



**TRI-CITY MENTAL HEALTH
GOVERNING BOARD**

**October 17, 2012
4:45 p.m.**

MEETING LOCATION

2008 North Garey Ave, Suite 1B – Pomona, CA

Meeting Contact: Jesse Duff Extension 3131

Public Participation. 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.

AGENDA

CALL TO ORDER

ROLL CALL

1. 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.

- A. Approval of Minutes from Governing Board Meeting of September 19, 2012.

2. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2011-2012

Vavrinek, Trine, Day & Company LLP (VTD) has completed an audit of Tri-City's financial statements for the fiscal year ended June 30, 2012. A draft of the most recent report is enclosed herein and final changes, if any, will be completed prior to the meeting. The final report will be provided at time of meeting.

Recommendation: Accept and File

3. BRIEF INTRODUCTION AND PRESENTATION BY BJORN KNUDSEN OF HYGEIA.

Dr Edina Martinez has requested for Mr. Knudsen, Executive Director of Hygeia, to provide a brief presentation on his non-profit web- based business for potential collaboration with Tri City Mental Health Services.

4. REPORTS

- A. Executive Director
- B. Chief Financial Officer
- C. Director of Clinical Program Services
- D. Director of Operations
- E. Manager of Best Practices
- F. MHSA Manager

5. GOVERNING BOARD DISCUSSION ITEMS

Members of the Governing Board are encouraged to provide comments or ask questions about the community's mental health needs, services, facilities, and special problems.

6. PUBLIC COMMENT

7. ADJOURNMENT