



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

**September 13, 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 Mental Health Commission Meeting of July 12, 2011

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

IV. REVIEW AND RECOMMENDATION TO APPROVE COMPREHENSIVE HOUSING MASTER PLAN

The Delegates, Governing Board and Tri-City have set aside significant funds for permanent supportive housing. Over the past several months, staff has been researching the use of MHSA permanent supportive housing funds and the potential to leverage MHSA funds to create the most housing units possible.

Recommendation: Staff recommends that the Mental Health Commission approves the Comprehensive Housing Master Plan as herein presented, and further, recommends to the Governing Board the approval of this Plan.

V. REPORTS

A. Executive Director

VI. 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.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT