



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD JULY 10, 2024 – 5:00 P.M.

The Governing Board Special Meeting was held on Wednesday, July 10, 2024, at 5:00 p.m. in the MHSA Administration Building located at 2001 North Garey Avenue, Pomona, California.

CALL TO ORDER Chair Leano called the meeting to order at 5:00 p.m.

ROLL CALL Roll call was taken by JPA Administrator/Clerk Olmos.

GOVERNING BOARD

PRESENT: Jed Leano, City of Claremont, Chair
John Nolte, City of Pomona, Vice-Chair (arrived at 5:04 p.m.)
Carolyn Cockrell, City of La Verne, Board Member
Paula Lantz, City of Pomona, Board Member
Wendy Lau, City of La Verne, Board Member
Ronald T. Vera, City of Claremont, Board Member
Beverly Johnson, City of Pomona, Alternate Board Member

ABSENT: Elizabeth Ontiveros-Cole, City of Pomona, Board Member

STAFF

PRESENT: Rimmi Hundal, Executive Director
Steven L. Flower, General Counsel
Diana Acosta, Chief Financial Officer
Kitha Torregano, Director of Human Resources
Mica Olmos, JPA Administrator/Clerk

PUBLIC COMMENT

There was no comment.

CLOSED SESSION

At 5:04 p.m., the Governing Board recessed to a Closed Session pursuant to Government Code § 54957, Public Employment, Title: Acting/Interim Executive Director.

RECONVENE TO OPEN SESSION

At 5:37 p.m., the Governing Board reconvened to the Open Session.

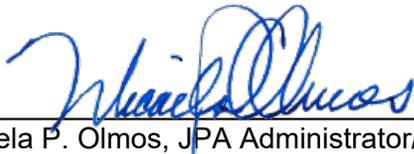
Chair Leano reported that the Governing Board authorized the appointment of TCMHA Chief Financial Officer Diana Acosta as the Interim Executive Director of Tri-City Mental Health Authority; and that Chair Jed Leano and Board Member Paula Lantz were assigned to engage in contract negotiations with Ms. Acosta.

Chief Financial Officer Acosta stated that it was an honor to accept the responsibilities of the Interim Executive Director position, noting that she has TCMHA at heart.

Board Member Lau announced that TCMHA Executive Director Rimmi Hundal would be honored during the La Verne City Council Meeting of August 5, 2024.

ADJOURNMENT

At 5:39 p.m., on consensus of the Governing Board, its meeting of July 10, 2024, was adjourned. The next Regular Meeting of the Governing Board will be held on Wednesday, July 17, 2024, at 5:00 p.m., in the Wellness Center, 1403 North Garey Avenue, Pomona, California.



Micaela P. Olmos, JPA Administrator/Clerk