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Verne.

TRI-CITY MENTAL HEALTH AUTHORITY

AGENDA

GOVERNING BOARD REGULAR MEETING

WEDNESDAY, OCTOBER 15, 2025 AT 5:00 P.M.
MHSA ADMINISTRATION BUILDING
2001 NORTH GAREY AVENUE, POMONA, CA 91767

GOVERNING BOARD

Jed Leano, Chair
(Claremont)
Wendy Lau, Vice Chair
(La Verne)
Lorraine Canales, Member
(Pomona)
Carolyn Cockrell, Member
(La Verne)
Sandra Grajeda, Member
(Claremont)
Paula Lantz, Member
(Pomona)
Elizabeth Ontiveros-Cole,
Member (Pomona)

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

[https://tricitymhs-
org.zoom.us/j/88421092631?pwd=BwlqzrV_nJkxYPpchrFC4Z4GJ3ks6A6.g
C-4zVioEaHZE2WT](https://tricitymhs-org.zoom.us/j/88421092631?pwd=BwlqzrV_nJkxYPpchrFC4Z4GJ3ks6A6.gC-4zVioEaHZE2WT)
Passcode: awFL+Wy4

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

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board 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. 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 Governing Board 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. All email messages received by 3:00 p.m. will be shared with the Governing Board 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 Governing Board 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 24 hours prior to the meeting.

GOVERNING BOARD CALL TO ORDER

Chair Leano calls the meeting to Order.

ROLL CALL

Board Members Lorraine Canales, Carolyn Cockrell, Sandra Grajeda, Paula Lantz, and Elizabeth Ontiveros-Cole; Vice Chair Wendy Lau; and Chair Jed Leano.

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each 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 TCMHA's website: <http://www.tricitymhs.org>

PRESENTATION**SURVEY RESULTS OF THE COMMUNITY PLANNING PROCESS INNOVATION PROJECT****CONSENT CALENDAR****1. APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2025, REGULAR MEETING OF THE GOVERNING BOARD**

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of September 17, 2025.”

2. ONTSON PLACIDE, EXECUTIVE DIRECTOR MONTHLY REPORT

Recommendation: “A motion to receive and file.”

3. DIANA ACOSTA, CHIEF FINANCIAL OFFICER MONTHLY REPORT

Recommendation: “A motion to receive and file.”

4. LIZ RENTERIA, CHIEF CLINICAL OFFICER MONTHLY REPORT

Recommendation: “A motion to receive and file.”

5. SEEYAM TEIMOORI, MEDICAL DIRECTOR MONTHLY REPORT

Recommendation: “A motion to receive and file.”

6. DANA BARFORD, DIRECTOR OF MHSA AND ETHNIC SERVICES MONTHLY REPORT

Recommendation: “A motion to receive and file.”

7. NATALIE MAJORS-STEWART, CHIEF COMPLIANCE OFFICER MONTHLY REPORT

Recommendation: “A motion to receive and file.”

8. CONSIDERATION OF RESOLUTION NO. 817 APPROVING THE REVISED JOB DESCRIPTION OF THE HUMAN RESOURCES ANALYST CLASSIFICATION, EFFECTIVE OCTOBER 15, 2025

Recommendation: “A motion to adopt Resolution No. 817 approving the revised Job Description of the HR Analyst Classification effective October 15, 2025.”

9. CONSIDERATION OF RESOLUTION NO. 818 ADOPTING THE POLICY AND PROCEDURE FOR THE DEVELOPMENT, APPROVAL, AND DISSEMINATION OF POLICIES AND PROCEDURES, EFFECTIVE OCTOBER 15, 2025

Recommendation: “A motion to adopt Resolution No. 818 establishing the new Policy and Procedure for the Development, Approval and Dissemination of the Authority's Policies and Procedures, effective October 15, 2025.”

NEW BUSINESS**10. CONSIDERATION OF RESOLUTION NO. 819 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH JAMBOREE HOUSING CORPORATION FOR TCMHA TO PROVIDE MENTAL HEALTH SERVICES TO THE RESIDENTS OF LARKIN PLACE, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAID MOU EFFECTIVE OCTOBER 15, 2025**

Recommendation: “A motion to adopt Resolution No. 819 approving the MOU with Jamboree Housing Corporation for TCMHA to provide mental health services to the residents of Larking Place, a Permanent Supportive Housing property located in the City of Claremont, and authorizing the Executive Director to execute said MOU.”

11. CONSIDERATION OF RESOLUTION NO. 820 APPROVING THE PURCHASE OF REAL ESTATE PROPERTY LOCATED AT 431 W. BASELINE ROAD, CLAREMONT, CALIFORNIA, IN THE AMOUNT OF \$3.4 MILLION, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY ACTIONS AND EXECUTE ALL NECESSARY DOCUMENTS

Recommendation: “A motion to adopt Resolution No. 820 authorizing the Executive Director to execute the Agreement effectuating the purchase of the Real Estate Property located at 431 W. Baseline Road in Claremont, California.”

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 Mental Health Authority 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 LEGAL COUNSEL – PENDING LITIGATION

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2). One case.

RECONVENE TO OPEN SESSION

The Governing Board will reconvene to an Open Session.

CLOSED SESSION REPORT

Any reportable action taken is announced.

ADJOURNMENT

The next regular meeting of the Governing Board will be held on **Wednesday, November 19, 2025 at 5:00 p.m.** in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK