



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

**MARCH 10, 2020
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*

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.

REGULAR BUSINESS

- I. **APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2020 MENTAL HEALTH COMMISSION REGULAR MEETING**
- II. **APPROVAL TO RECOMMEND TO TRI-CITY'S GOVERNING BOARD TO APPROVE THE CAPITAL FACILITIES AND TECHNOLOGICAL NEEDS (CFTN) PROJECT PROPOSAL**
- III. **PRESENTATION**
 - A. COMMENDATION CERTIFICATE FROM HILDA L. SOLIS, LOS ANGELES COUNTY SUPERVISOR, 1ST DISTRICT
 - B. "RECOVERY MOMENTS" STORY
 - C. MENTAL HEALTH SERVICES ACT (MHSA) HOUSING UPDATE
- IV. **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.

ADJOURNMENT

The next Regular Meeting of the Mental Health Commission will be held on **Tuesday, April 14, 2020**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK