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Founded by Pomona, Claremont, and La Verne in 1960

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

March 16, 2011

4:30 p.m. – Celebration

4:45 p.m. – Meeting

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

NOTE: PRIOR TO THE MEETING THERE WILL BE A SHORT CELEBRATION OF THE RECENT TRI-CITY SUCCESS IN ACHIEVING A REDUCTION IN THE WITHHOLD PERCENTAGE REQUIRED BY LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH

CALL TO ORDER

ROLL CALL

1. PRESENTATION

Plaque of recognition to Cristina Carrizosa for years of service on the Tri-City Governing Board.

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 Joint Governing Board / Mental Health Commission Meeting of December 15, 2010
- B. Approval of Minutes from February 16, 2011 Governing Board Meeting

3. 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

4. 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.

5. PUBLIC COMMENT

6. ADJOURNMENT