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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

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## AGENDA

### GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

AND

### PUBLIC HEARING FOR MENTAL HEALTH SERVICES ACT (MHSA)

THURSDAY, MAY 22, 2014

**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 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>

**NEW BUSINESS****1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF APRIL 8, 2014**

Recommendation: MENTAL HEALTH COMMISSION: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of April 8, 2014.”

**2. APPROVAL OF MINUTES – GOVERNING BOARD MEETING OF APRIL 16, 2014**

Recommendation: GOVERNING BOARD: “A motion to approve the Governing Board Minutes of its Regular Meeting of April 16, 2014.”

**3. APPROVAL OF RESOLUTION NO. 384 ADOPTING CLASS SPECIFICATION AND SALARY RANGE FOR THE POSITION OF MENTAL HEALTH SERVICES ACT PROGRAM SUPERVISOR**

Recommendation: “A motion to Approve Resolution No. 384 establishing the MHSA Program Supervisor position to the listing of General Service Employee classification.”

**MONTHLY STAFF REPORTS****4. EXECUTIVE DIRECTOR REPORT****5. CHIEF FINANCIAL OFFICER REPORT****6. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT****7. CHIEF OPERATIONS OFFICER REPORT****8. MANAGER OF BEST PRACTICES REPORT**

**9. MHSa MANAGER REPORT**

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

**10. 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 Mental Health Services Act (MHSA) Three-Year Integrated Plan and the New Innovation Plan* scheduled to be held at 6:00 p.m. in the Palomares Park Community Center, 449 E. Arrow Highway in Pomona, California.

**MHSa THREE-YEAR INTEGRATED PLAN & INNOVATION PLAN  
PUBLIC HEARING – 6:00 P.M.**

**11. 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 Mental Health Services Act (MHSA) Three-Year Integrated Plan and the New Innovation Plan*. The Public Hearing is hosted by the Mental Health Commission.

A. WELCOME AND INTRODUCTIONS

B. FOCUS FOR THE EVENING

**12. MENTAL HEALTH COMMISSION - OPEN PUBLIC HEARING REGARDING MENTAL HEALTH SERVICES ACT (MHSA) THREE-YEAR INTEGRATED PLAN AND THE NEW INNOVATION PLAN**

A. EXPLANATION OF THE PUBLIC HEARING AND CONTEXT OF PLANS

B. SMALL TABLE DISCUSSIONS

C. PUBLIC COMMENT

**13. MENTAL HEALTH COMMISSION - CLOSE THE PUBLIC HEARING****14. MENTAL HEALTH COMMISSION – DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD ABOUT THE MHSa THREE-YEAR INTEGRATED PLAN**

Recommendation: “A motion to recommend the approval of the MHSa 3-Year Integrated Plan by the Governing Board.”

**15. MENTAL HEALTH COMMISSION – DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD ABOUT THE NEW INNOVATION PLAN**

Recommendation: “A motion to recommend the approval of the New Innovations Plan by the Governing Board.”

**16. GOVERNING BOARD - APPROVAL OF THE MHSA 3-YEAR INTEGRATED PLAN**

Recommendation: “A motion to approve and adopt the MHSA 3-Yr Integrated Plan.”

**17. GOVERNING BOARD - APPROVAL OF THE NEW INNOVATION PLAN**

Recommendation: “A motion to approve and adopt the New Innovations 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 next Regular Meeting of the Governing Board will be held on **Wednesday, June 18, 2014 at 4:45 p.m.**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, June 10, 2014**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS  
EXECUTIVE ASSISTANT