



**TRI-CITY MENTAL HEALTH
GOVERNING BOARD**

**January 18, 2012
4:45 p.m.**

MEETING LOCATION

- (A) Tri-City Mental Health – 2008 N. Garey Avenue, Suite 1B, Pomona**
(B) Ganesha Park Community Center – 1575 N. White Avenue, Pomona
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. CLOSED SESSION

Public Employee Performance Evaluation, Pursuant to Government Code Section 54957
Title of Position of Employee Being Evaluated: Executive Director

2. INTERIM EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Recommendation: Staff recommends that the Governing Board approves the Contract for Management Consultant Services with Jesse H. Duff dated January 1, 2012, for the provision of services as Interim Executive Director, and that it appoint a subcommittee to recommend further actions to be taken by the Governing Board for the selection of a permanent Executive Director.

3. 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 21, 2011

4. APPROVAL OF POTENTIAL NEW MEMBERS OF THE TRI-CITY MENTAL HEALTH COMMISSION – DONALD R. PEREZ AND CHERYL BEREZNY

In March 2008, Tri-City began recruitment efforts for membership to the Tri-City Mental Health Commission and a sub-committee of the Governing Board was formed to review all applications. The Board sub-committee conducted interviews of two applicants on December 13, 2011 and hereby recommends these applicants for consideration of appointment to the Mental Health Commission.

Recommendation: The Governing Board Sub-Committee hereby recommends that the Tri-City Governing Board considers the appointment of Donald R. Perez and Cheryl Berezny to the Mental Health Commission.

5. RESOLUTION TO APPROVE AND ADOPT CLASS SPECIFICATION AND SALARY RANGE FOR THE POSITIONS OF PROGRAMS ANALYST, MANAGER OF BEST PRACTICES, AND MEDICATION SUPPORT TEAM SUPERVISOR

Recommendation: Staff recommends that the Governing Board approves Resolution 358 establishing the positions of Programs Analyst, Manager of Best Practices, and Medication Support Team Supervisor to the listing of classification of General Service Employees as herein submitted.

6. REPORTS (Receive and File)

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

NOTE: THE TRI-CITY GOVERNING BOARD WILL RECESS THIS MEETING AND RE-CONVENE AT THE GANESHA PARK COMMUNITY CENTER IN CONJUNCTION WITH A PUBLIC HEARING ON THE MHSA INNOVATION PLAN SCHEDULED TO COMMENCE AT 6:00 P.M.

- 7. BOARD MEMBER DISCUSSION ABOUT THE MHSA INNOVATION PLAN**
- 8. MOTION TO APPROVE THE MHSA INNOVATION PLAN AND FOR PLAN TO BE FORWARDED TO THE CALIFORNIA OVERSIGHT AND ACCOUNTABILITY COMMISSION**
- 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**