



**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD
JANUARY 16, 2013 – 4:45 P.M.**

The Governing Board met in a Regular Meeting on Wednesday, January 16, 2013 at 4:49 p.m. in the Clinical Facility, 2008 N. Garey Avenue, Pomona, California.

CALL TO ORDER Chair Lantz called the meeting to order at 4:49 p.m.

ROLL CALL A visual roll call was taken.

PRESENT: Paula Lantz, City of Pomona, Chair
Chuck Leeb, Ph.D., City of Claremont, Vice Chair
Robin Carder, City of La Verne, Board Member
Carolyn Cockrell, City of La Verne, Board Member
Edina Martinez, Psy.D., City of Pomona, Board Member
Freddie Rodriguez, City of Pomona, Board Member
Lauren Marshall, City of Claremont, Alternate Board Member

ABSENT: Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member

STAFF: Jesse H. Duff, Executive Director
Darold Pieper, General Counsel
Margaret Harris, Chief Financial Officer
Toni Navarro, LMFT, Director of Clinical Program Services
Nancy Gill, Director of Operations
Elizabeth Owens, Manager of Best Practices
Rimmi Hundal, MHSA Manager
Donald Pruyn, Housing Project Manager
Gilbert Saldate, Public Outreach Coordinator
Mica Olmos, Executive Assistant

1. CONSENT CALENDAR

A. APPROVAL OF MINUTES FROM JOINT GOVERNING BOARD / MENTAL HEALTH COMMISSION MEETING OF DECEMBER 19, 2012

B. APPROVAL OF REVISED / UPDATED IT POLICIES

Board Member Carder moved, and Board Member Rodriguez seconded, to approve Consent Calendar Items A & B as presented. There being no comments, the motion was carried unanimously by the following vote: AYES: Alternate Board Member Marshall; Board Members Carder, Cockrell, Martinez, and Rodriguez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSENT: Governing Board Lyons.

2. BOARD MEMBER DISCUSSION ABOUT MEETING LOCATION

Executive Director Duff stated Board member Carder had requested the opportunity to discuss an alternate location to hold the Board Regular Meetings.

Board Member Carder expressed support to move the Governing Board meetings to the Tri-City Claremont office, noting it has more parking space available than the Clinical offices in Pomona. She added holding meetings at the Claremont office will be more convenient for staff since they already work there.

Chair Lantz stated that the Claremont building will be farther away from her; however, she would support the change of meeting location.

Board Member Martinez expressed support for holding the Board meetings at the Claremont office, noting the move will make more parking spaces available to clients of the Clinical offices in Pomona.

Executive Director Duff stated the conference room at the Claremont offices is smaller than the meeting room at the Clinical offices in Pomona. He also added two members of the Executive Team Toni Navarro and Elizabeth Owens have their office at the Clinical offices where the meetings are currently held.

Board Member Rodriguez stated that he would support the change of meeting location on a trial basis for one year.

Vice-Chair Leeb stated finding available parking is very difficult at Tri-City's Clinical offices and expressed support for the change of meeting location to the Administration offices in Claremont.

There being no further comments, Board Member Carder moved, and Board Member Martinez seconded, to approve holding future Governing Board Regular Meetings at the Administration offices in Claremont. The motion was carried unanimously by the following vote: AYES: Alternate Board Member Marshall; Board Members Carder, Cockrell, Martinez, and Rodriguez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSENT: Governing Board Lyons.

3. REPORTS

Executive Director Duff introduced Mica Olmos, the recently hired Executive Assistant, noting that she will be assisting the Executive team. The Governing Board expressed welcoming remarks. Executive Director Duff then stated a preliminary study was prepared regarding construction of affordable housing cost vs. market value in response to concerns raised at the Governing Board meeting of December 19, 2012.

Vice-Chair Leeb stated both Related Companies Project and David and Margaret Project had previously failed to secure HUD Section 8 subsidies, noting Section 8 vouchers are a critical element to move forward with these projects.

Housing Project Manager Pruyn stated that there are various sources that developers can use to fill the funding gap to the degree those Section 8 vouchers are not available. He then stated the City of Pomona and Clifford Beers will have a similar problem and they are already working on other financing venues, explaining it does not mean that Tri-City cannot have tenants only that there is a problem with financing.

Vice-Chair Leeb asked for the dollar amount available to Tri-City. Housing Project Manager Pruyn replied Tri-City is limited to MHSA funds of \$109,000, noting he was evaluating alternatives to cover financial issues.

Vice-Chair Leeb inquired how the prevailing-wage works. General Counsel Pieper explained the State mandated wages are calculated by taking the highest wage any union can set. In addition, cost varies per project depending on the need for skilled workers such as steel construction or industrial plumbing, noting that the wages of those skilled workers are then assigned to the non-skilled workers. Housing Project Manager Pruyn added that certain revenues automatically trigger the State's prevailing wage mandate.

Chair Lantz inquired if MHSA funded projects require that prevailing wages are paid. Housing Project Manager Pruyn replied in the negative, noting only when developers accept Section 8 vouchers. General Counsel Pieper added Labor Code 1720 states any public contribution triggers prevailing wages and some builders have unionized workers.

Vice-Chair Leeb stated there might be a possibility for Tri-City's affordable housing projects cost higher than its market value. Executive Director Duff replied in the negative, noting he had removed factors that cause the cost to increase.

Discussion ensued regarding Health Reform Act and Alternate Board Member Marshall reported Board Member Joseph Lyons is in Sacramento speaking about Health Care Reform.

There were no comments for Director of Operations Gill, Manager of Best Practices Owens, or MHSA Manager Hundal.

4. COMMISSION ITEMS AND REPORTS

Vice-Chair Leeb commented he had heard nothing but positive remarks about the Wellness Center and thanked staff for doing a great job.

Executive Director Duff recognized Gilbert Saldate, Public Outreach Coordinator, as the employee of the year in 2012.

Board Member Carder stated the Christmas staff celebration was a success.

5. PUBLIC COMMENT

There was no public comment.

6. ADJOURNMENT

At 5:17 p.m., on consensus of the Governing Board their meeting of January 16, 2013 was adjourned to the next Regular Meeting to be held on Wednesday, February 20, 2013, at 4:45 p.m. in the Administration Building, 1717 N. Indian Hill Blvd. #B, in Claremont, California.



Micaela P. Olmos, Executive Assistant