



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

**March 21, 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 February 15, 2012
- B. Approval of Operational Policies

**2. ELECTION OF OFFICERS FOR THE 2012 CALENDAR YEAR**

The Joint Powers Agreement between the cities of Claremont, La Verne and Pomona provides for the election of a chairperson and vice-chairperson each calendar year.

**3. GOVERNING BOARD. APPOINTMENT OF GOVERNING BOARD MEMBER TO TRI-CITY MENTAL HEALTH COMMISSION**

As per Section 5604(a)(1) of the Welfare and Institutions Code, one member of the Governing Board shall be a member of the Tri-City Mental Health Commission. Previously appointed Board Member Ginna E. Escobar resigned her appointment to the Tri-City Governing Board in October 2011, at which time her appointment as the Board member appointee to the Mental Health Commission ended. The appointment of a successor is hereby recommended.

**4. APPROVAL OF CONTRACT BETWEEN TRI-CITY MENTAL HEALTH AND NAMI POMONA VALLEY TO IMPLEMENT THE APPROVED STIGMA AND CULTURAL GROUPS PEI PROJECT**

The Stigma and Cultural Groups Project to be implemented under the Prevention and Early Intervention (PEI) Community Wellbeing program was approved by the Governing Board in December 2011. Thereafter a Request for Qualification (RFQ) was issued seeking applications from community-based organizations (CBO) interested in overseeing and coordinating the implementation of the Project. A review panel was formed and selected NAMI Pomona Valley as the CBO contractor for this Project.

**Recommendation:** Staff recommends that the Governing Board approves the proposed contract between Tri-City Mental Health Center and NAMI Pomona Valley to implement the approved Stigma and Cultural Groups Project to be funded under the PEI Plan for the period of March 1, 2012 through June 30, 2015.

**5. PERMANENT SUPPORTIVE HOUSING STRATEGY**

Throughout and subsequent to development of the Permanent Supportive Housing Plan and partner selection process, staff has been reviewing potential locations and developing a strategy to implement the letter and spirit of the Plan. Prior to moving further regarding specific development projects, staff believes it is important to have discussion with the Governing Board to obtain feedback on various development activities.

**6. 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

**7. 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.

**8. PUBLIC COMMENT**

**9. CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)**

Property: 786 N. Park Avenue, Pomona CA  
City Negotiators: Jesse H. Duff, Margaret Harris, Donald Pruyn, Darold Pieper  
Negotiating Parties: Vincent Okorafo  
Under Negotiation: Possible purchase including terms and price

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.9)**

Property: 1172 E. Pasadena Avenue, Pomona CA  
City Negotiators: Jesse H. Duff, Margaret Harris, Donald Pruyn, Darold Pieper  
Negotiating Parties: Mark Warren  
Under Negotiation: Possible purchase including terms and price

**10. ADJOURNMENT**