

[www.tricitymhs.org](http://www.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



Robin Carder (La Verne), Chair  
Vacant, 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**  
**ADJOURNED REGULAR MEETING AGENDA**

**THURSDAY, MARCH 19, 2020**  
**ADMINISTRATION BUILDING**  
**1717 N. INDIAN HILL BLVD, SUITE B, CLAREMONT, CA**  
**5:00 P.M.**

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

***Dial: (267) 930-4000 at 5:00 p.m. on the noticed meeting date. Access code: 786 216 147.***  
***A room will be accessible at the noticed location from which members of the public will be able to observe (hear) and comment if unable to call.***

***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, and Board Member Vera, and Chair Carder.

**POSTING OF AGENDA**

The Agenda was posted 72 hours prior to this 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>

**NEW BUSINESS****CONSIDERATION OF URGENCY ITEMS TO BE ADDED TO THE AGENDA**

Recommendation: “Consider three motions to add the urgency items listed below to the agenda for this meeting.”

1. Motion to add Urgency Business Item 1, Telecommuting Policy, to the agenda.
2. Motion to add Urgency Business Item 2, Temporary Hazard Pay, to the agenda.
3. Motion to add Urgency Business Item 3, Election of Vice Chairperson, to the agenda.

**URGENCY BUSINESS****1. APPROVAL OF RESOLUTION NO. 526 ESTABLISHING TEMPORARY TELECOMMUTING IN RESPONSE TO COVID-19 CRISIS POLICY AND PROCEDURE NO. I.13 EFFECTIVE MARCH 16, 2020**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 526 establishing Policy and Procedure No. I.13 – Temporary Telecommuting in Response to COVID-19 Crisis.”

**2. APPROVAL OF RESOLUTION NO. 527 ESTABLISHING TEMPORARY HAZARD PAY IN RESPONSE TO COVID-19 CRISIS POLICY AND PROCEDURE NO. I.14 EFFECTIVE MARCH 16, 2020**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 527 establishing Policy and Procedure No. I.14 – Temporary Hazard Pay in Response to COVID-19 Crisis.”

**3. ELECTION OF VICE CHAIRPERSON AFTER A VACANCY EXISTS**

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

**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 Administration Office, 1717 North Indian Hill Boulevard, Suite B, Claremont, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK