



## **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**

**JANUARY 10, 2017  
3:30 p.m.**

### **MEETING LOCATION** **Administration Building**

**1717 N. Indian Hill Boulevard, Suite B, Claremont, CA**

## **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 Mental Health Commission less than 72 hours prior to this meeting are available for public inspection at 1717 N. Indian Hill Blvd. Suite B, in Claremont 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 JPA Administrator/Clerk Mica Olmos at (909) 451-6421 at least 48 hours prior to the meeting.*

## **CALL TO ORDER**

## **ROLL CALL**

Toni L. Watson – *Chair*

Donald R. Perez – *Vice Chair*

Cheryl Berezny

Arny Bloom

Anne Henderson

Chuck Leeb, Ph.D.

Twila L. Stephens

Elmer Vidaña

Alfonso Villanueva

Davetta Williams

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

- I. APPROVAL OF MINUTES FROM THE DECEMBER 21, 2016 GOVERNING BOARD / MENTAL HEALTH COMMISSION JOINT MEETING
- II. RECOMMENDATION TO THE TRI-CITY GOVERNING BOARD FOR APPROVAL TO TRANSFER \$1.2 MILLION IN UNSPENT COMMUNITY SERVICES AND SUPPORTS (CSS) FUNDS TO THE PERMANENT SUPPORTIVE HOUSING PROGRAM
- III. PRESENTATION
  - A. FAREWELL TO DR. CHUCK LEEB
  - B. MHSA PROGRAMS UPDATE
- IV. EXECUTIVE DIRECTOR REPORT
  - A. JANUARY HOUSING REPORT

#### **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.

#### **PUBLIC COMMENT**

The Public may at this time speak regarding any Tri-City related issue. 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, February 14, 2017 at 3:30 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS  
JPA ADMINISTRATOR/CLERK

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