

[Tricitymhs.org](http://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  
Ronald T. Vera (Claremont), 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  
Mona Sparks Johnson (Pomona), Board Member

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## **GOVERNING BOARD AGENDA**

**MONDAY, SEPTEMBER 24, 2018**

**ADMINISTRATION BUILDING**

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

**4:45 P.M.**

*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 Lyons, 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**

*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.*

**1. APPROVAL OF MINUTES FROM THE JULY 18, 2018 GOVERNING BOARD MEETING**

Recommendation: “A motion to approve the Minutes of the Meeting of July 18, 2018.”

**NEW BUSINESS****2. APPROVAL OF RESOLUTION NO. 456 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH RKA CONSULTING GROUP FOR ENGINEERING SERVICES IN THE AMOUNT OF \$41,550 IN CONNECTION WITH PARKING LOT EXPANSION DEVELOPMENT PROJECT AT 2008 AND 2018 N. GAREY AVENUE IN POMONA, CA**

Recommendation: “A motion to adopt Resolution No. 456 authorizing the Executive Director to enter into, and execute, an Engineering Services Agreement with RKA Consulting Group in the amount of \$41,550.”

**3. APPROVAL OF RESOLUTION NO. 457 AUTHORIZING MODIFICATIONS TO THE PARKING LOT EXPANSION DEVELOPMENT PROJECT AT 2008 AND 2018 N. GAREY AVENUE IN POMONA, CA; AUTHORIZING THE PROJECT COST OF \$226,800; AND AUTHORIZING THE ALLOCATION OF AN ADDITIONAL \$76,790 FOR THIS PROJECT TO THE FY 2018-19 BUDGET**

Recommendation: “A motion to adopt Resolution No. 457 authorizing the Parking Lot Expansion Development Project Modifications; the Project Cost of \$226,800; and the allocation of an additional \$76,790 for this Project to the FY 2018-19 Budget.”

**4. APPROVAL OF RESOLUTION NO. 458 AUTHORIZING AN AMENDMENT TO FISCAL YEAR 2018-19 BUDGET OF AN ADDITIONAL \$348,000 TO ADD STAFF OF 6.5 FULL TIME EQUIVALENTS (FTE'S) NEEDED FOR MEDICATION SUPPORT SERVICES AND SCHOOL BASED SERVICES**

Recommendation: “A motion to adopt Resolution No. 458 authorizing an Amendment to FY 2018-19 Budget to reflect the addition of 6.5 FTEs needed for Medication Support Services and School Based Services in the amount of \$348,000.”

5. **APPROVAL OF RESOLUTION NO. 459 AUTHORIZING EXECUTIVE DIRECTOR TO COMPLETE THE REQUIRED DOCUMENTATION FOR TRI-CITY MENTAL HEALTH AUTHORITY TO PARTICIPATE IN THE HOMELESS MENTALLY ILL OUTREACH AND TREATMENT (HMIOT) FUNDING ALLOCATION OPPORTUNITY AVAILABLE AS A RESULT OF SB840**

Recommendation: “A motion to approve and adopt Resolution No. 459 authorizing Executive Director to complete and submit the documentation required by the State of California Department of Health Care Services to participate in the HMIOT Funding Allocation.”

### 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, DIR. OF CLINICAL PROGRAM SERVICES REPORT**
10. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
11. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
12. **NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT**

Recommendation: “A motion to receive and file the month of September staff reports.”

### 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.

### CLOSED SESSION

The Governing Board will recess to a Closed Session pursuant to:  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)  
Property: 1377 N. Garey Avenue, Pomona, California 91767  
Agency Negotiators: Toni Navarro, Darold Pieper, Diana Acosta, Jesse H. Duff  
Negotiating Parties: Dr. O. William Arana, Owner  
Under Negotiation: Possible purchase including terms and price

**RECONVENE TO OPEN SESSION**

The Governing Board will reconvene to an Open Session.

**CLOSED SESSION REPORT**

Any reportable action taken is announced.

**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, October 17, 2018** at 4:45 p.m., in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK