

**TRI-CITY MENTAL HEALTH CENTER**

**NOTICE OF SPECIAL MEETING**

**MHSA ANNUAL UPDATE PLANNING PROCESS**

**February 10, 2011  
5:30 p.m. – 9:00 p.m.**

**MEETING LOCATION**

**Alexander Hughes Community Center – Padua Room  
1700 Danbury Road Claremont, CA 91711  
Meeting Contact: Nancy Day (909) 623-6131 Ext. 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. OPENING SESSION**

- A. Welcome and Introductions
- B. First Exercise
- C. Focus for Today

**2. PRESENTATIONS**

- A. PEI Implementation
  - (1) Progress To-Date for Ongoing Funds
    - (a) Mental Health First Aid
    - (b) Peer Support: Older Adult and Transition-Aged Youth and Young Adults
    - (c) Family Wellbeing
    - (d) Community Wellbeing

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- (2) Proposed Changes and Additions
  - (a) NAMI Proposal
  - (b) Other Shifts + Changes
- (3) Non-recurring Funds: College and K-12 Proposals
- B. CSS Implementation
  - (1) Brief Update on Ongoing Funds
  - (2) The Non-recurring Funding Proposal: Technology and Housing
- 3. GROUP DISCUSSION**
  - A. Small Group
  - B. Large Group
  - C. Testing for Agreement
- 4. NEXT STEPS**
  - A. Delegates Review Groups Needed
  - B. Posting the annual Plan Update
  - C. The Public Hearing: Thursday, April 7, 2011  
5:30 p.m. – 9:00 p.m.
  - D. The Next Plans (WET + Innovation) and an Ongoing Delegates Structure
- 5. CLOSING SESSION**
  - A. Assessing This Meeting
  - B. Final Reflections
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**