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TRI-CITY MENTAL HEALTH AUTHORITY

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION REGULAR JOINT MEETING

GOVERNING BOARD

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

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

WEDNESDAY, DECEMBER 17, 2025 AT 5:00 P.M.
MHSA ADMINISTRATION BUILDING
2001 NORTH GAREY AVENUE, POMONA, CA 91767

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

[https://tricitymhs-
org.zoom.us/j/84875092542?pwd=1aoFYG1QL58gxfcCDOND04lb5PwU6p.1](https://tricitymhs-org.zoom.us/j/84875092542?pwd=1aoFYG1QL58gxfcCDOND04lb5PwU6p.1)
Passcode: awFL+Wy4

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@tricitymha.ca.gov. 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 48 hours prior to the meeting.

GOVERNING BOARD CALL TO ORDER

Chair Leano calls the meeting to Order.

ROLL CALL

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

MENTAL HEALTH COMMISSION ROLL CALL

Commissioners Clarence D. Cernal, Sandra Christensen, Mildred Garcia, Ethel Gardner, Frank Guzman, Laura Mundy, Janet R. Roy, and Danette E. Wilkerson; Vice-Chair Wray Ryback; and Chair Anne Henderson.

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.tricitymha.ca.gov>.

PRESENTATION

- **ADVANCING PSYCHIATRIC ADVANCE DIRECTIVES (PADS) IN CALIFORNIA**
- **REPORT ON THE CALIFORNIA BEHAVIORAL HEALTH PLANNING COUNCIL (CBHPC) 2025 DATA NOTEBOOK: WELLNESS AND RECOVERY CENTERS IN CALIFORNIA'S PUBLIC BEHAVIORAL HEALTH SYSTEM**

MENTAL HEALTH COMMISSION

- 1. APPROVAL OF MINUTES FROM THE NOVEMBER 11, 2025 MENTAL HEALTH COMMISSION REGULAR MEETING**

Recommendation: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of November 11, 2025.”

CONSENT CALENDAR**2. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2025 GOVERNING BOARD REGULAR MEETING**

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

3. ONTSON PLACIDE, EXECUTIVE DIRECTOR MONTHLY REPORT

Recommendation: “A motion to receive and file.”

4. DIANA ACOSTA, CHIEF FINANCIAL OFFICER MONTHLY REPORT

Recommendation: “A motion to receive and file.”

5. LIZ RENTERIA, CHIEF CLINICAL OFFICER MONTHLY REPORT

Recommendation: “A motion to receive and file.”

6. SEEYAM TEIMOORI, MEDICAL DIRECTOR MONTHLY REPORT

Recommendation: “A motion to receive and file.”

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

Recommendation: “A motion to receive and file.”

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

Recommendation: “A motion to receive and file.”

9. CONSIDERATION OF RESOLUTION NO. 827 APPROVING THE NOTICE OF INTENTION TO APPROVE AN AMENDMENT TO THE CALPERS RETIREMENT CONTRACT TO INCLUDE PUBLIC EMPLOYEES’ PENSION REFORM ACT (PEPRA) LANGUAGE

Recommendation: “A motion to adopt Resolution No. 827 approving the Notice of Intention to Approve an Amendment to the contract between TCMHA and CalPERS to include PEPRA language.”

10. CONSIDERATION OF RESOLUTION NO. 828 STABLISHING THE 2026 MEETING SCHEDULE OF THE TRI-CITY MENTAL HEALTH AUTHORITY GOVERNING BOARD AND MENTAL HEALTH COMMISSION

Recommendation: “A motion to adopt Resolution No. 828 establishing the dates, time, and place where the Governing Board and the Mental Health Commission Meetings are held.”

11. COSIDERATION OF RESOLUTION NO. 829 APPROVING AN AGREEMENT WITH THE CITY OF KNOWLEDGE SCHOOL FOR MENTAL HEALTH SERVICES

Recommendation: “A motion to adopt Resolution No. 829 approving an Agreement regarding mental health services with the City of Knowledge School.”

12. CONSIDERATION OF RESOLUTION NO. 830 APPROVING THE SUBCONTRACTOR AGREEMENT FOR THE HUD CONTINUUM OF CARE PROGRAM WITH THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA); AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS THEREAFTER

Recommendation: “A motion to adopt Resolution No. 830 Authorizing the Executive Director to execute the Subcontractor Agreement No. CA0800L9D002416 with LACDA for the HUD Continuum of Care Program, and any amendments thereafter, effective January 1, 2026 through December 31, 2026.”

NEW BUSINESS

13. CONSIDERATION OF RESOLUTION NO. 831 AUTHORIZING THE EXPENDITURE OF \$1,000,000 FROM ITS CAPITAL FACILITIES AND TECHNOLOGICAL NEEDS (CFTN) PLAN FUNDS FOR TENANT IMPROVEMENTS AND TECHNOLOGY INFRASTRUCTURE

Recommendation: “A motion to adopt Resolution No. 831 authorizing the expenditure of CFTN Funds in the amount of \$1,000,000 for tenant improvements and technology infrastructure.”

14. CONSIDERATION OF RESOLUTION NO. 832 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE LEASE AGREEMENT WITH 1902 ROYALTY DRIVE, LLC FOR OFFICE SPACE, INCLUDING TENANT IMPROVEMENTS, LOCATED AT 1902 ROYALTY DRIVE IN POMONA, CALIFORNIA

Recommendation: “A motion to adopt Resolution No. 832 authorizing the Executive Director to negotiate and execute Lease Agreements with 1902 Royalty Drive, LLC for office space.”

15. CONSIDERATION OF RESOLUTION NO. 833 AWARDING A THREE-YEAR CONTRACT TO CENTRESCAPES, INC FOR MAINTAINANCE LANDSCAPE SERVICES IN THE AMOUNT OF \$75,779, BEGINNING JANUARY 1, 2026 THROUGH DECEMBER 31, 2029, WITH AN OPTION TO EXTEND TWO ADDITIONAL YEARS, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Recommendation: “A motion to adopt Resolution No. 833 awarding the Agreement for Maintenance Landscape Services to Centrescapes, Inc., and authorizing the Executive Director to execute a Three-Year Agreement with Centrescapes, beginning January 1, 2026, in the amount of \$75,779, with an option to extend two additional years, totaling \$130,165 for five years.”

16. CONSIDERATION OF RESOLUTION NO. 834 APPROVING AN AGREEMENT WITH EXECUTIVE LINGUISTICS AGENCY, INC. FOR LANGUAGE TRANSLATION AND INTERPRETATION SERVICES

Recommendation: “A motion to adopt Resolution No. 834 approving an agreement with Executive Linguistics Agency, Inc. for language translation and interpretation services.”

17. ELECTION OF GOVERNING BOARD LIAISON TO THE TRI-CITY MENTAL HEALTH AUTHORITY AFTER A VACANCY EXISTS

Recommendation: “Staff recommends that the Governing Board considers the election of a Governing Board Liaison to the Tri-City Mental Health Commission.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Members of the Governing Board or Mental Health Commission 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 or Mental Health Commission 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.

ADJOURNMENT – MENTAL HEALTH COMMISSION

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, January 13, 2025 at 3:30 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

CLOSED SESSION

The Governing Board will recess to a Closed Session pursuant to:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957)

Title of Position of Employee Being Evaluated: Executive Director

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, January 21, 2025 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS, CPMC
JPA ADMINISTRATOR/CLERK