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**Tri-City Mental Health Services**  
**Administration Office**  
1717 North Indian Hill Boulevard, Suite B,  
Claremont, CA 91711-2788  
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*Founded by Pomona, Claremont, and La Verne  
in 1960*



Robin Carder (La Verne), Chair  
Ronald T. Vera (Claremont), Vice-Chair  
Carolyn Cockrell (La Verne), Board Member  
Rubio R. Gonzalez (Pomona), Board Member  
Jed Leano (Claremont), Board Member  
Elizabeth Ontiveros-Cole (Pomona), Board Member  
Mona Sparks Johnson (Pomona), Board Member

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## **AGENDA**

### **GOVERNING BOARD / MENTAL HEALTH COMMISSION** **REGULAR JOINT MEETING**

**WEDNESDAY, MAY 15, 2019**  
**MHSA ADMINISTRATION BUILDING**  
**2001 NORTH GAREY AVENUE, POMONA, CA**  
**AT 5:00 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 Authority 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 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**

### **GOVERNING BOARD ROLL CALL**

Board Member Cockrell, Board Member Gonzalez, Board Member Ontiveros-Cole, Board Member Leano, Board Member Sparks Johnson; Vice-Chair Vera; and Chair Carder.

### **MENTAL HEALTH COMMISSION ROLL CALL**

Commissioner Cheryl Berezny, Commissioner Army Bloom, Commissioner Ethel Gardner, Commissioner Jeanette Heitmann, Commissioner Joan M. Reyes, Commissioner Daniel Rodriguez, Commissioner Wray Ryback, Commissioner Stephens, Commissioner Villanueva, Commissioner Weldon, Commissioner Williams; Vice-Chair Henderson; and Chair Watson.

### **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>

**PRESENTATION**

1. **CERTIFICATES OF RECOGNITION TO BE PRESENTED TO CLAREMONT HIGH SCHOOL, THE POMONA SCHOOL OF ARTS AND ENTERPRISE, MOUNTAIN VIEW ELEMENTARY, AND MARSHALL MIDDLE SCHOOL, FOR THE AWARD-WINNING PUBLIC SERVICE ANNOUNCEMENTS SUBMITTED BY THEIR STUDENTS IN THE 2019 DIRECTING CHANGE PROGRAM & FILM CONTEST, A PROGRAM SUPPORTED BY CALMHSA**
2. **THERESA COMSTOCK, EXECUTIVE DIRECTOR OF THE CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS & COMMISSIONS, WILL PROVIDE INFORMATION ON THE TRAINING AND TECHNICAL ASSISTANCE AVAILABLE TO COUNTY MENTAL HEALTH COMMISSIONS**
3. **2018 CALIFORNIA BEHAVIORAL HEALTH PLANNING COUNCIL (CBHPC) DATA NOTEBOOK REPORT ON LOCAL COMMUNITY NEEDS ASSESSMENT AND REVIEW OF THE CURRENT SYSTEM SERVICES OF TRI-CITY BY MENTAL HEALTH COMMISSION**

**MENTAL HEALTH COMMISSION**

4. **APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION REGULAR MEETING AND MHSA PUBLIC HEARING OF APRIL 9, 2019**

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to approve the Mental Health Commission Minutes of its Regular Meeting and MHSA Annual Public Hearing of April 9, 2019.”

5. **APPROVAL OF RECOMMENDATION TO THE GOVERNING BOARD TO APPROVE AN AMENDMENT TO THE MHSA ANNUAL UPDATE FY 2018-19 AUTHORIZING THE TRANSFER OF FUNDS FROM COMMUNITY SERVICES AND SUPPORTS (CSS) PLAN TO CAPITAL FACILITIES AND TECHNOLOGY NEEDS (CFTN) AND WORKFORCE EDUCATION AND TRAINING (WET) PLANS; AND DESIGNATING FUNDS TO PERMANENT SUPPORTIVE HOUSING (PSH) PROGRAM**

Recommendation: *MENTAL HEALTH COMMISSION:* “A motion to recommend to the Governing Board to approve an Amendment to the MHSA Annual Update FY 2018-19 authorizing the transfer of funds in the amount of \$1,300,000 from the CSS Plan to CFTN and WET Plans; and also designate \$1,600,000 to PSH within CSS Plan.”

**CONSENT CALENDAR - GOVERNING BOARD****6. APPROVAL OF MINUTES - GOVERNING BOARD MEETING OF APRIL 17, 2019**

Recommendation: “A motion to approve the Governing Board Minutes its Regular Meeting of April 19, 2019.”

**7. APPROVAL OF RESOLUTION NO. 480 ADOPTING REVISED JOB DESCRIPTION AND TITLE CHANGE FOR DIRECTOR OF CLINICAL PROGRAM SERVICES TO CHIEF CLINICAL OFFICER**

Recommendation: “A motion to adopt Resolution No. 480 revising the Job Description and creating new title for the Chief Clinical Officer.”

**8. APPROVAL OF RESOLUTION NO. 481 ADOPTING CLASS SPECIFICATION AND SALARY RANGE FOR THE POSITION OF OCCUPATIONAL THERAPIST**

Recommendation: “A motion to adopt Resolution No. 481 establishing and adding the position of Occupational Therapist to the listing of classifications of General Service Employees.”

**NEW BUSINESS – GOVERNING BOARD****9. APPROVAL OF MENTAL HEALTH COMMISSION’S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE MHSA ANNUAL UPDATE FY 2018-19 AUTHORIZING THE TRANSFER OF FUNDS FROM COMMUNITY SERVICES AND SUPPORTS (CSS) PLAN TO CAPITAL FACILITIES AND TECHNOLOGY NEEDS (CFTN) AND WORKFORCE EDUCATION AND TRAINING (WET) PLANS; AND DESIGNATING FUNDS TO PERMANENT SUPPORTIVE HOUSING (PSH) PROGRAM**

Recommendation: “A motion to approve and adopt the Amendment to the MHSA Annual Update FY 2018-19 authorizing the transfer of funds in the amount of \$1,300,000 from the CSS Plan to CFTN and WET Plans; and also designating \$1,600,000 to PSH within CSS Plan, as recommended by the Mental Health Commission.”

**10. APPROVAL OF MENTAL HEALTH COMMISSION’S RECOMMENDATION TO ADOPT THE MENTAL HEALTH SERVICES ACT (MHSA) ANNUAL UPDATE FISCAL YEAR 2019-20**

Recommendation: “A motion to approve and adopt the MHSA Annual Update for Fiscal Year 2019-20, as recommended by the Mental Health Commission.”

**11. APPROVAL TO SPEND \$25,000 FROM MHSA FUNDS FOR RENOVATION OF PERMANENT SUPPORTIVE HOUSING (PSH) PROPERTY LOCATED AT 786 N. PARK AVENUE IN POMONA TO COMPLY WITH THE CITY OF POMONA HOUSING QUALITY STANDARDS**

Recommendation: “A motion to authorize the Executive Director to spend \$25,000 from MHSA funds for renovation of PSH property located at 786 N. Park Avenue in Pomona to complete emergency repairs and purchases of appliances to comply with the City of Pomona Housing Quality Standards.”

**MONTHLY STAFF REPORTS**

**12. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT**

**13. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**

**14. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT**

**15. ANGELA IGRISAN, DIRECTOR OF CLINICAL PROGRAM SERVICES REPORT**

**16. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**

**17. RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**

**18. NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT**

Recommendation: “A motion to receive and file the month of May 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 OF THE MENTAL HEALTH COMMISSION**

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, June 11, 2019 at 3:30 p.m.** in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

**CLOSED SESSION**

The Governing Board will recess to a Closed Session pursuant to:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

Property: 1321, 1335, 1363 E. Holt Avenue and 500 N. East End Avenue, Pomona, CA 91767

Agency Negotiators: Toni Navarro, Darold Pieper, Diana Acosta, Jesse H. Duff

Negotiating Parties: Cesar Chavez Foundation, Owner

Under Negotiation: Possible purchase including terms and price

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

Property: Portion of 520 West Mission Blvd., Pomona, CA 91767

Agency Negotiators: Toni Navarro, Darold Pieper, Diana Acosta, Jesse H. Duff

Negotiating Parties: Jamboree Housing Developer, Owner

Under Negotiation: Possible purchase including terms and price

**RECONVENE TO OPEN SESSION**

The Governing Board will reconvene to an Open Session.

**CLOSED SESSION REPORT**

Any reportable action taken is announced.

**ADJOURNMENT**

The next Regular Meeting of the **Governing Board** will be held on **Wednesday, June 19, 2019 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK