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Founded by Pomona, Claremont, and La Verne in 1960

**TRI-CITY MENTAL HEALTH CENTER
GOVERNING BOARD**

**February 16, 2011
4:45 p.m.**

MEETING LOCATION

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

Meeting Contact: Nancy Day Extension 2235

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. INSTALLATION OF NEWLY APPOINTED GOVERNING BOARD MEMBER

Governing Board members are public officials, able to influence public policy, and therefore required to take an oath of office. The Chair of the Governing Board shall administer the oath to a newly appointed Board member for the City of Pomona, Ginna Escobar. Ms. Escobar replaces previous Governing Board member Cristina Carrizosa.

2. 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 January 19, 2011

3. APPROVAL OF LETTER OF AGREEMENT WITH THE NATIONAL COUNCIL FOR COMMUNITY BEHAVIORAL HEALTHCARE (NCCBH) FOR A SECOND TRAINING OF STAFF AND COMMUNITY MEMBERS IN JUNE 2001 TO BECOME MENTAL HEALTH FIRST AIDERS UNDER THE MHSA PREVENTION AND EARLY INTERVENTION (PEI) PLAN

Staff recommends that the Governing Board approves an independent contractor agreement between Tri-City Mental Health Center (Tri-City) and The National Council for Community Behavioral Healthcare (NCCBH) in the amount of \$30,000 for the purpose of training staff to implement the Mental Health First Aid Program in June 2011, as approved under the Prevention and Early Intervention (PEI) Plan.

Recommendation: Letter of Agreement Between Tri-City Mental Health Center and the National Council for Community Behavioral Healthcare (NCCBH)

4. APPROVAL OF CAMPUS CAMPAIGN FOR STRENGTHENING STUDENT EMOTIONAL HEALTH AND RESILIENCY UNDER THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN

In 2010, the Tri-City Board approved the College Student Wellbeing Program as part of Tri-City's Prevention and Early Intervention Plan. Beginning in June 2010 and continuing through January 2011, representatives from area colleges met to develop a framework for a *Campus Campaign for Strengthening Student Emotional Health and Resiliency* program.

Recommendation: Staff recommends that the Governing Board (A) approves the proposal for the Campaign for Strengthening Student Emotional Health and Resiliency for inclusion in the Tri-City Prevention and Early Intervention Plan as submitted herein; and (B) authorizes staff to enter into conversations with campus representatives to create the necessary agreements and contracts to support implementation of the program proposal.

5. APPROVAL OF TRI-CITY AREA SCHOOL DISTRICTS MENTAL HEALTH TOOLBOX UNDER THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN

In 2010, the Tri-City Board approved the K-12 Student Well-being Program as part of Tri-City's Prevention and Early Intervention Plan. Beginning in June 2010 and continuing through January 2011, representatives from the three school districts met to develop a framework for a Tri-City Area School Districts Mental Health Toolbox.

Recommendation: Staff recommends that the Governing Board (A) approves the proposal for the Tri-City Area School Districts Mental Health Toolbox as submitted herein; and (B) authorizes staff to enter into conversations with school district representatives to create the necessary agreements and contracts to support implementation of the program proposal.

6. APPOINTMENT OF GOVERNING BOARD MEMBER TO TRI-CITY MENTAL HEALTH COMMISSION

As per Section 5604(a)(1) of the Welfare and Institutions Code, one member of the Governing Board shall be a member of the Tri-City Mental Health Commission. Board member Cristina Carrizosa accepted this appointment at the Joint Governing Board / Mental Health Commission Meeting held December 15, 2010. However, on January 10, 2011 the Pomona City Council reassigned its member appointments to various commissions and boards at which time Ms. Carrizosa was removed from the Governing Board for Tri-City Mental Health Center. The appointment of a successor is hereby recommended.

7. ELECTION OF OFFICERS FOR THE 2011 CALENDAR YEAR

The Joint Powers Agreement between the cities of Claremont, La Verne and Pomona provides for the election of a chairperson and vice-chairperson each calendar year.

8. 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

9. 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.

10. PUBLIC COMMENT

11. ADJOURNMENT