

[Tricitymhs.org](http://Tricitymhs.org)

**Tri-City Mental Health Services  
Administration Office**  
1717 North Indian Hill Boulevard, Suite B,  
Claremont, CA 91711-2788  
909.623.6131 p / 909.623.4073 f

*Founded by Pomona, Claremont, and La Verne  
in 1960*



Paula Lantz (Pomona), Chair  
Chuck Leeb, Ph.D. (Claremont), Vice-Chair  
Robin Carder (La Verne), Board Member  
Carolyn Cockrell (La Verne), Board Member  
Joseph M. Lyons, Ph.D. (Claremont), Board Member  
Edina Martinez, Psy.D.(Pomona), Board Member  
John Nolte (Pomona), Board Member

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## **GOVERNING BOARD AGENDA**

**WEDNESDAY, MARCH 19, 2014**

**ADMINISTRATION BUILDING**

**1717 N. INDIAN HILL BLVD, SUITE B, CLAREMONT, CA**

**4:45 P.M.**

*Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board on any item of interest to the public, before or during the Governing Board's consideration of the item, that is within the subject matter jurisdiction of the Governing Board. Therefore, 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.*

*In compliance with the American Disabilities Act, any person with a disability who requires an accommodation in order to participate in a meeting should contact Executive Assistant Mica Olmos at (909) 784-3015 at least 48 hours prior to the meeting.*

*Regular meetings are held on the 3rd Wednesday of every month.*

### **CALL TO ORDER**

### **ROLL CALL**

Board Member Carder, Board Member Cockrell, Board Member Lyons, Board Member Martinez, Board Member Nolte, Vice-Chair Leeb, and Chair Lantz.

### **POSTING OF AGENDA**

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: Administrative Office, 1717 N. Indian Hill Blvd. #B in Claremont; Clinical Facility, 2008 N. Garey Avenue in Pomona; Wellness Center, 1403 N. Garey Avenue in Pomona; Royalty Offices, 1900 Royalty Drive #180/280 in Pomona; and on the Tri-City's website: <http://www.tricitymhs.org>

**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.*

**1. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2014 GOVERNING BOARD MEETING**

Recommendation: “A motion to approve the Minutes of the Regular Meeting of February 19, 2014.”

**2. APPROVAL TO CHANGE THE REGULARLY SCHEDULED JOINT MEETING OF THE TRI-CITY GOVERNING BOARD AND MENTAL HEALTH COMMISSION OF MAY 21, 2014 TO MAY 22, 2014 TO COINCIDE WITH THE MHSA THREE-YEAR INTEGRATED PLAN UPDATE**

Recommendation: “A motion to change the date of the Regularly Scheduled Joint Meeting of the Tri-City Governing Board and MH Commission to May 22, 2014.”

**3. APPROVAL OF REVISED POLICIES AND PROCEDURES**

Recommendation: “A motion to approve and adopt the updated Policies and Procedures.”

**4. APPROVAL OF TRI-CITY’S PUBLISHED RATES**

Recommendation: “A motion to approve and adopt Tri-City’s published rates.”

**NEW BUSINESS****5. REQUEST FOR REVIEW OF SENATE BILL 391, THE CALIFORNIA HOMES AND JOBS ACT**

Recommendation: “To review SB 391 and decide if the Board wants to take a position to support SB 391, oppose SB 391, or take no position.”

**MONTHLY STAFF REPORTS****6. EXECUTIVE DIRECTOR REPORT**

7. **CHIEF FINANCIAL OFFICER REPORT**
8. **DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
9. **CHIEF OPERATIONS OFFICER REPORT**
10. **MANAGER OF BEST PRACTICES REPORT**
11. **MHSA MANAGER REPORT**

Recommendation: “A motion to receive and file the month of March staff reports.”

### **GOVERNING BOARD COMMENTS**

Members of the Governing Board may make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Governing Board Agenda.

### **PUBLIC COMMENT**

The Public may at this time speak regarding any Tri-City related issue, provided that no action shall be taken on any item not appearing on the Agenda. The Chair reserves the right to place limits on duration of comments.

### **ADJOURNMENT**

The next Regular Meeting of the Governing Board will be held on **Wednesday, April 16, 2014 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS  
EXECUTIVE ASSISTANT