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Founded by Pomona, Claremont, and La Verne in 1960

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

**April 20, 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. 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 March 16, 2011 Governing Board Meeting
- B. Approval of Minutes from April 7, 2011 Special Governing Board Meeting
- C. Approval of Designating a Total of 50 Participants in a Permanent Delegates Structure for MHSA Planning Purposes

2. AWARD OF BID FOR TRI-CITY CLINIC REMODEL / ADDITION PROJECT

Recommendation: Staff recommends that the Governing Board approves a contract with Cal-City Construction in the amount of \$469,070 for completion of the Tri-City Clinic Remodel / Addition Project.

3. APPROVAL OF PROCLAMATION

A proclamation of the Tri-City Governing Board proclaiming "*May as Mental Health Month.*"

4. 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. 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