



HOPE. WELLNESS. COMMUNITY.

Let's find it together.

TRI-CITY MENTAL HEALTH AUTHORITY

Founded in 1960
by the residents

of Pomona,
Claremont and La
Verne.

NOTICE AND CALL

FOR SPECIAL MEETING OF THE GOVERNING BOARD

GOVERNING BOARD

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

NOTICE IS HEREBY GIVEN that a Special Meeting of the Governing Board of Tri-City Mental Health Authority has been called for **Tuesday, October 29, 2024 at 9:00 a.m.** to be held at Claremont City Hall located at 207 Harvard Avenue in Claremont, California, in the first-floor conference room.

Jed Leano
Chair of the Governing Board

The agenda for the Special 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; on the TCMHA's website: <http://www.tricitymhs.org>; and at 207 Harvard Avenue in Claremont.

Executed this 25th day of October 2024, at Upland, California.

Micaela P. Olmos
JPA Administrator/Clerk/Recording Secretary

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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TRI-CITY MENTAL HEALTH AUTHORITY

AGENDA

GOVERNING BOARD SPECIAL MEETING

TUESDAY, OCTOBER 29, 2024 AT 9:00 A.M.

CLAREMONT CITY HALL

207 HARVARD AVENUE, CLAREMONT, CALIFORNIA 91711

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

<https://tricitymhs-org.zoom.us/j/88448287713?pwd=OS4Ig1ATOpNi1WLMj3KcZlF-LLRd34Fx.1iwd6kdRX09brPT9>

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 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. 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 3:00 p.m. will be shared with the Governing Board 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 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 24 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.

POSTING OF AGENDA

The Agenda is posted 24 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; on the TCMHA's website: <http://www.tricitymhs.org>; and at 207 Harvard Avenue in Claremont.

PUBLIC COMMENT

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

CLOSED SESSION

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

- 1) PUBLIC EMPLOYEE APPOINTMENT
(Gov't Code § 54957) Position to be Filled: Executive Director

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, November 20, 2024 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK