



MINUTES

GOVERNING BOARD SPECIAL MEETING MAY 21, 2024 – 5:00 P.M.

A Special Meeting of Governing Board was held on Wednesday, May 21, 2025, at 6:30 p.m. in the MHSA Administrative Office located at 2001 North Garey Avenue, Pomona, California.

CALL TO ORDER Chair Leano called the meeting to order at 6:30 p.m., after the Regular Joint Meeting of the Governing Board and the Mental Health Commission ended.

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

GOVERNING BOARD

PRESENT: Jed Leano, City of Claremont, Chair
Wendy Lau, City of La Verne, Vice-Chair
Lorraine Canales, City of Pomona, Board Member
Carolyn Cockrell, City of La Verne, Board Member
Sandra Grajeda, City of Claremont, Board Member
Paula Lantz, City of Pomona, Board Member
Elizabeth Ontiveros-Cole, City of Pomona, Board Member

ABSENT: None

STAFF

PRESENT: Ontson Placide, Executive Director
Steven Flower, General Counsel
Diana Acosta, Chief Financial Officer
Elizabeth Renteria, Chief Clinical Officer
Dana Barford, Director of MHSA & Ethnic Services
Natalie Majors-Stewart, Chief Compliance Officer
Micaela P. Olmos, JPA Administrator/Clerk

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Governing Board recessed to a Closed Session pursuant to Gov't Code § 54956.9(d)(2): one case, conference with legal counsel -anticipated litigation due to significant exposure to litigation.

RECONVENE TO OPEN SESSION

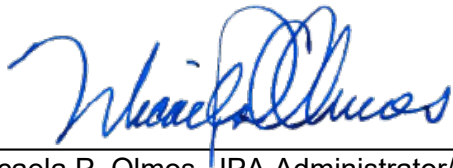
At 6:51 p.m. the Governing Board reconvened to an Open Session.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

At 6:51 p.m., on consensus of the Governing Board its special meeting of May 21, 2025, was adjourned. The next Regular Meeting of the Governing Board will be held on Wednesday, June 18, 2025, at 5:00 p.m., in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.



Micaela P. Olmos, JPA Administrator/Clerk