



**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD
NOVEMBER 16, 2016 – 4:45 P.M.**

The Governing Board met in a Regular Meeting on Wednesday, November 16, 2016 at 4:45 p.m. in the Administrative Office, 1717 N. Indian Hill, Suite B, Claremont, California.

CALL TO ORDER Chair Lantz called the meeting to order at 4:45 p.m.

ROLL CALL A visual roll call was taken.

PRESENT: Paula Lantz, City of Pomona, Chair
Chuck Leeb, Ph.D., City of Claremont, Vice-Chair
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member
Edina Martinez, Psy.D., City of Pomona, Board Member
Bill Aguirre, City of La Verne, Alternate Board Member

ABSENT: Robin Carder, City of La Verne, Board Member
Carolyn Cockrell, City of La Verne, Board Member
John Nolte, City of Pomona, Board Member

STAFF: Toni Navarro, Executive Director
Darold Pieper, General Counsel
Diana Acosta, Chief Financial Officer
Nancy Gill, Chief Operations Officer
Elizabeth Owens, Director of Clinical Program Services
Rimmi Hundal, Director of MHSA and Ethnic Services
Natalie Majors-Stewart, Acting Manager of Best Practices
Trevor Bogle, Controller
Mica Olmos, JPA Administrator/Clerk

CONSENT CALENDAR

There being no comment, Vice-Chair Leeb moved, and Board Member Lyons seconded, to approve the Consent Calendar. The motion was carried by the following vote: AYES: Board Members Lyons and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: Alternate Board Member Aguirre. ABSENT: Board Members Carder, Cockrell, and Nolte.

1. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2016 GOVERNING BOARD MEETING

Recommendation: "A motion to approve the Governing Board Meeting Minutes of October 19, 2016."

NEW BUSINESS

2. APPROVAL OF THREE MENTAL HEALTH COMMISSION MEMBERSHIPS

Anne Henderson, resident of Pomona, introduced herself and stated she is currently a Tri-City stakeholder and would like to help in a higher capacity.

Al Villanueva, resident of Claremont, introduced himself and stated that he is an advocate for the marginalized community and wishes to serve the community.

There being no further discussion, Board Member Lyons moved, and Vice Chair Leeb seconded, to approve the Membership of Anne Henderson, Elmer Vidaña, and Alfonso "Al" Villanueva to the Mental Health Commission. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Lyons and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Member Carder, Cockrell, and Nolte.

MONTHLY STAFF REPORTS

3. EXECUTIVE DIRECTOR REPORT

Executive Director Navarro reported that the ICMH conference was cancelled the week of the event; noting that to date, Tri-City has not received NAMI-PV's availability to meet with Tri-City staff as there had been a death in the family of one member of the Spirituality Committee; that Tri-City is in process of conducting second interviews for its open Medical Director position; and that she attended the CBHDA Governing Board Strategic Planning meeting in northern California noting that the Affordable Care Act (ACA) was discussed. She reported that since there are anticipated changes to the ACA, the CBHDA will prepare a white paper for directors which in turn they can present to their Boards and be able to talk about what the impact might look like for all the counties; pointing out that the biggest impact for Tri-City is the expansion of MediCal which currently covers those persons between the ages of 18-64, single adults, and that Tri-City currently serves 251 clients that are receiving expanded MediCal, noting that it is a significant number and it results in having five full-time staff positions dedicated in serving this population; nevertheless, Tri-City staff will be ready for any changes to expanded MediCal and will adjust accordingly. She then talked about NPLH legislation, stating that the first technical workgroup is scheduled to meet next Friday and they will discuss the next steps for the application process which begins July 1, 2017. Therefore, in response to NPLH Tri-City stakeholders will be getting ready to discuss replenishing Tri-City's housing funds by recommending the Board's approval to have funding available and placing Tri-City in a position to apply for NPLH funding, reiterating the importance of having leverage funding because legislation indicates that if funds allocated to a county are not expended within 18 months of July 1st, they revert back to the competitive process.

Discussion ensued regarding matching funds by the expansion of Medical under the Affordable Care Act.

Executive Director Navarro then stated that the workgroups of stakeholders met yesterday and reported that people in their communities are struggling and suffering as a result of the recent election and had inquired what Tri-City was going to do to address their concerns. Therefore, Director of MHSA and Ethnic Services Hundal reminded them that Tri-City is federally funded and its role is to work with person who have severe mental health disorder issues and also for the prevention and early intervention of chronic issues, noting that the concern about election results is an acute event and encouraged them to seek assistance from their local city officials, churches, or social organizations. She explained that staff is making sure to maintain Tri-City boundaries. She then reported that Tri-City housing units are fully occupied; that the opening of Cedar Springs was a great success; and that Tri-City programming is very visible at Cedars Springs since many programming is already underway.

4. CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer Acosta stated that in October Tri-City was able to make a Bankruptcy payment totaling approximately \$488,000.

5. CHIEF OPERATIONS OFFICER REPORT

There was no comment.

6. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT

Executive Director Navarro stated that a Tri-City staff member had been asked to go and provide training on the Community Trauma Resiliency Model to the Pulse community in Orlando, Florida, noting that Tri-City is very proud of being part of this effort.

7. DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT

Director of MHSA and Ethnic Services Hundal reported that all the workgroups had met; that Tri-City stakeholders had approved to continue all programming and will recommend that Tri-City continue to do what has been doing; that staff has to prepare the 3-year planning for the new Innovations Plan; therefore, a subcommittee was formed and its first meeting will take place on December 7th, noting that she will provide updates to the Board regarding discussions that take place. She then reported that the Los Angeles Regional Homeless Advisory Council had elected Gilbert Saldate, Public Outreach & Housing Manager, to represent spot 3.

Discussion ensued regarding criteria for various MHSA programming.

8. MANAGER OF BEST PRACTICES REPORT

There was no comment.

There being no further discussion, Alternate Board Member Aguirre moved, and Vice-Chair Leeb seconded, to receive and file the month of November staff reports. The motion was carried by the following vote: AYES: Alternate Board Member Aguirre; Board Members Lyons, Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSTAIN: None. ABSENT: Board Members Carder, Cockrell, and Nolte.

GOVERNING BOARD COMMENTS

There was no comment.

PUBLIC COMMENT

Next Stakeholder meeting will take place on December 6th and 7th to discuss possible transfer of funds for housing budget. Project Homeless Connect will take place at the Pomona Armory on December 14th. Tri-City's employee recognition luncheon will take place on December 8th. On December 1st the Cold Weather Shelter will be open and during the day 'Operation Warm Hearts' will be conducted during which Tri-City staff will be there to offer services on site. The Bye-Bye Butts Campaign will take place during the Great American Smokeout and being organized and facilitated by the Wellness Center staff.

ADJOURNMENT

At 5:10 p.m., on consensus of the Governing Board its Regular Meeting of November 16, 2016 was adjourned. The Governing Board will meet next in a Joint Meeting with the Mental Health Commission to be held on **Wednesday, December 21, 2016 at 4:45 p.m.** in the MHSA Office, 2001 N. Garey Avenue in Pomona, California.



Micaela P. Olmos, JPA Administrator/Clerk