



MINUTES

REGULAR MEETING OF THE GOVERNING BOARD NOVEMBER 19, 2025 – 5:00 P.M.

The Governing Board Regular Meeting was held on Wednesday, November 19, 2025, at 5:00 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 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
Sandra Grajeda, City of Claremont, Board Member
Paula Lantz, City of Pomona, Board Member
Wendy Lau, City of La Verne, Vice-Chair
Jed Leano, City of Claremont, Chair
Beverly Johnson, City of Pomona, Alternate Board Member

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

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
Seeyam Teimoori, Medical Director
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:

1) Conference With Real Property Negotiators (Government Code § 54956.8); Property: 1902 Royalty Drive, Pomona, CA 91767; Agency Negotiators: Ontson Placide, Diana Acosta; Negotiating Party: 1902 Royalty Drive, LLC; Carlos Rodriguez, Nancy Pun; and Under Negotiation: Price and terms of payment, and 2) Conference With Legal Counsel – Anticipated Litigation; significant exposure to litigation pursuant to Government Code § 54956.9(d)(2). One case.

RECONVENE TO OPEN SESSION

At 5:31 p.m., the Governing Board reconvened to an Open Session.

CLOSED SESSION REPORT

There was no reportable action

CONSENT CALENDAR

At 5:33 p.m., Alternate Board Member Johnson left the meeting.

Board Member Lantz referred to Item No. 9 regarding the screening policy and inquired if a metal detector will be used. Chief Financial Officer Acosta confirmed that approval for the purchase of a metal detector had previously been received. Executive Director Placide noted that the material purpose of the policy involved implementing bag searches.

Board Member Lantz referred to agenda Item No. 10, and inquired about the difference between current services and whether services were being increased. Chief Clinical Officer Renteria explained that there was no change in services; however, there was no MOU in place and that one is now being established, and that the hope was to receive more referrals, but the services currently provided would remain the same. General Counsel Flower added that this action formalizes the existing arrangement.

Vice-Chair Lau pointed out that the scope was not expanding, but the quality was improving.

Board Member Lantz referred to Agenda Items No. 11 through No. 13, regarding the MOUs with the three cities' Police departments for Mobile Crisis Care, and inquired if the three MOUs were the same. Chief Clinical Officer Renteria confirmed they were; and General Counsel Flower stated that there were slight variations in service hours but material services were the same for all three police departments.

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

There being no further comment, Board Member Lantz moved, and Board Member Canales seconded, to approve the Consent Calendar. The motion was carried by the following vote: Alternate Board Member Johnson; Board Members Canales, Grajeda, and Lantz; Vice-Chair Lau; and Chair Leano. NOES: None. ABSTAIN: None. ABSENT: Board Member Ontiveros-Cole.

1. APPROVAL OF MINUTES OF THE OCTOBER 15, 2025, REGULAR MEETING OF THE GOVERNING BOARD

Recommendation: "A motion to approve the Minutes of the Governing Board Regular Meeting of October 15, 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. 821 ADOPTING THE TELEWORK AND REIMBURSEMENT POLICY AND PROCEDURE NO. I.27, EFFECTIVE NOVEMBER 11, 2025

Recommendation: “A motion to adopt Resolution No. 821 establishing the Telework and Reimbursement Policy and Procedure No. I.27 , effective November 11, 2025.

9. CONSIDERATION OF RESOLUTION NO. 822 ADOPTING THE BUILDING ENTRY SCREENING AND SEARCH POLICY AND PROCEDURE NO. I.28, EFFECTIVE NOVEMBER 11, 2025

Recommendation: “A motion to adopt Resolution No. 822 establishing the Building Entry Screening and Search Policy and Procedure No. I.28, effective November 11, 2025.

10. CONSIDERATION OF RESOLUTION NO. 823 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH LINC HOUSING CORPORATION FOR TCMHA TO PROVIDE MENTAL HEALTH SERVICES TO THE RESIDENTS OF MOSAIC GARDENS, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAID MOU EFFECTIVE NOVEMBER 19, 2025

Recommendation: “A motion to adopt Resolution No. 823 approving the MOU with Linc Housing Corporation for TCMHA to provide mental health services to the residents of Mosaic Gardens, a Permanent Supportive Housing property located in the City of Pomona, and authorizing the Executive Director to execute said MOU.”

11. CONSIDERATION OF RESOLUTION NO. 824 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF POMONA TO ESTABLISH THE RESPONSE WORKFLOW BETWEEN TCMHA MOBILE CRISIS (MCC) TEAM AND THE POMONA POLICE DEPARTMENT

Recommendation: “A motion to adopt Resolution No. 824 approving the MOU with the City of Pomona to establish the response workflow between the TCMHA MCC Team and the PPD; and authorizing the Executive Director to execute said MOU, effective November 19, 2025.”

12. CONSIDERATION OF RESOLUTION NO. 825 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF CLAREMONT TO ESTABLISH THE RESPONSE WORKFLOW BETWEEN TCMHA MOBILE CRISIS CARE (MCC) TEAM AND THE CLAREMONT POLICE DEPARTMENT

Recommendation: “A motion to adopt Resolution No. 825 approving the MOU with the City of Claremont establishing the response workflow between the TCMHA MCC Team and the CPD, and authorizing the Executive Director to execute said MOU, effective November 19, 2025.”

13. CONSIDERATION OF RESOLUTION NO. 826 APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF LA VERNE TO ESTABLISH THE RESPONSE WORKFLOW BETWEEN TCMHA MOBILE CRISIS CARE (MCC) TEAM AND THE LA VERNE POLICE DEPARTMENT

Recommendation: “A motion to adopt Resolution No. 826 approving the MOU with the City of La Verne establishing the response workflow between the TCMHA MCC Team and the LVPD, and authorizing the Executive Director to execute said MOU, effective November 19, 2025.”

14. APPROVAL TO RE-APPOINT ANNE HENDERSON AS MEMBER TO THE TRI-CITY MENTAL HEALTH COMMISSION

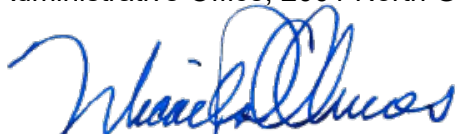
Recommendation: “Staff recommends that the Governing Board consider the reappointment of Anne Henderson as member to the Mental Health Commission for a three-year term expiring in December 2028.”

GOVERNING BOARD COMMENTS

There was no Governing Board comment.

ADJOURNMENT

At 5:37 p.m., on consensus of the Governing Board its Regular Meeting of November 19, 2025, was adjourned. The Governing Board will meet next in a Regular Joint Meeting with the Mental Health Commission to be held on Wednesday, December 17, 2025, at 5:00 p.m., in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.



Micaela Perez Olmos, CPMC
JPA Administrador/Clerk