



MINUTES

REGULAR MEETING OF THE GOVERNING BOARD SEPTEMBER 17, 2025 – 5:00 P.M.

The Governing Board Regular Meeting was held on Wednesday, September 17, 2025, at 5:00 p.m. in the MHSA Administrative Office located at 2001 North Garey Avenue, Pomona, California.

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

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

GOVERNING BOARD

PRESENT: 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 (arrived at 5:12pm)
Wendy Lau, City of La Verne, Vice-Chair
Jaime Earl, City of Claremont, Alternate Board Member

ABSENT: Jed Leano, City of Claremont, Chair

STAFF

PRESENT: Steven Flower, General Counsel
Diana Acosta, Chief Financial Officer
Elizabeth Renteria, Chief Clinical Officer
Natalie Majors-Stewart, Chief Compliance Officer
Seeyam Teimoori, Medical Director
Micaela P. Olmos, JPA Administrator/Clerk

ABSENT: Ontson Placide, Executive Director
Dana Barford, Director of MHSA & Ethnic Services

CONSENT CALENDAR

Board Member Lantz requested to pull Item Nos. 6 and 11 from Consent Calendar for discussion.

Vice-Chair Lau opened the meeting for public comment; and there was no public comment.

There being no further comment, Board Member Cockrell moved, and Alternate Board Member Earl seconded, to approve the Consent Calendar Item Nos. 1-15, except Nos. 6 and 11. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales,

Cockrell, Grajeda, and Lantz; and Vice-Chair Lau. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole and Chair Leano.

1. APPROVAL OF MINUTES FROM THE JULY 16, 2025 GOVERNING BOARD REGULAR MEETING

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of June 18, 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.”

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

Recommendation: “A motion to receive and file.”

8. CONSIDERATION OF RESOLUTION NO. 805 APPROVING AN AFFILIATION AGREEMENT FOR INTERNSHIP PROGRAM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UCLA DEPARTMENT OF SOCIAL WELFARE, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Recommendation: “A motion to adopt Resolution No. 805 approving the Affiliation Agreement with the Regents of the University of California on behalf of UCLA Department of Social Welfare and authorizing the Executive Director to execute the Agreement and any amendments thereafter.”

9. CONSIDERATION OF RESOLUTION NO. 806 APPROVING AN AFFILIATION AGREEMENT FOR INTERNSHIP PROGRAM WITH CALIFORNIA BAPTIST UNIVERSITY THROUGH ITS MASTER OF SOCIAL WORK PROGRAM, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Recommendation: “A motion to adopt Resolution No. 806 approving the Affiliation Agreement with the California Baptist University through its Master of Social Work

Program, and authorizing the Executive Director to execute the Agreement and any amendments thereafter.”

10. **CONSIDERATION OF RESOLUTION NO. 807 ESTABLISHING THE AUTHORITY’S CHARITABLE CHOICE AND REFERRAL PROCESS POLICY AND PROCEDURE EFFECTIVE SEPTEMBER 17, 2025, REQUIRED TO OBTAIN AOD CERTIFICATION FROM THE DHCS AND THE SAPC CONTRACT WITH THE LA COUNTY DEPARTMENT OF PUBLIC HEALTH**

Recommendation: “A motion to adopt Resolution No. 807 establishing the Charitable Choice and Referral Process Policy and Procedure, to complete the Application Process to obtain the Alcohol and Other Drugs (AOD) Certification from the Department of Health Care Services (DHCS) and the Substance Abuse Prevention and Control (SAPC) Contract with the LAC Department of Public Health.”

12. **CONSIDERATION OF RESOLUTION NO. 809 APPROVING AN ADDENDUM TO THE SOFTWARE SERVICES AGREEMENT WITH WELLIGENT FOR THE CONTINUUMCLOUD SUBSCRIPTION RENEWAL IN THE AMOUNT OF \$44,762.41 FOR ONE YEAR EFFECTIVE OCTOBER 1, 2025, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE ADDENDUM**

Recommendation: “A motion to adopt Resolution No. 809 authorizing the Executive Director to execute an Addendum to the Software Services Agreement with Welligent for the ContinuumCloud subscription renewal in the amount of \$44,762.41 for one year effective October 1, 2025.”

13. **CONSIDERATION OF RESOLUTION NO. 810 APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH PROJECT RETURN PEER SUPPORT NETWORK (PRPSN) IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR ADDITIONAL CONSULTING SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDMENT**

Recommendation: “A motion to adopt Resolution No. 810 Authorizing the Executive Director to execute the First Amendment to the Agreement with PRPSN for additional Consulting Services for the Community Planning Process in an amount not to exceed \$40,000.”

14. **CONSIDERATION TO APPROVE TRI-CITY MENTAL HEALTH AUTHORITY’S MEMBERSHIP IN THE CALIFORNIA BEHAVIORAL HEALTH DIRECTORS ASSOCIATION (CBHDA) FOR FISCAL YEAR 2025-26**

Recommendation: “A motion to approve Tri-City Mental Health Authority’s membership in the California Behavioral Health Directors Association (CBHDA) for FY 2025-26.”

15. **CONSIDERATION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE 250 MICROSOFT OFFICE 365 BUSINESS PREMIUM LICENSES AT AN ANNUAL COST OF \$66,000**

Recommendation: “A motion to authorize the Executive Director to purchase 250 Microsoft Office 365 Business Premium Licenses at an annual cost of \$66,000.00.”

NEW BUSINESS

Agenda Item Nos. 6 and 11 were pulled out of order from Consent Calendar for discussion.

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

Board Member Lantz expressed unfamiliarity with Together for Change and sought clarification. WET Supervisor Colt explained the program was part of TCMHA’s Community Planning Process under Innovations that convened focus groups composed of community members and community-based organizations, noting that the purpose of the sessions were to identify challenges within the community and gather feedback on what services and improvements residents would like to see from TCMHA, and that the meetings were ongoing and served as a foundational element in shaping future programming.

Vice-Chair Lau opened the meeting for public comment; and there was no public comment.

The staff monthly report was received and filed.

11. CONSIDERATION OF RESOLUTION NO. 808 APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH CENTRESCAPES, INC. FOR LANDSCAPE MAINTENANCE SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDMENT

Board Member Lantz inquired about which TCMHA facilities CentreScapes, Inc. currently services. Chief Financial Officer Acosta replied the Clinic at 2008 N Garey Avenue, Therapeutic Community Garden, Wellness Center, and MHSA Office at 2002 N Garey Avenue.

Vice-Chair Lau opened the meeting for public comment; and there was no public comment.

There being no further discussion, Board Member Lantz moved, and Board Member Grajeda seconded, to approve Resolution No. 808 authorizing the Executive Director to execute the First Amendment to the Agreement with CentreScapes, Inc. for Landscape Maintenance Services for Three Months beginning on October 1, 2025. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, Grajeda, and Lantz; and Vice-Chair Lau. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole and Chair Leano.

16. CONSIDERATION OF RESOLUTION NO. 811 APPROVING A FIVE-YEAR AGREEMENT WITH RELIAS, LLC FOR E-LEARNING SERVICES BEGINNING ON OCTOBER 1, 2025, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Controller Bogle reported that Relias eLearning service program was utilized across TCMHA to support both mandatory Human Resources trainings and clinically related educational modules

offering 6,300 different training courses, covering topics such as sexual harassment prevention, cultural competency, and accounting-specific content, and explained that TCMHA brought the contract renewal back to the Board for approval due to its 60-month term, which exceeds the standard threshold for automatic approval. He explained the total cost for the first year was approximately \$42,020.18, with a contractual clause allowing for an annual increase not to exceed 5%, noting that historical data supported this projection, showing a consistent 5% increase year-over-year. He pointed out that although the exact annual price increase had not been locked in, the vendor was not authorized under the contract to exceed the 5% cap.

Vice-Chair Lau inquired if the listed approximate cost of \$42,000 applied to the entire term or just the first year. Controller Bogle clarified that it is for the first year with a subsequent 5% annual increase.

Board Member Lantz questioned the use of the term “approximate” and requested that Resolution be revised to reflect the exact cost for the first year and the annual increases. Controller Bogle apologized for the confusion and pointed out that it would be corrected. JPA Administrator/Clerk Olmos confirmed this adjustment would be reflected in the Resolution.

Vice-Chair Lau opened the meeting for public comment; and there was no public comment.

There being no further discussion, Board Member Lantz moved, and Board Member Canales seconded, to adopt Resolution No. 811 with the revised cost language, approving the 5-Year E-Learning Services Agreement with Relias, LLC, beginning on October 1, 2025 through September 30, 2030, and authorizing the Executive Director to execute the Agreement and any amendments thereafter. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, Grajeda, and Lantz; and Vice-Chair Lau. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole and Chair Leano.

17. CONSIDERATION OF RESOLUTION NO. 812 APPROVING A ONE YEAR AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$50,000.00, WITH CAPSTONE SOLUTIONS CONSULTING GROUP, LLC FOR STRATEGIC PLANNING SUPPORT FOR SUSTAINABLE BEHAVIORAL HEALTH SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Chief Clinical Officer Renteria reported that TCMHA would like to continue to retain the services of Capstone Solutions Consulting Group, for services focusing on the operational aspects of drug medication management, noting that the emphasis would be placed on strategic planning aimed at strengthening collaboration with the Los Angeles County Department of Mental Health (LACDMH). She explained the goal was to expand TCMHA’s capacity to engage in both state and federal initiatives, thereby increasing its funding base and that Capstone was expected to provide general advisory services to support ongoing program development during an important time given the significant changes brought about by the upcoming implementation of the Behavioral Health Services Act (BHSA) which had begun to impact service delivery. She also pointed out that TCMHA aimed to ensure that its program designs are aligned with long-term sustainability goals and that all applications and strategic decisions were made with clarity and foresight.

Vice-Chair Lau opened the meeting for public comment; and there was no public comment.

There being no further comment, Board Member Grajeda moved, and Board Member Cockrell seconded, to approve Resolution No. 812 authorizing the Executive Director to execute a one-year Agreement with Capstone Solutions Consulting Group, LLC, in an amount not to exceed \$50,000 for Strategic Planning Support for sustainable behavioral health services, beginning on October 1, 2025. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, Grajeda, and Lantz; and Vice-Chair Lau. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole and Chair Leano.

18. CONSIDERATION OF RESOLUTION NO. 813 APPROVING AN AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR LABOR LEGAL SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Human Resources Director Torregano reported that TCMHA wishes to continue to retain legal services with Liebert Cassidy Whitmore (LCW), the employment services law firm that provides training and legal consultation. She explained that while a contract for training services had been renewed in July, this agreement is specifically for LCW's legal consultation and litigation services for labor-related matters; and that staff were proposing entering into a new agreement retroactive to July 1, 2025, for a three-year term, with an option to extend for an additional two years. She then explained that the new agreement included two key changes: 1) LCW had revised its fee schedule; 2) the firm had introduced an Artificial Intelligence (AI) clause for their use of Lexis AI; however, all outputs would remain under attorney oversight and that clause was designed to protect confidentiality and ensure thorough review to prevent errors and bias. She noted that the cost of these services had already been accounted for in the 2025 budget adopted in July.

At 5:12 p.m., Board Member Ontiveros-Cole arrived at the meeting.

Vice-Chair Lau inquired for the reason the contract with LCW had not been renewed promptly following its expiration in June, and if there had been a lapse in services. HR Director Torregano explained that LCW had not notified the organization until recently, which delayed the renewal process, noting that LCW's professional legal services had not lapsed.

Discussion ensued regarding the importance of ensuring timely communication from LCW regarding contract expirations and related updates moving forward; about LCW not being engaged for recent litigation matters; about the use of AI platforms and potential exposure of confidential information, which it was noted that provisions were in place to ensure that AI-assisted research and drafting remained under attorney oversight, with confidentiality protections in place, as any misuse would constitute a violation of the confidentiality agreement.

Vice-Chair Lau sought clarification whether the \$5 million insurance policy was sufficient to cover the exposure of confidential information, and if the AI clause was also sufficient. General Counsel Flower stated that such legal services agreements typically focus more on disclosure than comprehensive protection, and acknowledged that although the use AI ventured into new and unfamiliar territory, the clause was more robust than similar provisions seen in the past and was deemed acceptable, and that the \$5 million coverage was appropriate.

Vice-Chair Lau opened the meeting for public comment; and there was none.

There being no further discussion, Alternate Board Member Earl moved, and Board Member Canales seconded, to approve Resolution No. 813 approving the Agreement for labor legal

services with Liebert Cassidy Whitmore effective retroactive to July 1, 2025, and authorizing the Executive Director to execute the Agreement. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, Grajeda, and Lantz; and Vice-Chair Lau. NOES: None. ABSTAIN: Board Member Ontiveros-Cole. ABSENT: Chair Leano.

19. CONSIDERATION OF RESOLUTION NO. 814 APPROVING AN AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC., IN THE AMOUNT OF \$22,260.00 FOR HUMAN RESOURCES PROFESSIONAL SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Human Resources Director Torregano reported that Gallagher Benefit Services, formerly Koff and Associates, had been engaged to provide classification and compensation study support, noting that their services had been previously used in 2023 for similar research and TCMHA was now seeking Gallagher's assistance again in developing new job classifications in preparation for the MHSA to BHSA transition. She explained that as part of the governing board approved fiscal year budget, 18 new positions had been authorized, noting that these roles that had not previously existed at TCMHA and staff were seeking Gallagher to create job descriptions and conduct a classification study for these positions in the amount of \$22,260, for a 6 to 12-week project.

Board Member Lantz advised that in addition to surveying new positions, existing roles should also be reviewed to ensure alignment with TCMHA's status as a government agency. She emphasized that comparisons should be made with other governmental entities rather than nonprofit social service agencies. Human Resources Director Torregano confirmed that Gallagher had experience working with public sector organizations and that the job descriptions would reflect the unique requirements of TCMHA's operational requirements.

Vice-Chair Lau opened the meeting for public comment; and there was no public comment.

There being no further discussion, Alternate Board Member Earl moved, and Board Member Cockrell seconded, to approve Resolution No. 814 authorizing the Executive Director to execute a new agreement with Gallagher Benefit Services, Inc., effective September 17, 2025, for Human Resources Professional Services in the amount of \$22,260.00. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, Grajeda, Lantz, and Ontiveros-Cole; and Vice-Chair Lau. NOES: None. ABSTAIN: None. ABSENT: Chair Leano.

20. CONSIDERATION OF RESOLUTION NO. 815 AUTHORIZING THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY OF CLAREMONT FOR OFFICE SPACE LOCATED AT 1717 N. INDIAN HILL BLVD., SUITE B, IN CLAREMONT, CALIFORNIA, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDMENT

Chief Financial Officer Diana Acosta informed the board that while TCMHA continued to search for additional space, the City of Claremont had allowed the current Lease to be renewed on a month-to-month basis for up to one year. Vice-Chair Lau inquired regarding the notice requirement for termination or changes to the Lease. Chief Financial Officer Acosta replied that a 30-day notice was required.

Vice-Chair Lau opened the meeting for public comment; and there was none.

There being no further comment, Board Member Grajeda moved, and Board Member Ontiveros-Cole seconded, to approve Resolution No. 815 authorizing the Executive Director to execute the First amendment to the Lease Agreement with the City of Claremont for office space located at 1717 N. Indian Hill Boulevard, Suite B, in Claremont, California, in the sum of \$9,753.54 per month. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, Grajeda, Lantz, Ontiveros-Cole, and Vice-Chair Lau. NOES: None. ABSTAIN: None. ABSENT: Chair Leano.

21. CONSIDERATION OF RESOLUTION NO. 816 AWARDED THE AGREEMENT FOR PHASE II OF THE MHSA INNOVATION PROJECT: MULTI-COUNTY COLLABORATIVE PSYCHIATRIC ADVANCE DIRECTIVES (PADS) TO PROJECT RETURN PEER SUPPORT NETWORK (PRPSN) IN THE AMOUNT OF \$114,394.00; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

MHSA Program Coordinator Ale reported that Project Return Peer Support Network (PRPSN) had been selected to provide peer-led support to community members in developing and completing Phase II of the Psychiatric Advanced Directives (PADs) Project as part of the Multi-County Collaborative. She stated approval was sought to enter into an independent contractor agreement with PRPSN for Phase II of the initiative, which commenced on July 1, 2025; that the proposed contract was valued at \$114,394.00 and would cover a 21-month period from October 1, 2025, through June 30, 2027. She explained that while the original Innovation Project had proposed onboarding internal staff, TCMHA's Best Practices Department and legal counsel recommended utilizing a third-party provider to ensure compliance with regulatory principles.

Board Member Lantz asked what concerns led staff and legal counsel to prefer a third-party provider. Chief Compliance Officer Natalie Majors explained that since TCMHA is a 42 C.F.R. Part 2, covered entity, it was a strategic decision to use an intermediary to allow any member of the community to participate in the PADs project without being considered a TCMHA client under 42 C.F.R. Part 2; otherwise, anyone participating in the pilot project would be subject to 42 C.F.R. Part 2 regulations.

Board Member Lantz pointed out that while PADs Phase II extended to 2029, the contract shows that it would be only for two years, ending in 2027. MHSA Program Coordinator Ale explained that the intent was to allow flexibility to reassess the program at the end of the two-year mark and, if needed, to make any adjustments at that time. Board Member Lantz expressed concern that a lot of money had been spent on the PADs project without showing any results, and it had been a never-ending process which only showed a pattern of needing additional funding; therefore, she would not support the approval of the contract.

Board Member Canales inquired whether the pilot program operated on a year-to-year basis. MHSA Program Coordinator Ale responded that the goal was to present all data to the State of California by June 30, 2029, with the intention that the State would then offer the program to all counties, noting that at that point, TCMHA would no longer be involved in the project's implementation.

Vice-Chair Lau questioned the value of TCMHA's participation, and inquired what had TCMHA received in return and how other counties were responding. MHSA Program Coordinator Ale shared that 60 individuals had signed-up during beta testing, and presentations were being conducted with police departments; and that if the project is approved, a peer consultant would

be involved to assist agencies within counties and collaborate with Pomona Valley Hospital. She also stated that options such as cards, dog tags, and searchable name databases for identification purpose were being developed in coordination with law enforcement. Vice-Chair Lau inquired about the results of the beta test. MHSA Program Coordinator Ale reported that while some participants were uncomfortable with certain questions, overall feedback was positive. She explained efforts were underway to implement automatic signature functionality in the system. Vice-Chair Lau asked whether PVH had used the platform and found it helpful. MHSA Program Coordinator Ale clarified that testing had focused on sign-ups, and other counties had used printed versions with success, and that Phase II was currently focused on implementing the online version. Vice-Chair Lau also asked about the timeline for expanding implementation to eight counties and when usage data would be available. MHSA Program Coordinator Ale responded that a goal had been set for the number of PADs to be created, and the contractor had been asked to report any issues, noting that staff had discussed the plan to present the Board with data results. Vice-Chair Lau emphasized the need for the Governing Board to provide input and requested quarterly reports. MHSA Program Coordinator Ale confirmed that quarterly reports would be provided and noted that the funding had already been budgeted for Peer Support Services and reallocated to the contractor.

Board Member Canales inquired about the consequences of not seeing progress in the quarterly reports. General Counsel Flower confirmed that the agreement included a termination clause. WET Supervisor Colt explained that Innovation projects were learning-based and that conclusive data would not be available until the end of the project, noting that a report regarding Phase I of the project was expected within the next month, while Phase II data would be available at the project's conclusion in 2027.

Mental Health Commission Chair Henderson stated that Mental Health Commission Vice-Chair Wray Ryback, an employee at Pomona Valley Hospital, was also involved in the project.

Vice-Chair Lau reiterated the need for a formal status update moving forward. She then opened the meeting for public comment; and there was no public comment.

There being no further discussion, Board Member Cockrell moved, and Board Member Canales seconded, to approve Resolution No. 816 authorizing the Executive Director to enter into an Agreement with PRPSN for Phase II of the Psychiatric Advice Directives (PADs) Project services in the amount of \$114,394.00, effective October 1, 2025. The motion was carried by the following vote: Alternate Board Member Earl; Board Members Canales, Cockrell, and Grajeda, and Vice-Chair Lau. NOES: Board Members Lantz and Ontiveros-Cole. ABSTAIN: None. ABSENT: Chair Leano.

GOVERNING BOARD COMMENTS

There was no Governing Board comment.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

The Governing Board recessed to a Closed Session pursuant to: 1) Government Code § 54956.8, conference with real property negotiators, regarding real estate property located at 431 West Baseline Road, Claremont, CA 91711, with agency negotiators Ontson Placide and Diana Acosta, and negotiating party the Renken Company, under negotiation were the price and terms of payment; and 2) pursuant to Government Code § 54956.9(d)(2), conference with legal counsel regarding one case anticipating litigation due to significant exposure to litigation.

RECONVENE TO OPEN SESSION

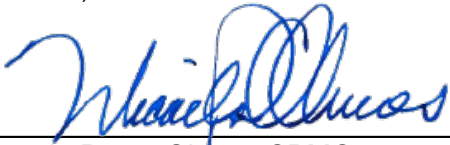
At 6:35 p.m., the Governing Board reconvened to an Open Session.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

At 6:36 p.m., on consensus of the Governing Board its Regular Meeting of September 17, 2025, was adjourned. The next Regular Meeting of the Governing Board will be held on Wednesday, October 15, 2025, at 5:00 p.m., in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.



Micaela Perez Olmos, CPMC
JPA Administrador/Clerk