



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

June 14, 2011

ATTENDANCE

Present: Paul Capraro, Chair
Arny Bloom, Vice-Chair
Maria Elena Garcia
Betsy MacLaren
Sylvia Whitlock, Ph.D.
Davetta Williams

Absent: Christopher Dransfeldt
Ginna E. Escobar

Guests: Steve Beland, Ewing & Beland
Betsey Coffman, League of Women Voters
Darwin DeSilva, Ewing & Beland

Staff: Jesse H. Duff, Executive Director
Nancy Gill, Director of Operations
Don Whitney, IT Manager
Rimmi Hundal, MHSA Manager
Dana Stein, PEI Coordinator
Nancy Day, Executive Assistant

I. CALL TO ORDER

Paul Capraro called the meeting to order at 3:39 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

A. Approval of Minutes from Joint Governing Board / Mental Health Commission Meeting of May 18, 2011

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the Joint Governing Board / Mental Health Commission Meeting held May 18, 2011 as herein presented; Betsy MacLaren seconded. Following a vote of six in favor and two absent (Dransfeldt, Escobar), motion passed. (6-0-2-0)

IV. APPROVAL OF CAMPAIGN FOR K-12 WELLBEING UNDER THE PREVENTION AND EARLY INTERVENTION (PEI) PLAN

Action: Dr. Sylvia Whitlock motioned that the Mental Health Commission approves the proposal for the Campaign for K-12 Wellbeing and direct staff to present this Plan to the Governing Board for final approval; Maria Elena Garcia seconded. Following a vote of six in favor and two absent (Dransfeldt, Escobar), motion passed. (6-0-2-0)

V. APPROVAL AUTHORIZING TRI-CITY MENTAL HEALTH CENTER TO ESTABLISH MEMBERSHIP IN THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CaMHSA), A JOINT POWERS AUTHORITY

Action: Dr. Sylvia Whitlock motioned that the Mental Health Commission approves of Tri-City establishing membership in the California Mental Health Services Authority (CaMHSA) and direct staff to present this proposal to the Governing Board for final approval; Army Bloom seconded. Following a vote of six in favor and two absent (Dransfeldt, Escobar), motion passed. (6-0-2-0)

VI. PRESENTATION

Tri-City staff and representatives from Ewing & Beland presented information on redevelopment of the Tri-City website.

VII. PRESENTATION

MHSA Manager Rimmi Hundal and PEI Coordinator Dana Stein presented more detailed information on the MHSA Student K-12 Wellbeing Project.

VIII. REPORTS

A. Executive Director

Jesse Duff provided a brief report to the Commission on topics that included:

- The Garey clinic reconfiguration that began the week of May 9, 2011 and temporary relocation of the BIACO Clubhouse during a portion of this construction project.
- The Wellness Center construction project that began on March 7, 2011 and anticipated to be completed mid-August 2011.
- The MHSA 2011-12 Annual Update as submitted to the State, related funds, and prior year component allocations that had not yet been approved or requested.
- Meeting held with Congresswoman Grace Napolitano on June 8, 2011.

IX. COMMISSION ITEMS AND REPORTS

Maria Elena Garcia – Related information on a Spanish-speaking support group being offered by NAMI Pomona Valley that meets months at St. Madeleine Catholic Church in Pomona.

Arny Bloom – Related information on various upcoming trainings that included:

- Mental Health First Aid “Train the Trainer” from June 20-24 and sponsored by Tri-City Mental Health Center
- Non-Violent Crisis Prevention Institute (NCPI) training on June 21 and hosted by the Pomona Unified School District
- School Threat Assessment Training on September 14 and presented by the Los Angeles County Department of Mental Health
- PREPaRE Training involving crisis prevention, preparedness, response and recovery – date yet to be determined (October/November 2011)

X. PUBLIC COMMENT

None.

XI. ADJOURNMENT

Action: Dr. Sylvia Whitlock motioned that the Commission meeting be adjourned; Betsy MacLaren seconded. Following no objections from the floor, the meeting adjourned at 4:29 p.m.