



## 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 AUTHORITY

### REGULAR MEETING OF THE MENTAL HEALTH COMMISSION

#### AND

### PUBLIC HEARING FOR THE MENTAL HEALTH SERVICES ACT (MHSA)

APRIL 09, 2019

3:30 p.m.

#### MEETING LOCATION

Taylor Hall Community Center  
1775 N. Indian Hill Blvd, Claremont, California

## AGENDA

*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; MHSA Office, 2001 N. Garey Avenue in Pomona; and on the Tri-City's website: <http://www.tricitymhs.org>*

*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 Authority 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

Twila L. Stephens

Anne Henderson – Vice Chair

Jeanette Heitmann

Alfonso Villanueva

Cheryl Berezny

Joan M. Reyes

David J. Weldon

Arny Bloom

Daniel Rodriguez

Davetta Williams

Ethel Gardner

Wray Ryback

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

## **REGULAR BUSINESS**

- I. APPROVAL OF MINUTES FROM THE MARCH 12, 2019 REGULAR MENTAL HEALTH COMMISSION MEETING
- II. EXECUTIVE DIRECTOR 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.

## **PUBLIC HEARING**

Public Hearing for the Mental Health Services Act (MHSA) Annual Update Fiscal Year 2019-20.

- A. OPEN THE PUBLIC HEARING
- B. WELCOME AND INTRODUCTIONS
- C. PRESENTATIONS - TRI-CITY UPDATE
- D. COMMUNITY PLANNING PROCESS
- E. EXPLANATION OF THE CONTEXT OF MHSA ANNUAL UPDATE FY 2019-20
  - MHSA SPENDING PLAN
  - PUBLIC COMMENT
- F. CLOSE THE PUBLIC HEARING

## **DECIDE ON A RECOMMENDATION TO THE GOVERNING BOARD ABOUT THE MHSA ANNUAL UPDATE FOR FISCAL YEAR 2019-20**

Recommendation: “A motion to recommend to the Governing Board to approve the MHSA Annual Update for Fiscal Year 2019-20.”

**ADJOURNMENT**

The Mental Health Commission will meet next in a Regular Joint Meeting with the Governing Board to be held on **Wednesday, May 15, 2019 at 4:45 p.m.** in the MHSA Office, 2001 N. Garey Avenue in Pomona, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK