



# HOPE. WELLNESS. COMMUNITY.

Let's find it together.

## TRI-CITY MENTAL HEALTH AUTHORITY

Founded in 1960  
by the residents

of Pomona,  
Claremont and La  
Verne.

### NOTICE AND CALL

### FOR SPECIAL MEETING OF THE MENTAL HEALTH COMMISSION

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Mental Health Commission of Tri-City Mental Health Authority has been called for Tuesday, **September 10, 2024 at 3:30 p.m.** to be held in the Wellness Center located at 1403 North Garey Avenue, Pomona, California due to construction activities at the regular meeting location.

Anne Henderson  
Chair of the Mental Health Commission

The agenda for the Special Meeting is attached hereto.

### AFFIDAVIT OF POSTING

**Administrative Office**

1717 North Indian Hill  
Boulevard, Suite B  
Claremont, CA 91711  
Phone (909) 623-6131  
Fax (909) 623-4073

**Clinical Office / Adult**

2008 North Garey Avenue  
Pomona, CA 91767  
Phone (909) 623-6131  
Fax (909) 865-9281

**Clinical Office / Child & Fam**

1900 Royalty Drive, Suite 180  
Pomona, CA 91767  
Phone (909) 766-7340  
Fax (909) 865-0730

**MHSA Administrative Office**

2001 North Garey Avenue  
Pomona, CA 91767  
Phone (909) 623-6131  
Fax (909) 326-4690

**Wellness Center**

1403 North Garey Avenue  
Pomona, CA 91767  
Phone (909) 242-7600  
Fax (909) 242-7691

I, Micaela P. Olmos, JPA Administrator/Clerk/Recording Secretary of Tri- City Mental Health Authority, hereby declare under the laws of the State of California, that a copy of said Notice was posted at the following TCMHA locations: 2008 N. Garey Avenue in Pomona; 1403 N. Garey Avenue in Pomona; 1900 Royalty Drive #180/280 in Pomona; 2001 N. Garey Avenue in Pomona; and on the TCMHA's website: <http://www.tricitymhs.org>.

Executed this 6th day of September 2024, at Upland, California.

Micaela P. Olmos  
JPA Administrator/Clerk/Recording Secretary



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**MISSION:** By understanding the needs of consumers and families, Tri-City Mental Health Authority provides high quality, culturally competent behavioral health care treatment, prevention and education in the diverse cities of Pomona, Claremont, and La Verne.

## TRI-CITY MENTAL HEALTH AUTHORITY

### MENTAL HEALTH COMMISSION

#### SPECIAL MEETING AGENDA

**TUESDAY, SEPTEMBER 10, 2024 AT 3:30 P.M.**

**Meeting Location: Wellness Center, 1403 North Garey Avenue, Pomona, CA 91767**

**To join the meeting on-line click on the following link:**

**<https://tricitymhs-org.zoom.us/j/84164918943?pwd=Yc65aVZYglusNRmKT2nsbwWArfAJHrgE.Nw7oWtHx6jGhfTxH>**

**Passcode: xm.T07sV**

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**Public Participation.** Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Mental Health Commission (MHC) 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 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. **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.**

*In-person participation: raise your hand when the Chair invites the public to speak.*

*Online participation: you may provide audio public comment by connecting to the meeting online through the zoom link provided; and use the Raise Hand feature to request to speak.*

**Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.**

*Written participation: you may also submit a comment by writing an email to [molmos@tricitymhs.org](mailto:molmos@tricitymhs.org). All email messages received by 12:30 p.m. will be shared with the Mental Health Commission before the meeting.*

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Authority to all or a majority of the MHC less than 24 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 12 hours prior to the meeting.*

## **POSTING OF AGENDA**

The Agenda was posted 24 hours prior to the meeting at the following Tri-City locations: 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>

## **CALL TO ORDER**

Chair Henderson calls the meeting to Order.

## **ROLL CALL**

Anne Henderson – *Chair*  
Wray Ryback – *Vice-Chair*  
Carolyn Cockrell – GB Liaison  
Clarence D. Cernal  
Isabella A. Chavez

Sandra Christensen  
Mildred Garcia  
Ethel Gardner  
Frank Guzman  
Laura Mundy

Janet R. Roy  
Twila L. Stephens  
Toni L. Watson  
Danette E. Wilkerson

## **NEW BUSINESS**

- I. **APPROVAL OF MINUTES FROM THE JULY 9, 2024 MENTAL HEALTH COMMISSION SPECIAL MEETING**
- II. **PRESENTATION**
  - A. **TCMHA MOBILE CRISIS CARE PROGRAM UPDATE**
  - B. **OVERVIEW OF PHASE II OF THE PSYCHIATRIC ADVANCE DIRECTIVE (PAD) PROJECT UNDER INNOVATION PLAN**
- III. **INTERIM EXECUTIVE DIRECTOR MONTHLY REPORT**

## **COMMISSION ITEMS AND REPORTS**

Commissioners are encouraged to make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Mental Health Commission Agenda. In addition, this is an opportunity to provide reports on their activities.

Mental Health Commission Special Meeting – Agenda  
September 10, 2024  
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### **PUBLIC COMMENT**

The Public may speak regarding any Tri-City Mental Health Authority related issue. 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 **Mental Health Commission** will be held on **Tuesday, October 8, 2024 at 3:30 p.m.**, in the Wellness Center, 1403 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK