

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

**April 7, 2011**

**ATTENDANCE**

**Governing Board Present:** Paula Lantz, City of Pomona  
Robin Carder, City of La Verne  
Ginna E. Escobar, City of Pomona  
Edina Martinez, PsyD. City of Pomona  
Larry Schroeder, City of Claremont

**Guests:** John Ott, John G. Ott & Associates  
Rose Pinard, Ph.D., John G. Ott & Associates  
Darold Pieper, General Counsel  
Betsy Coffman, League of Women Voters  
Tri-City MHSA CSS and PEI Planning Process Delegates  
Members of the Community

**Staff:** Jesse Duff, Executive Director  
Margaret Harris, Chief Financial Officer  
Toni Navarro, LMFT, Director of Clinical Operations  
Rimmi Hundal, MHSA Manager  
Gilbert Saldate, Public Outreach Coordinator  
Dana Stein, PEI Coordinator  
Ann Trujillo Diallo, Community Navigator  
Sonia Fuentes, Community Navigator  
Isela Moreno, Community Navigator Coordinator  
Monica Valencia, Community Navigator  
Nancy Day, Executive Assistant  
Kally Russell, Administrative Assistant  
Various Tri-City Staff Members

**CALL TO ORDER**

Paula Lantz called the meeting to order at 6:11 p.m.

**ROLL CALL**

A visual roll call was taken.

General Counsel Darold Pieper announced that Agenda Item 4 for awarding of a contract for the Tri-City Clinic Remodel / Addition had been pulled from the Agenda at staff's request and will now be acted upon at a meeting of the Governing Board on April 20, 2011.

Paula Lantz then turned over the meeting to John Ott of Luminescence Consulting for the presentation of the development of Tri-City Mental Health Center's Mental Health Services Act Annual Plan Update.

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**1. OPENING SESSION**

- A. Convening the Meeting
- B. Purpose of the Meeting

**2. BOARD MEMBER DISCUSSION ABOUT THE MHSA ANNUAL PLAN UPDATE**

Members of the Governing Board have actively participated in the discussions held relative to the MHSA Annual Plan Update. The Plan reflects progress made over the last several years of planning and implementation efforts, and the plans for the coming year for MHSA services within the cities of Claremont, La Verne and Pomona, and the resulting benefits to its residents.

The Governing Board received the recommendation from the Mental Health Commission that it approve the MHSA Annual Plan Update for 2011-2012 and resumed its discussion at 8:15 p.m. following the adjournment of the Mental Health Commission.

**3. GOVERNING BOARD ACTION(S) ON MHSA-RELATED MATTERS**

- A. Motion to Approve the Annual Plan Update and Forward the Plan to the California Department of Mental Health

Edina Martinez, PsyD moved that the Governing Board approves the MHSA Annual Plan Update for 2011-2012 as presented and recommended by the Mental Health Commission, and that the Plan is forwarded to the California Department of Mental Health for review and approval; Robin Carder seconded.

Without objection, motion passed on a vote of five in favor and two absent. (5-0-2)

- B. Motion to Approve the Permanent Delegates Structure Proposal as Presented

Larry Schroeder moved that the Governing Board approves the Permanent Delegates Structure Proposal as presented; Robin Carder seconded.

Without objection, motion passed on a vote of five in favor and two absent. (5-0-2)

**4. PUBLIC COMMENT**

*Dick Bunce, NAMI of Pomona Valley* – Provided information and brochures on an upcoming seminar scheduled on May 19, 2011 entitled “*Mental Illness and Families of Faith: Challenge and Vision.*” Mr. Bunce added this seminar is being co-sponsored by NAMI of Pomona Valley and Tri-City Mental Health Center.

**5. FINAL REFLECTIONS**

Various persons in attendance offered support in Tri-City's ongoing efforts to establish a system of care, increase services and secure additional funding to further the availability of mental health services within the three city area. Various participants also related personal experiences in relation to the services available at Tri-City and offered appreciation for the assistance provided by staff. Comments

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involving Tri-City's need to increase the availability of information related to its services and upcoming meetings were also expressed. Other participants related their appreciation for having an opportunity to be included in the process of reviewing the MHSA Annual Plan Update approved here today.

**6. ADJOURNMENT**

Edina Martinez, PsyD motioned that the Governing Board meeting be adjourned; Ginna E. Escobar seconded. Without objection, the meeting adjourned at 8:24 p.m.  
(5-0-2)