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Founded by Pomona, Claremont, and La Verne in 1960

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

**May 18, 2011
4:45 p.m.**

MEETING LOCATION

**City Hall, 207 Harvard Avenue, Citrus Room – Claremont, 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

- A. Governing Board
- B. Mental Health Commission

ROLL CALL

- A. Governing Board
- B. Mental Health Commission

1. GOVERNING BOARD. 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 General Counsel for Tri-City shall administer the oath to a newly appointed Board member for the city of Claremont, Joe Lyons.

2. GOVERNING BOARD. PRESENTATION

Plaque of recognition to Larry Schroeder for years of service on the Tri-City Governing Board representing the city of Claremont.

3. 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 April 20, 2011 Governing Board Meeting
- B. Approval of Published Rates for Tri-City Mental Health Center for Fiscal Years 2010-11
- C. Approval of Letter to CA DMH Requesting Disbursement of Mental Health Services Act Unrequested and Unapproved Prior Year Component Allocations Through Fiscal 2010-11 Held at the State in Tri-City's Sub-accounts

4. GOVERNING BOARD. ACTION ITEM

- A. Approval of Increase in PEI Funding for the K-12 PREPaRE Training and Related Efforts
The Governing Board approved non-recurring funding for PREPaRE in February 2010 along with funding for the Mental Health Toolbox. The K-12 delegates planning committee is recommending expansion of this program to purchase manuals and other materials for the PREPaRE training; and to fund a locally-provided Crisis Prevention Institute to train trainers and participants across the three districts in this model.

Recommendation: Staff recommends that the Governing Board approves additional non-recurring PEI funding to support the expansion of the PREPaRE training and related efforts for the three Tri-City school districts.

5. 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

6. MENTAL HEALTH COMMISSION.

- A. Approval of Minutes from March 8, 2011 Mental Health Commission Meeting
- B. Approval of Minutes from April 7, 2011 Public Hearing Hosted by the Mental Health Commission

7. GOVERNING BOARD / MENTAL HEALTH COMMISSION. PRESENTATION(S)

- A. Healthcare Reform and Integration
- B. Consumer Employment Services

8. GOVERNING BOARD / MENTAL HEALTH COMMISSION. PUBLIC COMMENT

9. GOVERNING BOARD / MENTAL HEALTH COMMISSION. ADJOURNMENT