



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

**FEBRUARY 14, 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*

Rubio R. Gonzalez

Elmer Vidaña

Donald R. Perez – *Vice Chair*

Anne Henderson

Alfonso Villanueva

Cheryl Berezny

Twila L. Stephens

Davetta Williams

Arny Bloom

I. APPROVAL OF MINUTES FROM THE JANUARY 10, 2017 MENTAL HEALTH COMMISSION MEETING

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

II. PRESENTATION

- A. AN OVERVIEW OF TRI-CITY'S MENTAL HEALTH COMMISSION ROLES & DUTIES PURSUANT TO SECTION 5604.2 OF THE CALIFORNIA WELFARE AND INSTITUTIONS CODE (WIC)
- B. AN OVERVIEW OF TRI-CITY'S MENTAL HEALTH COMMISSION'S DUTY TO REVIEW AND COMMENT ON LOCAL COUNTY MENTAL HEALTH PERFORMANCE OUTCOME DATA AND COMMUNICATE ITS FINDINGS TO THE CALIFORNIA MENTAL HEALTH PLANNING COUNCIL (CMHPC) PURSUANT TO WIC 5604.2

III. EXECUTIVE DIRECTOR REPORT

- A. FEBRUARY HOUSING REPORT
- B. THREE CITY DEMOGRAPHICS REPORT – NOVEMBER 2016
- C. DEMOGRAPHICS ON PAYOR BY CITIES REPORTS – NOVEMBER 2016
- D. CLIENT DIAGNOSIS BY CITIES REPORT – NOVEMBER 2016
- E. SERVICES BY CITY REPORT – FISCAL YEAR-TO-DATE

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, March 14, 2017 at 3:30 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.

MICA OLMOS
JPA ADMINISTRATOR/CLERK