



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

**May 16, 2012
4:45 p.m.**

MEETING LOCATION

2008 N. Garey Avenue, Suite 1B – Pomona, CA

Meeting Contact: Jesse Duff Extension 3131

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. 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 April 18, 2012 Governing Board Meeting
- B. Approval of Revised/Updated Job Descriptions

2. GOVERNING BOARD. ACTION ITEMS

A. RECOMMENDATION TO APPROVE CONTRACT BETWEEN TRI-CITY MENTAL HEALTH CENTER AND CENTER FOR COGNITION AND RECOVERY, LLC (“CCR”)

To train and assist in the implementation of the approved modifications to Cognitive Enhanced Therapy Innovation Project approved by the Governing Board in January 2012.

Recommendation: Staff recommends that the Governing Board approves the proposed contract between Tri City Mental Health Center and Center for Cognition and Recovery, LLC (“CCR”) to implement the Cognitive Enhancement Therapy project to be funded under the Innovations Plan effective June 1, 2012 and to include a 24 month license to use the CCR Cleveland Program model.

B. RECOMMENDATION TO APPROVE AGREEMENT BETWEEN TRI-CITY MENTAL HEALTH CENTER AND UNCOMMON GOOD

To implement the Urban Farming project to assist in the development of an urban farm and also assist in the implementation of mental health programs approved by the Governing Board in April 2012.

Recommendation: Staff recommends that the Governing Board approves the proposed contract between Tri City Mental Health Center and Uncommon Good to implement the Urban Farming project to be funded under the PEI plan for the period of May 16, 2012 through June 30, 2015.

C. RECOMMENDATION TO PROVIDE CONCEPTUAL APPROVAL FOR TRI CITY MENTAL HEALTH CENTER PARTICIPATION IN THE DAVID & MARGARET HOME, INC HOUSING PROJECT.

The MHSA Comprehensive Housing Master Plan was approved by the Governing Board in September 2011 to provide permanent supportive housing for Tri City clients to be located in one of Tri City’s three cities.

Recommendation: Staff recommends that the Governing Board upon review of the Housing Project Manager’s Report approve in concept Tri City Mental Health Center participation in the David & Margaret Home, Inc. housing project.

3. 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

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- 4. MENTAL HEALTH COMMISSION. ACTION ITEM**
 - A. Approval of Minutes from April 18, 2012 Mental Health Commission Meeting
- 5. GOVERNING BOARD / MENTAL HEALTH COMMISSION. DISCUSSION ITEMS**
- 6. GOVERNING BOARD / MENTAL HEALTH COMMISSION. PUBLIC COMMENT**
- 7. GOVERNING BOARD / MENTAL HEALTH COMMISSION. ADJOURNMENT**