



**TRI-CITY MENTAL HEALTH
GOVERNING BOARD**

NOTICE OF SPECIAL MEETING

**November 14, 2012
4:45 p.m.**

MEETING LOCATION

- (A) Tri-City Mental Health – 1717 N. Indian Hill Boulevard #B, Claremont**
- (B) Walter Taylor Hall – 1775 N. Indian Hill Boulevard, Claremont**

Meeting Contact: Jesse Duff Extension 3131

Public Participation. Members of the public are invited to speak on any matter on this Agenda, and you will be given the opportunity to address the legislative body when the matter is considered. Because this is a special meeting of the Governing Board, the Ralph M. Brown Act does not permit public comment on any item which is not on the agenda, and therefore there is no 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 October 17, 2012.

2. REPORTS (*Receive and File Only*)

- 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

3. 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.

4. PUBLIC COMMENT

NOTE: THE TRI-CITY GOVERNING BOARD WILL RECESS THIS MEETING AT OR ABOUT 5:45 P.M. AND RE-CONVENE AT WALTER TAYLOR HALL IN CONJUNCTION WITH A PUBLIC HEARING ON THE MHSA WORKFORCE, EDUCATION AND TRAINING (WET) PLAN UPDATE SCHEDULED TO COMMENCE AT 6:00 P.M.

5. APPROVAL OF MHSA WORKFORCE, EDUCATION AND TRAINING (WET) PLAN

The Mental Health Commission will host a Public Hearing on November 14, 2012 for the review and approval of the MHSA Workforce, Education and Training (WET) Plan as developed by Tri-City Mental Health. This event is scheduled to commence at 6:00 p.m. at Walter Taylor Hall located at 1775 N. Indian Hill Boulevard in Claremont. Following the Public Hearing, the Governing Board will be asked to approve the MHSA WET Plan.

6. ADJOURNMENT