



## 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

January 10, 2012  
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*

Maria-Elena Garcia

Sylvia Whitlock, Ph.D.

Amy Bloom – *Vice Chair*

Betsey MacLaren

Davetta Williams

#### III. MINUTES

- A. Approval of Minutes from December 21, 2011 Joint Governing Board / Mental Health Commission Meeting

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

**IV. PRESENTATION**

MHSA Manager Rimmi Hundal and the Director of Clinical Program Services Toni Navarro, LMFT will present information on completion of the Innovation Plan that was posted on the Tri-City Mental Health website December 16, 2011. The Innovation Plan is scheduled for discussion and approval at a Public Hearing scheduled on January 18, 2012 and hosted by the Mental Health Commission.

**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**

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