



MISSION

By understanding the needs of consumers and families, Tri-City provides high quality, culturally competent behavioral health care treatment, prevention and education in the diverse cities of Pomona, Claremont, and La Verne.

TRI-CITY MENTAL HEALTH CENTER MENTAL HEALTH COMMISSION

**June 14, 2011
3:30 p.m.**

MEETING LOCATION

**1717 N. Indian Hill Boulevard, Suite B, Claremont CA
Meeting Contact: Nancy Day (909) 623-6131 Ext. 2235**

AGENDA

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.

I. CALL TO ORDER

II. ROLL CALL

Paul Capraro – *Chair*

GINNA E. ESCOBAR

Sylvia Whitlock, Ph.D.

Arny Bloom – *Vice Chair*

MARIA-ELENA GARCIA

Davetta Williams

Christopher Dransfeldt

Betsy MacLaren

III. MINUTES

- A. Approval of Minutes from Joint Governing Board / Mental Health Commission Meeting of May 18, 2011

All agenda items are subject to action by the Mental Health Commission.

IV. APPROVAL OF CAMPAIGN FOR K-12 WELLBEING UNDER THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN

In 2010, the Tri-City Board approved the K-12 Student Wellbeing Program as part of Tri-City's Prevention and Early Intervention Plan. Beginning in June 2010 and continuing through May 2011, representatives from the three school districts met to develop a Campaign for K-12 Wellbeing.

Recommendation: Staff recommends that the Mental Health Commission approves the proposal for the Campaign for K-12 Wellbeing as submitted herein and direct staff to present this Plan to the Governing Board for final approval.

V. APPROVAL AUTHORIZING TRI-CITY MENTAL HEALTH CENTER TO ESTABLISH MEMBERSHIP IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CalMHSA), A JOINT POWERS AUTHORITY

The California Mental Health Services Authority (CalMHSA), a joint powers authority, was approved by the Secretary of State on July 1, 2009 to expedite the implementation of three State-administered PEI projects. Membership in the JPA would allow Tri-City to transfer its MHSAs funds that have been allocated to the Suicide Prevention, Student Mental Health Initiative, and Stigma and Discrimination Reduction PEI Projects to the JPA, and jointly develop statewide or regional mental health projects by use of these funds.

Recommendation: Staff recommends that the Mental Health Commission approves of Tri-City establishing membership in the California Mental Health Services Authority (CalMHSA), a joint powers authority, as submitted herein and direct staff to present this proposal to the Governing Board for final approval.

VI. PRESENTATION

Staff will present information on redevelopment of the Tri-City website.

VII. PRESENTATION

MHSA Manager Rimmi Hundal and the PEI Coordinator Dana Stein will present information on the MHSA Student K-12 Wellbeing Project.

VIII. REPORTS

A. Executive Director

IX. COMMISSION ITEMS AND REPORTS

Commissioners are encouraged to provide comments or ask questions about the community's mental health needs, services, facilities and special problems. In addition, this is an opportunity to provide reports on their activities.

**Tri-City Mental Health Center
Mental Health Commission – Agenda
June 14, 2011
Page 3**

X. PUBLIC COMMENT

XI. ADJOURNMENT