

Tricitymhs.org

**Tri-City Mental Health Services
Administration Office**
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*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

GOVERNING BOARD AGENDA

WEDNESDAY, APRIL 16, 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 MARCH 19, 2014 GOVERNING BOARD MEETING

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

2. APPROVAL OF RESOLUTION NO. 382 ADOPTING CLASS SPECIFICATION AND SALARY RANGE FOR THE POSITION OF MENTAL HEALTH SERVICES ACT PROJECTS COORDINATOR

Recommendation: “A motion to Approve Resolution No. 382 establishing the MHSA Projects Coordinator position to the listing of General Service Employee classification.”

OLD BUSINESS**3. CONTINUED REVIEW & DISCUSSION 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.”

NEW BUSINESS**4. APPROVAL OF RESOLUTION NO. 383 ADOPTING REVISED SALARY SCHEDULE FOR FISCAL YEAR 2013-2014 TO INCLUDE EXECUTIVE DIRECTOR POSITION**

Recommendation: “A motion to approve and adopt Resolution No. 383, to include the Executive Director Position to the Salary Schedule for Fiscal Year 2013-2014.

5. APPROVAL OF AMENDED & RESTATED CONTRACT FOR TEMPORARY, LIMITED TERM MANAGEMENT SERVICES WITH JESSE H. DUFF

Recommendation: “A motion to approve the Contract for Temporary, Limited Term Management Services with Jesse H. Duff as amended.”

6. APPROVAL OF AMENDMENTS TO MSHA ANNUAL UPDATES FOR FISCAL YEARS 2011/12, 2012/13 AND 2013/14 WITH REGARDS TO ALLOCATION OF CSS AND PEI FUNDS TO THE PRUDENT RESERVE (EXHIBIT G)

Recommendation: “A motion to approve the Amendments to MSHA Annual Updates for Exhibit G as presented.”

MONTHLY STAFF REPORTS

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

Recommendation: “A motion to receive and file the month of April 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 Governing Board will meet next in a Joint Meeting with the Mental Health Commission to be held on **Thursday, May 22 2014 at 4:45 p.m.** in the Clinical Building, 2008 N. Garey Avenue in Pomona, California.

MICA OLMOS
EXECUTIVE ASSISTANT