



**TRI-CITY MENTAL HEALTH
JOINT GOVERNING BOARD / MENTAL HEALTH COMMISSION**

**December 21, 2011
4:45 p.m.**

MEETING LOCATION

**2008 N. Garey Avenue, Suite 1B – Pomona, CA
Meeting Contact: Nancy Day Extension 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

- A. Governing Board
- B. Mental Health Commission

ROLL CALL

- A. Governing Board
- B. Mental Health Commission

1. GOVERNING BOARD. INSTALLATION OF NEWLY APPOINTED GOVERNING BOARD MEMBERS

Governing Board members are public officials, able to influence public policy, and therefore required to take an oath of office. The General Counsel for Tri-City shall administer the oath to newly appointed Board members from the cities of La Verne and Pomona to include Carolyn Cockrell and Freddie Rodriguez.

2. GOVERNING BOARD. 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 October 19, 2011 Governing Board Meeting
- B. Approval of Minutes from Special Governing Board Meeting of December 14, 2011
- C. Re-adoption of the Tri-City Mental Health Center Conflict of Interest Code for Fiscal Years 2012-13 and 2013-14
- D. Tri-City has determined that there is a number of surplus equipment currently on inventory that has no value and actually costs the agency in monthly storage fees.

Recommendation: Staff recommends that the Governing Board approves the recycling of surplus equipment as submitted herein.

3. GOVERNING BOARD. ACTION ITEMS

- A. Certification of Permanent Supportive Housing Developers Authorized to Serve as a Development Partner in the Implementation of the Tri-City Comprehensive Housing Master Plan

Five potential Development Partners were interviewed by the Selection Committee on November 30 and December 2. The Committee also identified the importance of rehabilitation properties to be considered by Tri-City in addition to new construction in producing its permanent supportive housing units.

Recommendation: Staff recommends that the Governing Board certifies five Permanent Supportive Housing Developers to serve as a Development Partner in the implementation of the Comprehensive Housing Master Plan, and, approves the recommendations of the Selection Committee as herein submitted.

- B. Acceptance of Tri-City Mental Health Clinic Remodel / Addition Project and Authorization for Staff to Initiate the Notice of Completion

Cal-City Construction, Inc. has satisfactorily completed the Tri-City Mental Health Remodel / Addition Project at the facility located at 2008 N. Garey Avenue in Pomona.

Recommendation: Staff recommends that the Governing Board accepts the “Tri-City Mental Health Center Clinic Remodel / Addition Project” and authorizes staff to initiate the Notice of Completion.

- C. Approval of Two New Projects Under the Prevention and Early Intervention (PEI) Plan to Include (1) Student Resiliency and (2) Stigma and Cultural Groups

During the recent MHSA Innovation planning process, two programs were identified as being more reflective of the goals and intent of the Student Wellbeing and Community Wellbeing programs currently established under the PEI Program.

Recommendation: Staff recommends that the Governing Board approves two new projects under the PEI Program to include Student Resiliency, and Stigma and Cultural Groups.

D. Change of Regularly Scheduled Meeting of Tri-City Governing Board

In preparation for obtaining final approval of the Innovation Plan and prior to submission of this Plan to the State, a recommendation has been made to re-schedule the time and place for the regularly scheduled meeting of January 18, 2012.

Recommendation: Staff recommends that the Governing Board approves a change in the January 18, 2012 meeting of the Board to coincide with a Public Hearing hosted by the Mental Health Commission for approval of the Innovation Plan, and commencing at 6:00 p.m.

4. GOVERNING BOARD. REPORTS

- A. Executive Director
- B. Chief Financial Officer
- C. Director of Clinical Program Services
- D. Director of Operations
- E. Quality Assurance Manager
- F. MHSA Manager

5. MENTAL HEALTH COMMISSION. ACTION ITEM

- A. Approval of Minutes from November 8, 2011 Mental Health Commission Meeting

6. GOVERNING BOARD / MENTAL HEALTH COMMISSION. DISCUSSION ITEMS

7. GOVERNING BOARD / MENTAL HEALTH COMMISSION. PUBLIC COMMENT

8. GOVERNING BOARD / MENTAL HEALTH COMMISSION. ADJOURNMENT