

HOPE. WELLNESS. COMMUNITY.

Let's find it together.

Founded in 1960 by the residents

of Pomona, Claremont and La Verne. **MISSION:** By understanding the needs of consumers and families, Tri-City Mental Health Authority 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

REGULAR MEETING AGENDA TUESDAY, JANUARY 9, 2024 AT 3:30 P.M.

Meeting Location: MHSA Administration Building 2001 North Garey Avenue, Pomona, CA 91767

To join the meeting on-line clink on the following link:

https://tricitymhs-

 $org.zoom.us/j/88413781089?pwd=qD0Rf5GVxupSD5VngmMcQCeoqhIaybMz.EwAIndV-Hlphq_2r$

Passcode: xm.T07sV

<u>Public Participation.</u> Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Mental Health Commission (MHC) 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 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. 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.

In-person participation: raise your hand when the Chair invites the public to speak.

<u>Online participation</u>: you may provide audio public comment by connecting to the meeting online through the zoom link provided; and use the Raise Hand feature to request to speak.

<u>Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.</u>

<u>Written participation</u>: you may also submit a comment by writing an email to <u>molmos@tricitymhs.org</u>. All email messages received by 12:30 p.m. will be shared with the Mental Health Commission before the meeting.

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 MHC 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.

Administrative Office

1717 North Indian Hill Boulevard, Suite B Claremont, CA 91711 Phone (909) 623-6131 Fax (909) 623-4073

Clinical Office / Adult

2008 North Garey Avenue Pomona, CA 91767 Phone (909) 623-6131 Fax (909) 865-9281

Clinical Office / Child & Family

1900 Royalty Drive, Suite 180 Pomona, CA 91767

Phone (909) 766-7340

Fax (909) 865-0730

MHSA Administrative Office

2001 North Garey Avenue Pomona, CA 91767 Phone (909) 623-6131 Fax (909) 326-4690

Wellness Center

1403 North Garey Avenue Pomona, CA 91767 Phone (909) 242-7600 Fax (909) 242-7691 Mental Health Commission – Agenda January 9, 2024 Page 2 of 3

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: 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

CALL TO ORDER

Chair Henderson calls the meeting to Order.

ROLL CALL

Anne Henderson – <i>Chair</i>	Clarence D. Cernal	Joan M. Reyes
Wray Ryback – Vice-Chair	Isabella A. Chavez	Twila L. Stephens
Carolyn Cockrell – GB Liaison	Nichole Perry	Toni L. Watson

REGULAR BUSINESS

I. PRESENTATION

- A. OVERVIEW OF TRI-CITY MENTAL HEALTH AUTHORITY'S CULTURAL COMPETENCE THREE-YEAR PLAN, FISCAL YEAR 2023-24 TO 2025-26
- B. OVERVIEW OF SERVICE CONNECTION EVENT
- II. EXECUTIVE DIRECTOR MONTHLY REPORT

COMMISSION ITEMS AND REPORTS

Commissioners are encouraged to make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Mental Health Commission Agenda. In addition, this is an opportunity to provide reports on their activities.

PUBLIC COMMENT

The Public may speak regarding any Tri-City Mental Health Authority 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.

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ADJOURNMENT

The next Regular Meeting of the **Mental Health Commission** will be held on **Tuesday, February 13, 2024 at 3:30 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS JPA ADMINISTRATOR/CLERK



I. PRESENTATION

A. OVERVIEW OF TRI-CITY MENTAL HEALTH AUTHORITY'S CULTURAL COMPETENCE THREE-YEAR PLAN FISCAL YEAR 2023-24 TO 2025-26

Presenter: Andrea Espinoza, Diversity, Equity, and Inclusion (DEI) Coordinator

A. OVERVIEW OF SERVICE CONNECTION EVENT

Presenter: Elizabeth Renteria, Chief Clinical Officer



Tri-City Mental Health Authority MONTHLY STAFF REPORT

DATE: January 9, 2024

TO: Mental Health Commission of Tri-City Mental Health Authority

FROM: Rimmi Hundal, Executive Director

SUBJECT: Executive Director's Monthly Report

HAPPY NEW YEAR!

Over the 2024 calendar year, Tri-City's staff will participate in a variety of Supervisory and Management trainings as it relates to public sector employment presented by employment law firm, Liebert, Cassidy and Whitmore. The trainings will take place monthly and consist of a variety of topics including, but not limited to, "Maximizing Supervisory Skills for the First Line Supervisor – Part 1 & 2", "Supervisor's Guide to Understanding and Managing Employee's Rights' Labor, Leaves and Accommodations", Introduction to FLSA", "Difficult Conversations", and "Managing the Marginal Employee."

Also, in August 2024, Tri-City staff will participate in our very own, second annual, Tri-City Annual Training Month. During Tri-City Annual Training Month, staff will receive and participate in a variety of training courses such as Cultural Diversity (Competency), Bloodborne Pathogens, HIPAA Privacy and Security, and where applicable, Sexual Harassment for California employees which also includes a component on Workplace Bullying.

COVID UPDATE

In February 2024, in accordance with the Los Angeles County Department of Public Health (LAC DPH) requirements, Tri-City will begin implementing a reduced masking requirement for our healthcare workers provided that employees receive both an annual influenza and an updated COVID-19 vaccine (2023-2024 formula). Since March 1, 2022, when the State implemented the COVID-19 vaccine requirement for healthcare workers in the State, approximately 87% of Tri-City staff have received vaccination against COVID-19 with the remaining 13% of staff having an approved exemption.

MHSA

The Mental Health Services Act (MHSA) Department is currently working on the annual plan update and is hosting a number of stakeholder meetings, the links to these meetings are posted on Tri-City's website. Once all the feedback from the stakeholders is received, it will be compiled in a report and that report will be distributed in the community for a 30-day public comment period in March followed by a Public Hearing during the April Mental Health Commission Meeting.

Tri-City Mental Health Commission Monthly Staff Report of Rimmi Hundal January 9, 2024 Page 2

IT UPDATE

The Information Technology Team has continued to provide support and technology guidance, ensuring smooth, secure operations and swift resolution of technical issues for our staff. In addition, we have started to receive equipment for our network infrastructure upgrade project and we are on-track to install the first new switches and access points in January. This project will increase total network speeds as well as wireless coverage for staff and guests at each of our five locations. We're excited to be able to deliver these much-needed upgrades to the agency.

CULTURAL COMPETENCE PLAN

The Cultural Competence Plan (CCP) has been posted on the website. Tri-City Mental Health recognizes its important contribution to eliminating disparities and promoting health equity within the cities of Claremont, La Verne, and Pomona. Every year the Diversity, Equity, and Inclusion (DEI) Coordinator in collaboration with the Director of MHSA and Ethnic Services, develops TCMH's Cultural Competence Plan (CCP) which reports on the agency's updated policies, diverse hiring practices, workforce demographics, language capacity, and accessibility from the previous fiscal year.

TCMH's CCP supports our continued commitment to be an inclusive and culturally sensitive agency by also reporting on outreach and engagement efforts made throughout the year that focus on reducing mental health stigma and increasing awareness in historically underserved and underrepresented communities. This plan highlights the efforts of all agency departments and programs throughout the year to remain committed to the continuing and evolving needs of our diverse community.

Finally, through this plan, TCMH remains accountable for bridging gaps and increasing partnerships and collaboration with local cultural brokers who continue to be the driving force behind the creation and implementation of new programs.

To review this year's plan, visit the TCMHA website at https://tricitymhs.org/about-us/dei