



**MENTAL HEALTH COMMISSION MEETING  
MINUTES**

**March 8, 2011**

**ATTENDANCE**

- Present:** Paul Capraro, Chair  
Christopher Dransfeldt  
Ginna E. Escobar  
Betsy MacLaren  
Davetta Williams
- Absent:** Arny Bloom, Vice-Chair  
Maria Elena Garcia  
Sylvia Whitlock, Ph.D.
- Guests:** Betsey Coffman, League of Women Voters
- Staff:** Toni Navarro, LMFT, Director of Clinical Program Services  
Rimmi Hundal, MHSA Manager  
Christopher Scarzzo, Community Support Worker  
Nancy Day, Executive Assistant

**I. CALL TO ORDER**

Paul Capraro called the meeting to order at 3:54 p.m.

**II. ROLL CALL**

A visual roll call was taken.

Commission Chair Paul Capraro formally welcomed the newly appointed representative from the Tri-City Governing Board, Ginna E. Escobar.

**III. MINUTES**

A. Approval of Minutes from February 8, 2011 Mental Health Commission Meeting

Action: Christopher Dransfeldt motioned to approve the Minutes from the February 8, 2011 Mental Health Commission Meeting as herein presented; Betsy MacLaren seconded. Ginna E. Escobar and Davetta Williams abstained. Without objection, motion passed.

**IV. PRESENTATION**

MHSA Manager Rimmi Hundal and the Director of Clinical Program Services Toni Navarro, LMFT presented follow-up information on PEI programming involving the Mental Health First Aid Training Program and Peer-to-Peer Counseling Support Programs.

## V. REPORTS

### A. Executive Director

Director of Clinical Program Services Toni Navarro, LMFT updated the Commission on a number of topics that included:

- The Wellness Center bids were opened on February 11, 2011 and the lowest bidder was selected. Construction began March 7 and is projected to be completed before September 2011.
- The Garey clinic reconfiguration plans went out to general constructors for bid on February 28, 2011 and will close on March 23. It is anticipated that the recommendation for award of bid will be submitted to the Governing Board for approval on April 20, 2011.

NAMI of Pomona Valley assisted BIACO in securing temporary space during remodeling of the Garey clinic and will donate money to Trinity Church (near Holt), who agreed to host this group over the anticipated three-month (approximate) construction schedule.

- The Mental Health Commission will be hosting a Public Hearing on April 7 at the Palomares Park Community Center for presentation of the MHSA Annual Plan Update for 2011-12. The “draft” Plan was posted on the Tri-City website March 4, 2011 and distributed to local city libraries, parks, city halls, and senior centers.

## VI. COMMISSION ITEMS AND REPORTS

Following a brief discussion surrounding the upcoming Public Hearing on April 7 and hosted by the Mental Health Commission, Christopher Dransfeldt motioned to cancel the regularly scheduled Mental Health Commission Meeting planned on April 12, 2011; Davetta Williams seconded. Without objection, motion passed. The next regularly scheduled meeting of the Commission will occur on May 18, 2011 with the Governing Board.

## VII. PUBLIC COMMENT

None.

## VIII. ADJOURNMENT

Action: Christopher Dransfeldt motioned that the Commission meeting be adjourned; Betsy MacLaren seconded. Following no objections from the floor, the meeting adjourned at 4:25 p.m.