

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

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

AND

PUBLIC HEARING FOR MENTAL HEALTH SERVICES ACT (MHSA)

WEDNESDAY, MAY 22, 2013

JOINT MEETING AT 4:45 P.M.
TRI-CITY MENTAL HEALTH CENTER
2008 NORTH GAREY AVE, SUITE 1B – POMONA, CA

PUBLIC HEARING FOR MHSA AT 6:00 P.M.
PALOMARES PARK COMMUNITY CENTER
449 E. ARROW HIGHWAY, POMONA, CA

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board and or the Mental Health Commission on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the Governing Board and/or Mental Health Commission. 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 and Mental Health Commission 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.

CALL TO ORDER

GOVERNING BOARD ROLL CALL

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

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Berezny, Commissioner Capraro, Commissioner Garcia, Commissioner Nielsen, Commissioner Perez, Commissioner Stephens, Commissioner Watson, Commissioner Williams, Secretary MacLaren, Vice-Chair Whitlock, and Chair Bloom.

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 or Mental Health Commission 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, Commission or public, is requested to do so at this time.

1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF APRIL 9, 2013

Recommendation: MENTAL HEALTH COMMISSION: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of April 9, 2013.”

2. APPROVAL OF MINUTES – GOVERNING BOARD MEETING OF APRIL 17, 2013

Recommendation: GOVERNING BOARD: “A motion to approve the Governing Board Minutes of its Regular Meeting of April 17, 2013.”

3. GOVERNING BOARD - APPROVAL OF TWO MEMORANDUMS OF UNDERSTANDING, AN OPTION AGREEMENT WITH THE CORPORATION OF SUPPORTIVE HOUSING, AND RESOLUTIONS NOS. 368 AND 369 IN CONNECTION WITH THE HOLT-GARY HOUSING DEVELOPMENT PROJECT

Recommendation: “A motion to approve:

- A. M.O.U. between Tri-City Mental Health Authority and Clifford Beers Housing, Inc. for the Project Development Phase through Construction.
- B. M.O.U. between Tri-City Mental Health Authority and Clifford Beers Housing, Inc. for creation and funding of Resident Services Coordinator position for Holt-Garey Apartments.
- C. Resolution No. 368, Ratifying Revised Agreements With Clifford Beers Housing, Inc., For The Development of a 73-Unit Scattered Site Low-Income Housing Project.
- D. Option Agreement with The Corporation of Supportive Housing, giving Tri-City reacquisition rights for the parcel of land located at 2018 N. Garey Avenue in the City of Pomona.
- E. Resolution No. 369, Approving an Option Agreement with The Corporation of Supportive Housing for the Reacquisition of 2018 North Garey Avenue, Pomona.”

4. GOVERNING BOARD - ACCEPTANCE OF THE HUD HOME LOAN/GRANT IN THE AMOUNT OF \$147,183 AND APPROVAL OF RESOLUTION NO. 370

Recommendation: “A motion to approve:

- A. The acceptance of the HUD HOME Loan/Grant in the amount of \$147,183 from the City of Pomona.
- B. Resolution No. 370, Approving the Loan/Grant documents and Authorizing the Executive Director and General Counsel to execute said documents.”

5. GOVERNING BOARD - APPROVAL OF ENGAGEMENT OF THE CERTIFIED PUBLIC ACCOUNTING FIRM OF VAVRINEK, TRINE, DAY & CO., LLP (VTD) TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2013, 2014 and 2015

Recommendation: “A motion to appoint VTD as Tri-City’s independent financial auditors and confirm VTD’s engagement letter to perform auditing services for the fiscal years ending June 30, 2013, 2014 and 2015 at a fixed rate of \$32,500 per year.”

PRESENTATIONS

6. OATH OF OFFICE – ASHLEY NIELSEN, NEWLY APPOINTED MEMBER TO THE MENTAL HEALTH COMMISSION OF TRI-CITY MENTAL HEALTH CENTER

NEW BUSINESS

7. GOVERNING BOARD - APPROVAL OF RENEWED MEMBERSHIP TO TRI – CITY MENTAL HEALTH COMMISSION OF ARNY BLOOM

Recommendation: “A motion to re-appoint, for an additional three-year term, Arny Bloom as member to the Mental Health Commission.”

8. GOVERNING BOARD - APPROVAL OF COMMUNITY WELLBEING GRANTS UNDER THE COMMUNITY CAPACITY BUILDING PROJECT OF THE PREVENTING AND EARLY INTERVENTION (PEI) PLAN

Recommendation: “A motion to approve the 15 Community Wellbeing Grants to be funded under the PEI Plan and the format of the contract to be used for these Grants.”

MONTHLY STAFF REPORTS

9. EXECUTIVE DIRECTOR REPORT

10. **CHIEF FINANCIAL OFFICER REPORT**
11. **DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
12. **DIRECTOR OF OPERATIONS REPORT**
13. **MANAGER OF BEST PRACTICES REPORT**
14. **MHSA MANAGER REPORT**

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

15. **RECESS TO A PUBLIC HEARING BEING HELD AT ANOTHER VENUE**

The Governing Board and the Mental Health Commission will recess to a *Public Hearing for the 2013 Mental Health Services Act (MHSA) Annual Update and Capital Facilities & Technology Needs Plan Summary* scheduled to be held at 6:00 p.m. in the Palomares Park Community Center, 449 E. Arrow Highway in Pomona, California.

MHSA ANNUAL PUBLIC HEARING – 6:00 P.M.

16. **RECONVENE TO A PUBLIC HEARING**

The Governing Board and the Mental Health Commission will reconvene at 6:00 p.m. to a *Public Hearing for the 2013 Mental Health Services Act (MHSA) Annual Update and Capital Facilities & Technology Needs Plan Summary*.

- A. WELCOME AND INTRODUCTIONS
- B. FOCUS FOR THE EVENING

17. **MENTAL HEALTH COMMISSION - OPEN PUBLIC HEARING REGARDING MHSA 2013 ANNUAL UPDATE AND CAPITAL FACILITIES & TECHNOLOGY NEEDS PLAN SUMMARY**

- A. EXPLANATION OF THE 2013 MHSA ANNUAL UPDATE AND CAPITAL FACILITIES & TECHNOLOGY NEEDS PLAN
- B. SMALL TABLE DISCUSSIONS
- C. PUBLIC COMMENT

18. **MENTAL HEALTH COMMISSION - CLOSE THE PUBLIC HEARING**

19. **MENTAL HEALTH COMMISSION - APPROVAL OF RECOMMENDATION TO SUBMIT THE 2013 MHSA ANNUAL UPDATE TO THE GOVERNING BOARD FOR ITS APPROVAL**

Recommendation: “A motion to recommend the approval of the 2013 MHSA Annual Update by the Governing Board.”

20. MENTAL HEALTH COMMISSION - APPROVAL OF RECOMMENDATION TO SUBMIT THE CAPITAL FACILITIES AND TECHNOLOGY NEEDS PLAN TO THE GOVERNING BOARD FOR ITS APPROVAL

Recommendation: “A motion to recommend the approval of the Capital Facilities & Technology Needs Plan by the Governing Board.”

21. GOVERNING BOARD - APPROVAL OF THE 2013 MHSA ANNUAL UPDATE

Recommendation: “A motion to approve and adopt the 2013 MHSA Annual Update.”

22. GOVERNING BOARD - APPROVAL OF THE CAPITAL FACILITIES AND TECHNOLOGY NEEDS PLAN

Recommendation: “A motion to approve and adopt the Capital Facilities and Technology Needs Plan.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Members of the Governing Board or Mental Health Commission 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 or Mental Health Commission 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** of the Tri-City Mental Health Center will adjourn to its next Regular Meeting to be held on **Wednesday, June 19, 2013 at 4:45 p.m.**, and the **Mental Health Commission** will adjourn to its next Regular Meeting to be held on **Tuesday, June 11, 2013**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS
EXECUTIVE ASSISTANT