



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

**July 10, 2012
3:30 p.m.**

MEETING LOCATION

**1717 N. Indian Hill Boulevard, Suite B, Claremont CA
Meeting Contact: Jesse Duff (909) 623-6131 Ext. 3131**

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*
Army Bloom – *Vice Chair*
Cheryl Berezny

Maria-Elena Garcia
Joseph M. Lyons, MS,Ph.D.
Betsey MacLaren

Donald R. Perez
Sylvia Whitlock, Ph.D.
Davetta Williams

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

III. MINUTES

- A. Approval of Minutes from May 16, 2012 Joint Governing Board / Mental Health Commission Meeting

IV. APPROVAL OF THE HOUSING SUPPORTIVE SERVICES PLAN

The collaboration with David and Margaret Home, Inc to provide 8 low income rental units for MHSA eligible tenants, known as Cedar Springs Apartments, is the first project developed under the Comprehensive Housing Master Plan, approved by the Governing Board in September 2011.

Recommendation:

Staff requests that the Mental Health Commission provide comments and feedback on the Housing Supportive Services Plan as submitted herein and to recommend the Plan to the Governing Board for approval.

V PRESENTATION

Luis Resendez, MA will present information on the Urban Farming Program.

VI REPORTS

- A. Executive Director

VII. 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.

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

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