



**MENTAL HEALTH COMMISSION MEETING
MINUTES**

October 11, 2011

ATTENDANCE

- Present:** Paul Capraro, Chair
Arny Bloom, Vice-Chair
Betsy MacLaren
Sylvia Whitlock, Ph.D.
Davetta Williams
- Absent:** Christopher Dransfeldt
Ginna E. Escobar
- Staff:** Jesse H. Duff, Executive Director
Rimmi Hundal, MHSA Manager
Nancy Day, Executive Assistant

I. CALL TO ORDER

Paul Capraro called the meeting to order at 3:35 p.m.

II. ROLL CALL

A visual roll call was taken.

III. MINUTES

A. Approval of Minutes from Mental Health Commission Meeting of September 13, 2011.

Action: Sylvia Whitlock, Ph.D. motioned to approve the Minutes from the Mental Health Commission Meeting held September 13, 2011 as herein presented; Betsy MacLaren seconded. Following a vote of six in favor and two absent, motion passed. (*Dransfeldt, Escobar*) (6-0-2-0)

IV. PRESENTATION

MHSA Manager Rimmi Hundal presented information on the Innovation portion of the Mental Health Services Act, and the Tri-City Delegates' efforts to secure Innovation funding that commenced on October 5, 2011.

V. REPORTS

A. Executive Director

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

- Governing Board Approval of Comprehensive Housing Master Plan
- Upcoming Completion of the Garey Clinic Remodel
- Status of Wellness Center Construction Project and Planned Opening
- Receipt of MHSA 2011-12 Component Allocations
- August Distribution to Bankruptcy Class 2 Unsecured Creditors
- Report by League of Women Voters on Tri-City Mental Health Center Governing Board, May 2011

VI. COMMISSION ITEMS AND REPORTS

Amy Bloom – Related information on the very informative Threat Assessment Workshop held September 14, 2011, and conducted by Los Angeles County Department of Mental Health.

Paul Capraro – Commented on an item included on the Pomona City Council Meeting Agenda for November 7 relating to appointment of representative to Tri-City Governing Board. Jesse Duff confirmed that Tri-City had been verbally informed that Ginna E. Escobar was stepping down from this appointment, but written confirmation remained pending. A brief discussion then followed relating to ongoing efforts to increase Commission membership.

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Action: Maria Elena Garcia motioned that the Commission meeting be adjourned; Davetta Williams seconded. Following no objections from the floor, the meeting adjourned at 4:12 p.m.