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Tri-City Mental Health Services  
Administration Office  
1717 North Indian Hill Boulevard, Suite B,  
Claremont, CA 91711-2788  
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Founded by Pomona, Claremont, and La Verne  
in 1960



Robin Carder (La Verne), Chair  
Mona Sparks Johnson (Pomona), Vice-Chair  
Carolyn Cockrell (La Verne), Board Member  
Rubio R. Gonzalez (Pomona), Board Member  
Jed Leano (Claremont), Board Member  
Elizabeth Ontiveros-Cole (Pomona), Board Member  
Ronald T. Vera (Claremont), Board Member

## **GOVERNING BOARD AGENDA**

**WEDNESDAY, MARCH 18, 2020**

**ADMINISTRATION BUILDING**

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

**5:00 P.M.**

### ***THIS MEETING WILL BE HELD VIA TELECONFERENCE***

***A room will be accessible at the noticed location from which members of the public will be able to observe (hear) and comment. A staff member will be there to connect a commenter into the audio conference.***

***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 Cockrell, Board Member Gonzalez, Board Member Leano, Board Member Ontiveros-Cole, Board Member Sparks Johnson; Vice-Chair Vera, and Chair Carder.

## **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>

**CONSENT CALENDAR****1. APPROVAL OF THE MINUTES FROM THE FEBRUARY 19, 2020 GOVERNING BOARD MEETING**

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of February 19, 2020.”

**NEW BUSINESS****2. APPROVAL OF RESOLUTION NO. 524 AUTHORIZING THE EXPENDITURE OF \$970,968.00 FROM ITS CAPITAL FACILITIES AND TECHNOLOGICAL NEEDS (CFTN) PLAN FUNDS FOR ELECTRICAL UPGRADES, OFFICE SPACE REMODEL AND CAPITAL IMPROVEMENTS**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 524 authorizing the Expenditure of \$970,968.00 from its CFTN Plan Funds for the proposed electrical upgrades, office space remodel and capital improvements.”

**3. APPROVAL OF RESOLUTION NO. 525 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PERFORMANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (CDHCS) FOR MENTAL HEALTH SERVICES ACT (MHSA) FUNDS**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 525 authorizing the Executive Director to act on behalf of Tri-City to enter into, execute, complete and deliver any and all documents required or deemed necessary or appropriate to enter into contract with the CDHCS.”

**MONTHLY STAFF REPORTS****4. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT****5. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT****6. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT****7. ANGELA IGRISAN, CHIEF CLINICAL OFFICER REPORT**

8. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
9. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
10. **NATALIE MAJORS-STEWART, CHIEF COMPLIANCE OFFICER REPORT**

Recommendation: “A motion to receive and file the month of March 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, April 15, 2020 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK