



**TRI-CITY MENTAL HEALTH  
JOINT GOVERNING BOARD / MENTAL HEALTH COMMISSION**

**December 19, 2012  
4:45 p.m.**

**MEETING LOCATION**

**2008 N. Garey Avenue, 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**

- A. Governing Board
- B. Mental Health Commission

**ROLL CALL**

- A. Governing Board
- B. Mental Health Commission

**1. GOVERNING BOARD. 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 November 14, 2012 Governing Board Meeting

**2. BOARD MEMBER DISCUSSION ABOUT MEETING LOCATION. ACTION ITEMS**

Robin Carder has requested that the Governing Board discuss meeting location options.

**3. CONCEPTUAL APPROVAL OF THE HOUSING PROJECT TO BE DEVELOPED BY CLIFFORD BEERS HOUSING AND AUTHORIZATION TO PROCEED AND APPROVAL OF A PURCHASE OPTION AGREEMENT FOR TRI-CITY OWNED PROPERTY AT 2018 N. GAREY AVENUE IN THE CITY OF POMONA.**

**RECOMMENDATION:** Staff recommends that the Governing Board ( A) conceptually approve the project and authorize staff to proceed; (B) approve the Purchase Option Agreement for the property located at 2018 N. Garey Avenue in the City of Pomona ; and (C) approve Resolution 364 as herein submitted.

**4. GOVERNING BOARD REPORTS**

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

**5. MENTAL HEALTH COMMISSION. ACTION ITEM**

- A. Approval of Minutes from October 9, 2012 Mental Health Commission Meeting
- B. Approval of Minutes from November 14, 2012 Mental Health Commission Meeting and Public Hearing for MHSA WET Plan

**6. GOVERNING BOARD / MENTAL HEALTH COMMISSION. DISCUSSION ITEM**

**7. GOVERNING BOARD / MENTAL HEALTH COMMISSION. PUBLIC COMMENT**

**8. GOVERNING BOARD / MENTAL HEALTH COMMISSION. ADJOURNMENT**