

Tricitymhs.org

Tri-City Mental Health Services
Administration Office
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Founded by Pomona, Claremont, and La Verne
in 1960



Paula Lantz (Pomona), Chair
Chuck Leeb, Ph.D. (Claremont), Vice-Chair
Robin Carder (La Verne), Board Member
Carolyn Cockrell (La Verne), Board Member
Joseph M. Lyons, Ph.D. (Claremont), Board Member
Edina Martinez, Psy.D.(Pomona), Board Member
John Nolte (Pomona), Board Member

AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING

WEDNESDAY, DECEMBER 16, 2015
TRI-CITY MENTAL HEALTH CENTER
2008 NORTH GAREY AVE, SUITE 1B – POMONA, CA
4:45 P.M.

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board and or the Mental Health Commission on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the Governing Board and/or Mental Health Commission. Therefore, 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 and Mental Health Commission 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.

In compliance with the American Disabilities Act, any person with a disability who requires an accommodation in order to participate in a meeting should contact Executive Assistant Mica Olmos at (909) 451-6421 at least 48 hours prior to the meeting.

CALL TO ORDER

GOVERNING BOARD ROLL CALL

Board Member Robin Carder, Board Member Carolyn Cockrell, Board Member Joseph M. Lyons, Board Member Edina Martinez, Board Member John Nolte, Vice-Chair Chuck Leeb, and Chair Paula Lantz.

MENTAL HEALTH COMMISSION ROLL CALL

Commissioner Cheryl Berezny, Commissioner Army Bloom, Commissioner Joseph M. Lyons, Commissioner Michael Olivieri, Commissioner Donald R. Perez, Commissioner Twila L. Stephens, Commissioner Davetta Williams, Vice-Chair Toni L. Watson, and Chair Sylvia Whitlock.

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: Administrative Office, 1717 N. Indian Hill Blvd. #B in Claremont; Clinical Facility, 2008 N. Garey Avenue in Pomona; Wellness Center, 1403 N. Garey Avenue in Pomona; Royalty Offices, 1900 Royalty Drive #180/280 in Pomona; and on the Tri-City’s website: <http://www.tricitymhs.org>

MENTAL HEALTH COMMISSION MINUTES

1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION MEETING OF OCTOBER 13, 2015

Recommendation: MENTAL HEALTH COMMISSION: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of October 13, 2015.”

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, Commission or public, is requested to do so at this time.

2. APPROVAL OF MINUTES – GOVERNING BOARD MEETING OF NOVEMBER 18, 2015

Recommendation: GOVERNING BOARD: “A motion to approve the Governing Board Minutes of its Regular Meeting of November 18, 2015.”

3. APPROVAL OF RESOLUTION NO. 411 ADOPTING JOB TITLE CHANGE FROM COMMUNITY SUPPORT WORKER I, II AND III TO WELLNESS ADVOCATE I, II AND III

Recommendation: “A motion to approve Resolution No. 411 establishing the position of Wellness Advocate I, II and III to the listing of classifications of General Service Employees.”

NEW BUSINESS

4. APPROVAL OF RESOLUTION NO. 412 GRANTING TRI-CITY MENTAL HEALTH AUTHORITY’S RECORDING SECRETARY AUTHORIZATION TO SIGN CERTIFICATES OF ACCEPTANCE

Recommendation: “A motion to approve and adopt Resolution No. 412 granting the Recording Secretary authorization to sign certifications related to deeds or grants for Tri-City Mental Health Authority.”

5. APPROVAL OF RESOLUTION NO. 413 AUTHORIZING THE PURCHASE OF A 15-FOOT WIDE STRIP OF LAND (APN 7362-002-900) LOCATED IN POMONA, CA AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY ACTIONS AND EXECUTE ALL NECESSARY DOCUMENTS

Recommendation: “A motion to approve and adopt Resolution No. 413 authorizing the Executive Director to execute all necessary documents and take all necessary actions to accomplish the purchase of the Property.”

MONTHLY STAFF REPORTS

- 6. EXECUTIVE DIRECTOR REPORT**
- 7. CHIEF FINANCIAL OFFICER REPORT**
- 8. CHIEF OPERATIONS OFFICER REPORT**
- 9. DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**
- 10. MEDICAL DIRECTOR REPORT**
- 11. DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
- 12. MANAGER OF BEST PRACTICES REPORT**

Recommendation: “A motion to receive and file the month of December staff reports.”

GOVERNING BOARD / MENTAL HEALTH COMMISSION COMMENTS

Members of the Governing Board or Mental Health Commission may make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Governing Board or Mental Health Commission Agenda.

PUBLIC COMMENT

The Public may at this time speak regarding any Tri-City related issue, provided that no action shall be taken on any item not appearing on the Agenda. The Chair reserves the right to place limits on duration of comments.

ADJOURNMENT

The next Regular Meeting of the Mental Health Commission will be held on **Tuesday, January 12, 2016**, in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

The next Regular Meeting of the Governing Board will be held on **Wednesday, January 20, 2016 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS
EXECUTIVE ASSISTANT