



## 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 MENTAL HEALTH COMMISSION

**AUGUST 13, 2019**  
**3:30 p.m.**

**MEETING LOCATION**  
**MHSA Administrative Office**  
**2001 North Garey Avenue, Pomona, 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*

Anne Henderson – *Vice Chair*

Cheryl Berezny

Ethel Gardner

Rubio R. Gonzalez

Jeanette Heitmann

Joan M. Reyes

Daniel Rodriguez

Wray Ryback

Twila L. Stephens

Alfonso Villanueva

David J. Weldon

Davetta Williams

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

## **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.

## **WORKSHOP TO DISCUSS THE TRI-CITY MENTAL HEALTH COMMISSION BYLAWS, ROLES AND RESPONSIBILITIES, AND ESTABLISH ITS PRIORITY GOALS FOR FY 2019-20**

Discussion will be led by Antonette Navarro, Tri-City's Executive Director, to

- A. Review the Tri-City Mental Health Commission bylaws;
- B. Review the roles and responsibilities for local mental health commissions in California; and to
- C. Establish priority topics and/or goals by MHC for Fiscal Year 2019-2020.

## **ADJOURNMENT**

The next Regular Meeting of the Mental Health Commission will be held on **Tuesday, September 10, 2019**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS  
JPA ADMINISTRATOR/CLERK