF OFFICE WILL BE ADMINISTERED TO NEWLY APPOINTED GOVERNING BOARD MEMBER RUBIO GONZALEZ – CITY OF POMONA COUNCIL MEMBER

PRESENTATION

AN AWARD OF RECOGNITION WILL BE PRESENTED TO OUTGOING GOVERNING BOARD MEMBER DR. CHARLES LEEB FOR HIS LEADERSHIP AND DEDICATED SERVICE TO TRI-CITY SINCE 2008

CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be enacted at one time by one motion. Governing Board members may pull an item for discussion and remove the item from the Consent Calendar for separate consideration. Anyone wishing to speak to items on the Consent Calendar, whether a member of the Board or public, is requested to do so at this time.

1. APPROVAL OF MINUTES FROM THE DECEMBER 21, 2016 GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

Recommendation: “A motion to approve the Minutes of the Joint Meeting of December 21, 2016.”

2. APPROVAL OF RESOLUTION NO. 426 OF THE GOVERNING BOARD OF TRI-CITY MENTAL HEALTH CENTER ADOPTING ITS 2017 MEETING SCHEDULE

Recommendation: “A motion to approve Resolution No. 426, adopting the Governing Board & MHC 2017 Meeting Schedule.”

NEW BUSINESS

3. ELECTION OF OFFICERS FOR THE 2017 CALENDAR YEAR AS REQUIRED BY THE JOINT POWERS AGREEMENT BETWEEN THE CITIES OF POMONA, CLAREMONT, AND LA VERNE

Recommendation: “That the Governing Board considers the election of a chairperson and vice-chairperson”

4. **APPOINTMENT OF GOVERNING BOARD MEMBER TO THE TRI-CITY MENTAL HEALTH COMMISSION**

Recommendation: “To appoint one Board Member to participate on the Mental Health Commission.”

5. **APPROVAL OF RESOLUTION NO. 427 OF THE GOVERNING BOARD OF TRI-CITY MENTAL HEALTH CENTER ESTABLISHING AN ETHICS TRAINING POLICY FOR MEMBERS OF THE GOVERNING BOARD, MENTAL HEALTH COMMISSION, AND DESIGNATED AGENCY STAFF**

Recommendation: “A motion to approve Resolution No. 427 adopting an Ethics Training Policy.”

6. **APPROVAL TO TRANSFER \$1.2 MILLION IN UNSPENT COMMUNITY SERVICES AND SUPPORTS (CSS) FUNDS TO THE PERMANENT SUPPORTIVE HOUSING PROGRAM**

Recommendation: “A motion to approve the transfer of \$1.2 million in unspent CSS funding to the Permanent Supportive Housing program.”

MONTHLY STAFF REPORTS

7. **EXECUTIVE DIRECTOR REPORT**

8. **CHIEF FINANCIAL OFFICER REPORT**

9. **CHIEF OPERATIONS OFFICER REPORT**

10. **DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**

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

12. **MANAGER OF BEST PRACTICES REPORT**

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

GOVERNING BOARD COMMENTS

Members of the Governing Board 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 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 Governing Board will be held on **Wednesday, February 15, 2017 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS
JPA ADMINISTRATOR/CLERK