

Tricitymhs.org

Tri-City Mental Health Services
Administration Office
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Founded by Pomona, Claremont, and La Verne
in 1960



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

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

AND

PUBLIC HEARING FOR MENTAL HEALTH SERVICES ACT (MHSA)

WEDNESDAY, MAY 17, 2017

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 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 Lyons, Board Member Ontiveros-Cole, Board Member Vera, Vice-Chair Martinez, and Chair Carder.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Berezny, Commissioner Bloom, Commissioner Henderson, Commissioner Stephens, Commissioner Vidaña, Commissioner Villanueva, Commissioner Williams, Vice-Chair Perez, 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>

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

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of April 11, 2017.”

CONSENT CALENDAR – GOVERNING BOARD

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.

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**
7. **DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**
8. **NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**
9. **ELIZABETH OWENS, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
10. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
11. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
12. **NATALIE MAJORS, MANAGER OF BEST PRACTICES REPORT**

Recommendation: “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 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.

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 2017-18 Annual Update and Three-Year Program Expenditure Plan for FY 2017-18 through FY 2019-20. The Public Hearing is hosted by the Mental Health Commission.

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

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 Fiscal Year 2017-18 Annual Update and Three-Year Program Expenditure Plan for FY 2017-18 through FY 2019-20 by the Governing Board.”

16. GOVERNING BOARD – DECIDE ON THE APPROVAL OF THE MENTAL HEALTH COMMISSION’S RECOMMENDATION

Recommendation: “A motion 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.”

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ADJOURNMENT

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.

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