



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

**February 15, 2012
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 Governing Board Meeting held January 18, 2012

2. APPROVAL OF A NEW PROJECT UNDER THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN TO INCLUDE BUILDING BRIDGES BETWEEN LANDLORDS, MENTAL HEALTH PROVIDERS AND CLIENTS

During the recently completed Innovation planning under the Mental Health Services Act, Delegates identified six projects to fund with the Innovation monies. Following further review of these projects by Delegates workgroups, however, it was determined that the “Building Bridges between Landlords, Mental Health Providers and Clients” project was actually more reflective of the goals and intent of the already approved and implemented Prevention and Early Intervention (PEI) programming. Staff is hereby recommending that the Governing Board approves the implementation of this project under the PEI plan.

Recommendation: Staff recommends that the Governing Board approves the Building Bridges Between Landlords, Mental Health Providers and Clients project for implementation under the Tri-City PEI Program as herein presented.

3. FINAL ACCEPTANCE OF THE TRI-CITY WELLNESS CENTER PROJECT AND AUTHORIZATION FOR STAFF TO INITIATE THE NOTICE OF COMPLETION

Cal-City Construction, Inc. has satisfactorily completed the Tri-City Wellness Center Project located at 1403 N. Garey Avenue in Pomona.

Recommendation: Staff recommends that the Governing Board accepts the “Tri-City Wellness Center Project” and authorizes staff to initiate the Notice of Completion.

4. REPORTS

- A. Executive Director
- B. Chief Financial Officer
- C. Director of Clinical Program Services
- D. Director of Operations
- E. Manager of Best Practices
- 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. CLOSED SESSION

Conference With Labor Negotiators Pursuant to Governing Code Section 54957.6

Agency Representatives: Paula Lantz, Edina Martinez, Psy.D, Chuck Leeb, PhD

Unrepresented Employee: Executive Director

8. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Recommendation: Possible consideration by the Governing Board of an employment agreement with Jesse H. Duff for the position of Executive Director.

9. ADJOURNMENT