



**TRI-CITY MENTAL HEALTH
GOVERNING BOARD**

**February 20, 2013
4:45 p.m.**

MEETING LOCATION

**1717 N. Indian Hill Boulevard, Suite B, Claremont, CA
Meeting Contact: Mica Olmos (909) 784-3015**

Public Participation. 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.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Center to all or a majority of the Tri-City Governing Board less than 72 hours prior to this meeting are available for public inspection at 2008 N. Garey Avenue in Suite 1C during normal business hours.

AGENDA

CALL TO ORDER

ROLL CALL

1. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be enacted at one time by one motion. Governing Board members may pull an item for discussion and remove the item from the Consent Calendar for separate consideration. Anyone wishing to speak to items on the Consent Calendar, whether a member of the Board or public, is requested to do so at this time.

A. Approval of Minutes - Governing Board Meeting of January 16, 2013.

B. Approval of Resolution No. 365 of the Governing Board of Tri-City Mental Health Center Adopting a Change of Venue where its Regular Meetings are held and its Annual Meeting Schedule.

2. **APPROVAL TO APPOINT THREE NEW MEMBERS TO THE TRI-CITY MENTAL HEALTH COMMISSION AS RECOMMENDED BY THE GOVERNING BOARD SUB-COMMITTEE**
3. **APPROVAL OF RESOLUTION NO. 366 OF THE GOVERNING BOARD OF TRI-CITY MENTAL HEALTH CENTER APPOINTING THE EXECUTIVE ASSISTANT AS RECORDING SECRETARY, AND THE DIRECTOR OF OPERATIONS AS THE DEPUTY RECORDING SECRETARY, TO THE GOVERNING BOARD**
4. **APPROVAL TO CHANGE THE REGULARLY SCHEDULED JOINT MEETING OF THE TRI-CITY GOVERNING BOARD AND MENTAL HEALTH COMMISSION OF MAY 15, 2013 TO MAY 22, 2013 TO COINCIDE WITH THE MHSA PLAN UPDATE**
5. **DISCUSSION AND APPROVAL OF NEW FORMAT OF MEETING AGENDA AND AGENDA PACKET MATERIALS AND DISTRIBUTION**
6. **APPROVAL OF TRI-CITY'S PARTICIPATION AS AN ADVOCATE FOR THE OUTREACH AND EDUCATION GRANT PROGRAM APPLICATION BY THE SCHOOL OF COMMUNITY AND GLOBAL HEALTH AT CGU**
7. **REPORTS**
 - A. Executive Director
 - B. Chief Financial Officer
 - C. Director of Clinical Program Services
 - D. Director of Operations
 - E. Manager of Best Practices
 - F. MHSA Manager
8. **GOVERNING BOARD DISCUSSION ITEMS**

Members of the Governing Board are encouraged to provide comments or ask questions about the community's mental health needs, services, facilities, and special problems.
9. **PUBLIC COMMENT**
10. **ADJOURNMENT**