



**MINUTES
REGULAR MEETING OF THE
GOVERNING BOARD
MARCH 20, 2013 – 4:45 P.M.**

The Governing Board met in a Regular Meeting on Wednesday, March 20, 2013 at 4:48 p.m. in the Administrative Office, 1717 N. Indian Hill, Suite B, Claremont, California.

CALL TO ORDER Chair Lantz called the meeting to order at 4:48 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, arrived at 4:55 pm
Carolyn Cockrell, City of La Verne, Board Member
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member
Edina Martinez, Psy.D., City of Pomona, Board Member

ABSENT: John Nolte, City of Pomona, 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
Gamaliel Polanco, Wellness Center Program Coordinator
Jose Montenegro, Family Well- Being Specialist
Veronica Awodu, MHRS
Donald Pruyn, Housing Project Manager
Mica Olmos, Executive Assistant

GUESTS: Audrey Harrison, Intern at the Wellness Center
Amy Lingenfelter, Intern at the Wellness Center
Leslie Reyes, Intern at the Wellness Center

1. CONSENT CALENDAR

A. APPROVAL OF MINUTES FROM GOVERNING BOARD MEETING OF FEBRUARY 20, 2013

Board Member Martinez referred to her comment under Item No. 7 on Page 5, 6th Paragraph, of the February 20, 2013 Minutes, and stated the word "*missing*" should be added before the word "*diagnosis*". Revisions to the Minutes were made as requested.

There being no further comments, Board Member Cockrell moved, and Vice Chair Leeb seconded, to approve the Minutes as revised. The motion was carried by the following vote: AYES: Board Members Cockrell, Lyons, and Martinez; Vice-Chair Leeb. NOES: None. ABSTAIN: Chair Lantz. ABSENT: Board Members Carder and Nolte.

2. OATH OF OFFICE – JOHN NOLTE, NEWLY APPOINTED MEMBER TO THE GOVERNING BOARD OF TRI-CITY MENTAL HEALTH CENTER

John Nolte was not in attendance; therefore, his Oath of Office will be administered at the next Governing Board Meeting on April 17, 2013.

3. CERTIFICATES OF RECOGNITION TO BE PRESENTED TO STAFF MEMBERS OF THE WELLNESS CENTER FOR THEIR HEROIC AND GROUP EFFORTS PERFORMED ON FRIDAY, MARCH 8, 2013

Executive Director Duff talked about a disturbing event that took place on Friday, March 8, 2013 at the Wellness Center, stating that Security Guard Charles Smith was found by Veronica Awodu unconscious and without a pulse lying on the ground of the parking lot. Ms. Awodu immediately sought help, and Jose Montenegro and Gamaliel Polanco responded and performed C.P.R. on Mr. Smith until the ambulance arrived on the scene. The Tri-City staff that witnessed their actions were impressed by the quick response and team work that was displayed by Ms. Awodu, Mr. Polanco, and Mr. Montenegro. Therefore, it was important to recognize them for their heroic actions because without their assistance, Mr. Smith may have not survived and made it to the hospital alive. He then reported that Mr. Smith was still in critical condition. Executive Director Duff then presented them with a Certificate of Recognition.

4. ELECTION OF OFFICERS FOR THE 2013 CALENDAR YEAR AS REQUIRED BY THE JOINT POWERS AGREEMENT BETWEEN THE CITIES OF CLAREMONT, LA VERNE, AND POMONA

Chair Lantz announced she would step down as Chair of the Governing Board to allow another board member the opportunity to serve as Chair.

There being no comments, Board Member Lyons moved, and Vice-Chair Leeb seconded, to nominate Board Member Lantz to continue as Chair of the Governing Board of Tri-City Mental Health Center. The motion was carried by the following vote: AYES: Board Members Cockrell, Lyons, and Martinez; and Vice-Chair Leeb. NOES: None. ABSTAIN: Board Member Lantz. ABSENT: Board Members Carder and Nolte.

Chair Lantz thanked the Governing Board for their confidence placed on her. She then moved, and Board Member Cockrell seconded, to nominate Dr. Chuck Leeb to continue as the Vice-Chair of the Governing Board of Tri-City Mental Health Center. The motion was carried by the following vote: AYES: Board Members Cockrell, Lyons, and Martinez; and Chair Lantz. NOES: None. ABSTAIN: Vice-Chair Leeb. ABSENT: Board Members Carder and Nolte.

5. EXECUTIVE DIRECTOR REPORT

Executive Director Duff reported that the supportive housing projects continue to move forward and that staff is working together in preparation of the upcoming MHSA 2013 Annual Update. He then announced that the Delegates meeting will take place on April 11th and the MHSA Public Hearing on May 22nd. He also stated that on Wednesday, March 6th, he had a meeting with the City Managers of Claremont, La Verne, and Pomona regarding Tri-City Mental Health Center's activities and financial status. He then stated he was happy to announce that Tri-City had made the final payment on the Class 2 Unsecured Claims and that as funds become available, Tri-City will be paying the California DMH and the Los Angeles County DMH.

At 4:55 p.m. Governing Board Member Robin Carder arrived at the meeting.

6. CHIEF FINANCIAL OFFICER REPORT

There was no comment.

7. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT

There was no comment.

8. DIRECTOR OF OPERATIONS REPORT

There was no comment.

9. MANAGER OF BEST PRACTICES REPORT

There was no comment.

10. MHSA MANAGER REPORT

There being no comments Chair Lantz moved, and Board Member Carder seconded, to receive and file the month of March staff reports. The motion was carried unanimously by the following vote: AYES: Board Members Carder, Cockrell, Lyons, and Martinez; Vice-Chair Leeb; and Chair Lantz. NOES: None. ABSENT: Board Member Nolte.

GOVERNING BOARD COMMENTS

There was no Governing Board comment.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 5:00 p.m., the Governing Board recessed to a closed session to hold a conference with legal counsel pursuant to Government Code Section 54956.9 (c): One Case, anticipated litigation.

RECONVENE TO OPEN SESSION

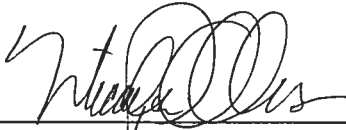
At 6:00 p.m., the Governing Board reconvened to open session.

CLOSED SESSION REPORT

There was no reportable action taken.

ADJOURNMENT

At 6:01 p.m., on consensus of the Governing Board their meeting of March 20, 2013 was adjourned to the next Regular Meeting to be held on Wednesday, April 17, 2013, at 4:45 p.m. in the Administrative Office, 1717 N. Indian Hill Blvd. #B, in Claremont, California.



Micaela P. Olmos, Executive Assistant