

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



Robin Carder (La Verne), Chair
Edina Martinez, Psy.D. (Pomona), Vice-Chair
Carolyn Cockrell (La Verne), Board Member
Rubio R. Gonzalez (Pomona), Board Member
Joseph M. Lyons, Ph.D. (Claremont), Board Member
Elizabeth Ontiveros-Cole (Pomona), Board Member
Ronald T. Vera (Claremont), Board Member

GOVERNING BOARD AGENDA

WEDNESDAY, SEPTEMBER 20, 2017

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 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 1717 N. Indian Hill Blvd., Suite B, in Claremont 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 JPA Administrator/Clerk Mica Olmos at (909) 451-6421 at least 48 hours prior to the meeting.

CALL TO ORDER

ROLL CALL

Board Member Cockrell, Board Member Gonzalez, Board Member Lyons, Board Member Ontiveros-Cole, Board Member Vera, Vice-Chair Martinez, and Chair Carder.

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; MHSA Office, 2001 N. Garey Avenue 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 JULY 19, 2017 GOVERNING BOARD MEETING

Recommendation: “A motion to approve the Minutes of the Governing Board of July 19, 2017.”

NEW BUSINESS**2. APPROVAL OF RESOLUTION NO. 441 APPROVING THE PARKING LOT EXPANSION DEVELOPMENT PROJECT AT 2008 AND 2018 N. GAREY AVENUE IN POMONA, CA AND AUTHORIZING THE ALLOCATION OF AN ADDITIONAL \$150,010 FOR THIS PROJECT TO THE FY 2017-18 BUDGET**

Recommendation: “A motion to adopt Resolution No. 441 approving the Parking Lot Expansion Development Project design, plans and specifications, and authorizing the Executive Director to allocate an additional \$150,010 from Realignment funds to the FY 2017-18 Budget for this project and to solicit bids for the Project.”

3. APPROVAL OF RESOLUTION NO. 442 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH AMENSON CONSULTING FOR MANAGEMENT TRAINING SERVICES IN THE AMOUNT OF \$29,880

Recommendation: “A motion to adopt Resolution No. 442 authorizing the Executive Director to enter into, and execute, a Management Training Services Agreement with Amenson Consulting in the amount of \$29,880.”

MONTHLY STAFF REPORTS

- 4. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT**
- 5. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**
- 6. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**

7. **ELIZABETH OWENS, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
8. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
9. **RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
10. **NATALIE MAJORS, MANAGER OF BEST PRACTICES REPORT**

Recommendation: “A motion to receive and file the month of September 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, October 18, 2017 at 4:45 p.m.**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK