



HOPE. WELLNESS. COMMUNITY.

Let's find it together.

TRI-CITY MENTAL HEALTH AUTHORITY

NOTICE AND CALL

FOR SPECIAL JOINT MEETING OF THE GOVERNING BOARD AND MENTAL HEALTH COMMISSION

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Governing Board and Mental Health Commission of Tri-City Mental Health Authority has been called for Wednesday, May 15, 2024 at 5:00 p.m. to be held in the Wellness Center located at 1403 North Garey Avenue, Pomona, California due to construction activities at the regular meeting location.

Jed Leano
Chair of the Governing Board

Anne Henderson
Chair of the Mental Health Commission

The agenda for the Special Joint Meeting is attached hereto.

AFFIDAVIT OF POSTING

I, Micaela P. Olmos, JPA Administrator/Clerk/Recording Secretary of Tri-City Mental Health Authority, hereby declare under the laws of the State of California, that a copy of said Notice was posted at the following TCMHA locations: 2008 N. Garey Avenue in Pomona; 1403 N. Garey Avenue in Pomona; 1900 Royalty Drive #180/280 in Pomona; 2001 N. Garey Avenue in Pomona; and on the TCMHA's website: http://www.tricitymhs.org.

Executed this 10th day of May 2024, at Upland, California.

[Handwritten signature of Micaela P. Olmos]

Micaela P. Olmos
JPA Administrator/Clerk/Recording Secretary

Founded in 1960 by the residents

of Pomona, Claremont and La Verne.

GOVERNING BOARD

- Jed Leano, Chair (Claremont)
John Nolte, Vice-Chair (Pomona)
Carolyn Cockrell, Member (La Verne)
Paula Lantz, Member (Pomona)
Wendy Lau, Board Member (La Verne)
Elizabeth Ontiveros-Cole, Member (Pomona)
Ronald T. Vera, Member (Claremont)

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 & Fam

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



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AGENDA

GOVERNING BOARD / MENTAL HEALTH COMMISSION SPECIAL JOINT MEETING

WEDNESDAY, MAY 15, 2024 AT 5:00 P.M.

Meeting Place: Wellness Center
1403 North Garey Avenue, Pomona, CA 91767

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

https://tricitymhs-org.zoom.us/j/89657451191?pwd=joYXXxyQwI6Gm8AMTedvFURxXoj0zR8b.KF_r4M9G1EWWaeXT
Passcode: awFL+Wy4

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Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board/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 Governing Board/MHC. 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 Governing Board Chair invites the public to speak.

Online participation: 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.

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

Written participation: you may also submit a comment by writing an email to molmos@tricitymhs.org. All email messages received by 3:30 p.m. will be shared with the Governing Board/MHC 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 Governing Board or MHC less than 24 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.

GOVERNING BOARD CALL TO ORDER

Chair Leano calls the meeting to Order.

ROLL CALL

Board Members Carolyn Cockrell, Paula Lantz, Wendy Lau, Elizabeth Ontiveros-Cole, and Ron Vera; Vice-Chair John Nolte; and Chair Jed Leano.

MENTAL HEALTH COMMISSION ROLL CALL

GB Liaison Carolyn Cockrell; Commissioners Clarence D. Cernal, Isabella A. Chavez, Sandra Christensen, Mildred Garcia, Ethel Gardner, Frank Guzman, Lauran Mundy, Joan M. Reyes, Janet R. Roy, Twila L. Stephens, Toni L. Watson, and Dannette E. Wilkerson; Vice-Chair Wray Ryback; and Chair Anne Henderson.

POSTING OF AGENDA

The Agenda is posted 24 hours prior to the 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>

PRESENTATIONS

- **OVERVIEW OF MAY, MENTAL HEALTH AWARENESS MONTH**
- **IMPLEMENTATION OF THE MOBILE CRISIS PROGRAM**

MENTAL HEALTH COMMISSION**1. APPROVAL OF MINUTES – MENTAL HEALTH COMMISSION REGULAR MEETING OF APRIL 9, 2024**

Recommendation: “A motion to approve the Mental Health Commission Minutes of its Regular Meeting of April 9, 2024.”

CONSENT CALENDAR**2. APPROVAL OF MINUTES FROM THE MARCH 20, 2024 GOVERNING BOARD REGULAR MEETING**

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of March 20, 2024.”

3. APPROVAL OF MINUTES FROM THE APRIL 17, 2024 GOVERNING BOARD REGULAR MEETING

Recommendation: “A motion to approve the Minutes of the Governing Board Regular Meeting of April 17, 2024.”

NEW BUSINESS**4. CONSIDERATION OF RESOLUTION NO. 739 APPROVING AN OPERATIONAL AGREEMENT WITH THE CITY OF POMONA FOR THE CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CALVIP) GRANT PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS THEREAFTER.**

Recommendation: “A motion to adopt Resolution No. 739 authorizing the Executive Director to execute the Operational Agreement with the City of Pomona, and any amendments thereafter, for the CALVIP Grant Program.

5. CONSIDERATION OF RESOLUTION NO. 740 AUTHORIZING AN ADDENDUM TO THE SOFTWARE SERVICES AGREEMENT WITH WELLIGENT FOR THE CONTINUUMCLOUD SUBSCRIPTION RENEWAL IN THE AMOUNT OF \$42,631.70 FOR ONE YEAR EFFECTIVE JUNE 1, 2024, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE ADDENDUM

Recommendation: “A motion to adopt Resolution No. 740 authorizing the Executive Director to execute an Addendum to the Software Services Agreement with Welligent for the ContinuumCloud subscription renewal in the amount of \$42,631.70 for one year effective June 1, 2024.”

6. CONSIDERATION OF RESOLUTION NO. 741 APPROVING THE SUBAWARD AGREEMENT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES (DBA HELUNA HEALTH) FOR THE YOUTH BEHAVIORAL HEALTH INITIATIVE ROUND 5: EARLY INTERVENTION PROGRAMS AND PRACTICES GRANT AWARD (CYBHI) OF THE CALIFORNIA DEPARTMENT OF HEALTHCARE

SERVICES (DHCS); AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS THEREAFTER

Recommendation: “A motion to adopt Resolution No. 741 Authorizing the Executive Director to execute the Subaward Agreement, and any amendments thereafter, with Heluna Health for the CYBHI Program of the DHCS”

MONTHLY STAFF REPORTS

7. **RIMMI HUNDAL, EXECUTIVE DIRECTOR REPORT**
8. **DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT**
9. **LIZ RENTERIA, CHIEF CLINICAL OFFICER REPORT**
10. **SEYAM TEIMOORI, MEDICAL DIRECTOR REPORT**
11. **DANA BARFORD, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT**
12. **NATALIE MAJORS-STEWART, CHIEF COMPLIANCE OFFICER REPORT**

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 Mental Health Authority related issue. No action shall be taken on any item not appearing on the Agenda. The public participating on-line can make a comment by using the ‘raised hand’ feature. 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, June 11, 2024 at 3:30 p.m.**, in the Wellness Center, 1403 North Garey Avenue, Pomona, California.

The next Regular Meeting of the **Governing Board** will be held on **Wednesday, June 12, 2024 at 5:00 p.m.**, in the Wellness Center, 1403 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK