



**TRI-CITY MENTAL HEALTH
GOVERNING BOARD**

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

MEETING LOCATION

2008 North Garey Ave, Suite 1B – Pomona, CA

Meeting Contact: Jesse Duff Extension 3131

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 of June 20, 2012.

2. APPROVAL OF THE HOUSING SUPPORTIVE SERVICES PLAN FOR THE CEDAR SPRINGS HOUSING DEVELOPMENT AND TO AUTHORIZE THAT A DRAFT MEMORANDUM OF UNDERSTANDING BE INCLUDED FOR SUBMISSION TO CALHFA AS PART OF THE REQUIRED MHSA LOAN PACKAGE

The collaboration with David and Margaret Home, Inc to provide 8 low income rental units for MHSA eligible tenants, known as Cedar Springs Apartments, is the first project developed under the Comprehensive Housing Master Plan, approved by the Governing Board in September 2011.

Recommendation: Staff recommends that the Governing Board approve the Housing Supportive Services Plan for the Cedar Springs Housing Development and authorize that a draft Memorandum of Understanding be included for submission to CalHFA as part of the required MHSA loan package.

3. RESOLUTION TO APPROVE THE OPERATING BUDGET FOR FISCAL YEAR 2012-2013

The proposed Operating Budget for Fiscal Year 2012-2013 (provided under separate cover) will be reviewed by Chief Financial Officer Margaret Harris.

Recommendation: Staff recommends that the Governing Board adopts Resolution 361 and approves the Operating Budget for Fiscal Year 2012-2013.

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. ADJOURNMENT